

**Minutes of Lake Huron PHRF Rating Committee Meeting  
Sunday, November 25, 2007  
Port Huron Yacht Club**

**Call to Order.** The meeting was called to order at 12:10 pm.

**Attendance.** Committee members present were: Nick Ward, Carol Cataldo, Tim Clayson, Steve Cooper, Jason Latham, Casey Petz, Tony Shepherd, Gerry Spanton, John Speriling, Reid Stromberg and Jay Gillespie.

**Agenda.** The meeting agenda was distributed.

**Secretary's Report.** The Minutes from the May 6, 2007 meeting were reviewed and accepted as published by the committee members present.

**Treasurers Report.** Jason Latham reviewed the Treasures Report dated November, 24, 2007. The report was unanimously accepted by the committee members present. The account balance as of the time of the report was \$1,924.05. It was felt by the committee that the 2008 Lake Huron PHRF fee structure remain unchanged from the 2007 structure. Free rating renewals will be offered through March 15, 2008. New rating applications will be \$15.00 if received by March 15, 2008 and all applications received after March 15, 2008 will be \$25.00.

**PHRF Handicaps Rating Books.** A discussion took place regarding the purchasing of new rating books. It was decided by the committee that six 2008 books be purchased and that the current 2007 book be scanned into an electronic form for upcoming 2008 spring meetings.

**Chief Handicapper Report.** Nick Ward reported that the current number of 2007 rating applications is 161.

**Rating Reviews.** The 2007 Lake Huron PHRF Valid list dated 11/19/2007 was distributed to the committee members present and reviewed. Tony Shepherd motioned to accept and carry over all 2007 ratings into the 2008 season that were not "temporary" or did not contain any rig penalties. Jason Latham seconded the motion. The motion was passed unanimously by the committee.

**(Old Business) Lake Huron PHRF/Lake Huron Yachting Association Merger.** A lengthy discussion regarding the potential merger of Lake Huron PHRF and Lake Huron Yachting Association took place. The committee raised several questions as to the benefit of such a merger. "Cost sharing" was cited as one of the advantages of merging. It was decided by the committee that more information is required as to how the merger would be organizationally structured. This information will be discussed at a future Lake Huron PHRF meeting.

**(New Business) Determining Appeal Schedule & Upcoming Spring 2008 Lake Huron PHRF Meeting Schedule.** It was determined by the committee that March 15, 2008 will be the final date for taking rating appeal submissions. The committee was also in agreement that there should be approximately 3 to 4 meetings in the spring with the first meeting taking place approximately the end of March.

**Meeting Adjourned at 1:45 pm.**

Respectfully Submitted,  
Jay Gillespie  
Lake Huron PHRF Secretary  
PHRF0607.pdf