

NC-PHRF Meeting Minutes 02-25-07

Attendees: Bill Jarvis, Sam Barfield, Harry Preddy, Dyk Luben, Jerry Fitzgerald, Mike Foster, Mark Brennesholtz

1. Jay Price has resigned from the NC-PHRF Committee. We would like to thank Jay for all his input over the years and look forward to seeing him on the water soon in his new boat. Replacing Jay is Dyk Luben, also representing Pamlico Sailing Club. Welcome, Dyk.
2. Mike Foster reported the treasury had very nearly \$3,000, compared to about \$2,300 last year at the annual meeting. We had one fewer meeting and did not have a couple of extraordinary expenses in '06 that we had in '05.
3. Out of 76 certificates that are expiring at the end of this month, we have received about 33 responses, several of which were not due yet. So we have about 35% return rate so far. We also have received 3 SJ21 elections - 2 chose OD at 252, and one chose PHRF at 240.
4. The yearbook needs to be published and mailed by the end of March. I will seek a couple of bids for the printing of 200 copies (Staples, Eastern Offset Printing in Atlantic Beach (Becky)).
  - Make sure all committee members get a copy.
  - We need a new application form. Jeanne and I will draft one for circulation and comment. If anyone has a good sail plan drawing, please forward to me.

The yearbook ratings will be based on data in Jeanne's computer only. Rating information posted on the website server will not be recognized unless it is submitted to Jeanne's database. Updates to the website computer can be made periodically during the year via forwarding through Jeanne to Harry (email PDF or Excel or Word file - Jeanne and Harry to discuss).

5. All "P" ratings were reviewed (we think). The following had the ratings made permanent: All Beneteau 36.7s, *Waiere* custom at 36. Ratings are base.

The following will remain provisional based on lack of data: J109 *Afterthought* at 72P, *Phred Cat* Hunter 25 IB remains 222P, Freedom 21 *Louis B* remains 222P, Compact 35 *Agere* remains 165P, Catalina 28 remains 198P, Norseman 447 remains 117P, JS9000 remains 75P, S2 27 *Sequel* remains 186P, Caliber 35 remains 156P, Finn 351 remains 111 P, Mount Gay 30 *Bulldog* remains 69P, Soverel 33 *EZ* remains 78P, Morgan 42 *Bifrost* remains 138P, Harbor 20 remains 222P, SJ 21s PHRF remain 240P and ODR remains 252, Beneteau 343 remains 138P. Ratings are base.

I have a question about our discussion of the Cape Fear 38. The current rating for *Red Nek Rondeyvoo* is 81 P, presumably in the cruising configuration. My notes from our discussion say 39P. I have written to Cape Fear Yachts (Rona Garm) to clarify the configuration, but I'm not sure we're talking about the same boat. Sam, can you, or anyone, straighten me out?

Modified C&C 36 *Water Phantom* was changed from a 114P to 117P.

6. New ratings: A Olson 30, *Luna*, was rated at 99P in an outboard configuration.

6. We discussed J30 ODR vs. PHRF configuration. Are our ratings consistent. I will review our database for Randy Boyles boat, Dyk's former boat, and *Hot Chocolate*.

The next meeting is scheduled for May 1, 2007.

Please let me know if you have additions or corrections to these minutes.

Mark Brennesholtz