



NC-PHRF Meeting Minutes – May 14, 2008

Attendees: Bill Jarvis, Harry Preddy, Mark Weinheimer, Dyk Luben, Mark Brennesholtz

Guest: Craig Wright

1. Database and website are okay and current. Will update when this evening's changes and additions have been entered.
2. Treasury is down versus last year, partly due to Jeanne's charges, and partly due to fewer boats have subscribed overall, and more have opted for 1-year renewals rather than 3-year.
 - a. We discussed the problem and suggested that each member encourage clubs to require current NC-PHRF ratings for most events. This helped a few years ago when ICRC began to require certificates, but enforcement has slipped the last couple of years.
 - b. Request clubs add to the registration forms for regattas that a one-year NC-PHRF rating is available for \$15 at time of registration.
3. Bill J. reported that he is still acting treasurer and would like to be replaced by someone other than the people actually receiving and processing incoming checks. No volunteers.
4. Paul Lockwood's *EZ* is now back to a stock Soverel 33-2 configuration, so his rating was changed back to 87.
5. Craig Wright has provided a lot of data to support that the rating of 66P for his J-109 ODR is out of sync with other areas. Rating was revised to 72P.
 - a. Other configurations of the J-109 are to be eliminated from the database.
6. A rating of 78P was given to a Thompson 26 owned by Wiley Price. There is very little data available except the former rating from NE.
7. The rating of the Nicholson 303 *Courage*, owned by William Kenner, was changed from 157P to 169P based on observed performance and more data.
8. A Ranger Fun 23 was given a 174P rating.
9. Mark W. will research and recommend how to measure asymmetrical spinnakers.

- a. How to report measurements.
 - b. How to rate based on measurement.
 - c. Be consistent with other rating bodies.

10. We want to add ISP and JSP to the rating application form. JSP also needs to be added to the definitions in the rules (yearbook and website): “Measurement from the front of the mast to the tack point of the spinnaker with the pole or sprit fully extended.”

11. No date was set for the next NC-PHRF meeting, but it would normally fall in August.