



Mark D. Brennesholtz
NC-PHRF Secretary
9322 Ocean Drive
Emerald Isle, NC 28594

NC-PHRF Meeting Minutes – February 27, 2011

Attendees: Bill Jarvis, Dyk Luben, Mark Brennesholtz

1. The “acting” treasurer reported that expenses and revenue were very nearly equal in 2010 and that we have cash on hand of \$5153. Had we met face to face quarterly, we probably would have run a deficit of \$500.
 - a. We discussed possible uses of the cash to promote racing in our area.
 - b. Perpetual trophy for some event?
 - c. Will continue discussions in the future.
 - d. 2011 member club dues have not yet been billed.
2. Secretary reported that January mailings went out to current members plus those whose certificates had expired in 2009 and 2010. Several renewals from older expirations have been received.
3. Dyk Luben is co-owner of a J-34C, for which we have a rating. Question is whether roller furling was standard and thus incorporated into the 108 base rating. Our database does not include RF info back to 1996 when the J 34C rated boat certificate expired. The rating will therefore be 108 base plus 3 for RF, giving a sail rating of 111.
4. The boats with provisional ratings were reviewed, and the below boats were rated permanent from provisional:
 - a. Hunter 40K at 102, Jeanneau Sun Odyssey 40 SD at 102, Cal 39-2 (1-147) at 111, Newport N41S at 114, Beneteau 42 CC at 126, Catalina 387 WK at 129, C&C 35 Mk III CB at 129, Jeanneau Sun Odyssey 36.2 SD at 129, Santa Cruz 27 at 141.
 - b. Catalina 350 WK at 144, Beneteau 343 at 147, C&C Landfall 35 at 156, Cape Dory 40 at 159, Nicholson 303 at 168, Artekno H-Boat at 195, Catalina 28 at 198, Catalina 27 TM IB at 198, Crealock 34 at 201, Sunbeam 25 at 230, Vancouver 25 at 270, F-27 at 57, Sabre 402 WK at 87, Sigma 41 at 90, F-3 at 93.
 - c. Schock 35 Mod and Screamer 12M will be removed from the database.
 - d. Heinritz 38 rating is changed to 54P, both base and sailing based on experience in the 2010-11 Winter Series. Very similar dimensions to the J-120.
5. We discussed that issue that our fixed prop adjustments do not adequately address the loss of performance incurred. As a trial in 2011, we will adjust the allowances on certificates issued with the new handbook to:

a. Folding/Feathering	0	no change
b. Solid 2-blade in aperture	0	no change
c. Solid 3-blade in aperture	6	+3 seconds

d. Outboard retracted when racing	0	no change
e. Solid 2-blade exposed	12	+9 seconds
f. Solid 3-blade exposed	18	+12 seconds

If there are additions or corrections to these minutes, please let me and the rest of the committee know, or we will have them posted to the NC-PHRF website around March 15.

Best regards,
Mark Brennesholtz
Secretary