



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

NC-PHRF Meeting Minutes – August 29, 2012

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

1. The “acting” treasurer reported that we have almost \$300 more than a year ago. This is without billing member clubs. Receipts YTD are up from both 2011 and 2010. It was resolved that billing to member clubs would be suspended as long as our finances are sound. The chairman will write a letter to the clubs letting them know that our cost cutting efforts have been effective.
2. Bill asked for new ideas for NC-PHRF. Brainstorming ideas included:
 - a. An old boat allowance.
 - b. Possible addressing of cruising class eligibility.
 - c. Crew weight and crew numbers.
 - d. No action was decided upon.
3. There was discussion about the possibly use of our email address data, if they are accessible.
 - a. Could we provide clubs with the emails to better publicize regattas?
 - b. Jeanne has verified that they are in the system and are accessible.
 - c. There maybe privacy issues if we provide email lists to clubs.
 - d. Certainly people who have current ratings would be interested in what race events are going on.
 - e. Maybe this is a subject for the Chairman’s letter and a questionnaire in January.
4. Two new boats were rated:
 - a. Valiant 40-2 was rated at 138P.
 - b. Pacific Seacraft 37SD was rated at 177P.
5. The next quarterly meeting would normally be held in November if there are sufficient agenda items, otherwise February.

Respectfully submitted,

Mark D. Brennesholtz
NC-PHRF Secretary

