



Mark D. Brennesholtz
NC-PHRF Secretary
9322 Ocean Drive
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NC-PHRF Meeting Minutes – February 24, 2013

Attendees: Bill Jarvis, John Bloom, Harry Preddy, Mark Weinheimer, Leo Zimmermann, Mark Brennesholtz

1. Bill Jarvis reported that we have about \$5800 in the checking account, including receipts of \$655 so far this year. Treasurer's report was approved.
2. Two members came to discuss their ratings, although formal appeal documents were not presented.
 - a. Joe Draper's Hanse 371 was rated at 87P based on very little other rating data from USSA. We compared it to Beneteau 36.7, and that may have been unfair. The base rating was increased to 96P and Joe was encouraged to compete more and collect results. We explained that having a lot of cruising gear aboard could not be taken into account by the Committee.
 - b. Jerry Dason was concerned with the rating assigned his new Rocket 22 (99P). He has not raced it at all yet. The class website refers to it as a "developmental one design class", although Jerry states that they are all the same. The boat raced in Charleston in 2006 and Bill J. was to investigate for reference. (It did race at Charleston with a 102 and came in fourth out of 10.) Before making any adjustments, the Committee will await hard race data.
3. Provisional ratings were reviewed.
 - a. "P" designation is removed from: C&C 37 MOD, J-27 Mod, Little Harbor 38, Valiant 40-2, Buckman 31, Colgate 26 PHRF, Catalina 350 WK MOD, Colgate 26 ODR, San Juan 30 TM, Compac 35, Lindenberg 26 MOD, Pacific Seacraft 37 SD, C&C 30 SD, LF Herreshoff, Island Packet 350, Yankee Dolphin, Quickstep 21, Heinritz 38, JS 9000, Bavaria 47 Ocean, Thompson 8M, CS 40 SD, and Sabre 386 WK.
 - b. The following ratings remain "Provisional": Kalik 40 IK, Hunter 23 CB, Lockwood 27 Custom, and Rocket 22 at 99P.
 - c. The database should be corrected to reflect J-27 MOD has a base rating of 126 with no allowances. The Lindenberg 26 MOD has a base rating of 168 with no allowances. The Columbia 8.7 rating is 210P, adjusted down from 216P.
4. Survey results show that members favoring dropping the NC-PHRF Yearbook 10:1 versus those opposed. A number of members did not vote. After much discussion it was decided to continue the Yearbook for 2013 while the website was reviewed and improved.

- a. A subcommittee consisting of Harry Preddy (chair), Craig Beavers, and Jeanne Brennesholtz will prepare a proposal for who should do the web creative work, how it would interface with the database, how security could be maintained but still give members good access, and what software should be used. The Committee envisions use of a professional web master to set up the new or modified site.
 - b. Another idea floated was to have race results posted on the site and accessible by competitor, wind conditions, etc.
 - c. Timing would be a rough proposal for review by April, and a “beta” site be up and running by October.
5. Nominations and elections for Committee officers were conducted. Bill Jarvis and Mark Brennesholtz were reelected Chairman and Secretary respectively, and John Bloom is the new Treasurer.