



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

NC-PHRF Meeting Minutes (draft) – August 19, 2015

Attendees: Bill Jarvis, Mark Weinheimer Harry Preddy, Craig Beavers, Dyk Luben, Henry Frazer, and Mark Brennesholtz

1. We regret the loss of Chris Webster from the Committee. We are very hopeful that a replacement will be appointed from the Wilmington/Southport area.
2. We have about \$7.7K in the bank and are in the green YTD.
3. A motion was approved to donate \$1000 to SAYRA (South Atlantic Yacht Racing Assoc.), of which we and most area clubs are members, for the Helen Hanley Memorial Fund. This fund provides aid to youth sailing to permit juniors to attend national and international events..
4. Other ideas were discussed, including possible support of Jim Edwards' 420 fleet in Oriental. We are requesting proposals from Edwards and others that have programs in NC where contributions from NC-PHRF would be useful. NC-PHRF will take the initiative to contact potential recipients.
5. Henry Frazer will replace John Bloom as treasurer effective as soon as banking can be updated. Thanks to John both for his input to the Committee but also his patient filling in as treasurer. Early on, John did a very interesting analysis of the effective rating range that would actually make a significant difference over time. That range was about 12 seconds per mile.
6. We discussed PHRF ratings for “dinghies” and decided that PHRF requires boats to have ballast and be self-righting. We will not rate other boats. Portsmouth Yardstick is more appropriate for them.
7. Can we leverage our email data to help promote racing in the area?
  - a. Emails are currently in Access, but not sortable without programming assistance.
  - b. We need to seek permission from members to share their email addresses with others.
  - c. We can begin by asking permission in the January letter from the chairman.
  - d. Change the rating application form on the site to include an Opt In/Opt Out box to allow us to share emails. This can be done now.
8. No changes were recommended in handicapping rules and allowances.
9. The next face-to-face meeting of the Committee will be in late February/early March. At that meeting, appeals can be heard, but also the Committee may make rating changes and remove the “P” (Provisional) from boats where the rating is deemed appropriate based on local performance.

If there are additions or corrections to these minutes, please let me know with cc to the rest of the Committee... Mark