Attendees: Bill Jarvis, Mark Weinheimer, Harry Preddy, Sam Barfield, Mark Brennesholtz

- 1. A rating request for a Beneteau 343 with centerboard yielded a 138P with a 6 second adjustment for the 3-bladed prop, making the 144P rating on this particular boat.
- 2. Since we will be losing the free secretarial and website support that was provided for so long by Kip Meadows company, it appears that we will be incurring more expenses for a few years. Down the road, having the NC-PHRF Yearbook available on line only will save the biggest expense we have. For now, however, anything we have to spend for clerical and technical support will have to be borne by increased revenues.

The group voted unanimously to increase rates beginning in January to \$15 for one year, \$40 for three years. This will be the first rate increase since 1986.

- 3. Harry may have an inexpensive host for the website. He will investigate. Jeff Myers at Kip's company runs it now. He is very helpful.
- 4. Sherry Collie, who has handled secretarial duties for several years, is leaving Kip's firm and going back to school. Bill J. will contact her to see if she might be interested in doing piecework for us, and will ask her how much she would charge for each new entry and how much for each renewal, etc

Please let me know if there are additions or corrections to these minutes.

Thanks.

Mark Brennesholtz