

## 9322 Ocean Drive Emerald Isle, NC 28594

February 26, 2018

Minutes of February 25, 2018 Meeting

Attendees: Bill Jarvis, Henry Frazer, Craig Beavers, Mark Wienheimer, John Powell, Mark Brennesholtz

- 1. We were very happy to greet John Powell as a member of the Committee representing the Pamlico area and NE North Carolina. John replaces Dyk Luben who has served NC-PHRF very well for at least ten years.
- 2. Henry reported that the treasury has approximately \$5400 including \$505 in revenue so far in 2018.
- 3. John was going to research the actual C&C model that Mark Baldridge now has. (This is now not necessary it is a C&C 37/40 CB). We left the rating of 81 as "Provisional".
- 4. Check Ed Thompson genoa size on his Hunter 40.5 Legend. Action: Bill J. or Craig. Current rating shows 107%.
- 5. We need full make and model for all boat listings on the website. Some are now truncated. Possible we need two columns (Yacht Make and Yacht Model instead of just Yacht Type). Action: Bill and Julia.
- 6. "P" ratings were reviewed:
  - A. Benateau 351 Oceanis remains 150P.
  - B. Beneteau 38 remains 141P.
  - C. Beneteau 473 remains 72 without provisional.
  - D. C&C 37/40 CB remains 81P.
  - E. Caliber 33 is changed to 159 with no provisional (corrects a rating error).
  - F. Catalina 380 WK remains 126 without provisional.
  - G. Freedom 28 remains 201 without provisional.
  - H. Hunter 336 remains 144P.
  - I. J 95 (John Rice) remains 111 without provisional.
  - J. Jeanneau SO 409 remains 72P.
  - K. Mierke Custom remains 114P.
  - L. Ranger 33 remains 156P
  - M. Sabre 42 CB remains 105P
  - N. Show 27 remains 192 without provisional.
  - O. Sonar 23 remains 174 without provisional.
  - P. Tartan 37-3 remains 129 without provisional.
  - Q. Tartan 4100 SD remains 102 without provisional.
- 7. The Committee discussed an inquiry from Charlie Nelson about possibly changing from a symmetrical spinnaker to an asymmetrical. The objective is primarily to reduce crew

requirements. Penalties for increased sail area and/or J value would probably continue to apply, but a tack line might not be limited as it is for a blooper. Mark W. and Craig will develop wording for a rule modification for review by the Committee and possible adoption in the February 2019 meeting.

8. The next scheduled meeting of the Committee will be in February 2019.

Respectfully submitted... Mark