

9322 Ocean Drive

Emerald Isle, NC 28594

February 23, 2025 Meeting Minutes

Attendees: Mark Weinheimer, Craig Beavers, Harry Preddy, Ed Thompson, Pete Thorn, Christine Zellers, Mark Brennesholtz

- 1. Mark W. reported for Henry that the checking account at year end had \$5866, about \$250 more than last year. Funds received so far this year are about even with last year to date.
- 2. Boats with provisional ratings were reviewed, and the following had the "P" removed: Pearson 10M, Catalina 355 WK, Hunter 41AC, Hinckley B-40 MK-III, Jeanneau SO 440 SD, Sabre 28 Series II, C&C Endeavor 35, Beneteau Oceanis 41.1, Island Packet 35-CB, Hunter 41 AC SD RFM, and Nimble 20. Christine will send out new certificates for these boats.
 - 3. Rated a Pearson 26 OD at 210 base.
 - 4. Rated a Tartan 28 at 174 base.
 - 5. Rated a Sabre 402 at 87 base.
 - 6. Rated a Caliber 38 at 132P base.
- 7. No progress *again* on *changing* our website, but Craig is more motivated now that he is doing the updating. Discussed briefly the possibility of paying online. Budget is still \$500 or so without further Committee approval.
- 8. After over 40 years on the Committee, Harry Preddy is retiring. Harry was an original member when NC-PHRF was formed back in the early '80s. Thank you, Harry.
- **** Not discussed due to my oversight was the possibility of donating some money, say \$500 to a worthy organization. My suggestion would be some to ETYSA and some to NC Maritime Museum's Junior Sailing program. We have a positive cash flow and several years expected expenses in the bank. We have made donations to various causes in the past. Please share your thoughts on this.

Respectfully submitted... Mark