



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

NC-PHRF Meeting Minutes – February 22, 2009

Attendees: Bill Jarvis, Harry Preddy, Jerry Fitzgerald, Dyk Luben, Mark Brennesholtz

1. Acting Treasurer Jarvis reported that February to February NC-PHRF lost approximately \$365, but we still have \$3670 cash on hand. Bill will continue to act as treasurer.
2. Secretary Brennesholtz reported that January mailings had gone out to current certificate holders as well as to owners whose certificates expired in '08 and '07. We have received about a half dozen renewals from those expired, so we will continue in the future. Ten of the responses requested changes in handicap based on the proposed rule changes, mostly for above deck roller furling.
3. There was a motion to accept the new rules, which was seconded. An amendment was proposed by Jerry, seconded by Harry, to increase the new allowances by roughly double. After discussion that this was a start, was consistent with allowances used in other areas, and was going to benefit mainly boats that raced in classes other than spinnaker, the amendment was defeated. The new rules as drafted passed unanimously.
4. A new Rating Request Form will appear on the website very shortly and will reflect the new rules and a couple of other corrections and additions.
5. **A new certificate also needs to be developed that will reflect the report equipment used in determining the sailing rating. Jeanne will work with Lloyd to recreate the form. A proposal will be circulated.**
6. Discussed Bart Streb's request for a rating for his fixed keel San Juan 21, which he wishes to be called a Custom 21. Starting with a SJ 21 PHRF rating of 240, 3 seconds was deducted for the keel, giving a base rating of 237. 6 seconds were added for <110% jib, resulting in a sailing rating of 243.
7. There were 62 provisional ratings in the data base, of which 35 were current. The list was reviewed. 37 "P"s were removed. Four boats had base ratings changed (F-27 from 45P to 57P, Beneteau 36.7 deep keel from 84P to 81, Nicholson 303 from 169P to 168P, and Artekno H-boat from 189P to 195P).
8. **Dyk is to investigate and make a recommendation on the Thompson 26, which has a current rating of 78P but that may be too generous based on race experience.**
9. **Mark W. is to investigate a Compac 35 owned by James Giles currently rated at 165P and make a recommendation about adjusting, removing the "P", or leaving alone for now.**
10. There was discussion about filling out the Committee. Currently there are eight members, of whom seven are active. Ideally, we should have nine. We lack active representation from the Wilmington/Oak Island/Bald Head area in the south, and

Albemarle/Nags Head/Manteo area in the north. Bill J. will be sending \$50 membership invoices to clubs, and will include in his letter a request for appointment of representatives. Locations of NC-PHRF meetings could be varied to make them more accessible to new representatives.

11. The meeting was recessed until March 7 pending action items for Dyk and Mark W.
12. Mark W. and Dyk reported that there really is not enough data to change either the Thompson 26 or the Compac 35, and it seemed to be the consensus of the group that they retain provisional ratings.
13. The next meeting date was not set, but it would normally be in May.
14. The meeting was adjourned March 7, 2009.