



Mark D. Brennesholtz
NC-PHRF Secretary
9322 Ocean Drive
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NC-PHRF Meeting Minutes – February 28, 2010

Attendees: Bill Jarvis, Harry Preddy, Jerry Fitzgerald, Dyk Luben, Mark Weinheimer, John Bloom, Wayne Ingersoll, Mark Brennesholtz

1. Welcome to new members John Bloom (replacing Bill White and representing ODC) and Wayne Ingersoll representing Cypress Landing YC.
2. Acting Treasurer Jarvis reported that NC-PHRF was in the black by \$1.3 K. Part of that is due to the return of some lapsed memberships, and part due to not having two face to face meetings last year. Balance in the treasury is approximately \$5.1K.
3. Bill passed out invoices for the annual club memberships, to be forwarded for payment. For the yearbook, we would like to include the names and addresses of the member clubs (ODC, NSA, HYC, FHYC, NYRA, BSC, PSC, and CLYC). **Please forward to Mark B asap.**
4. Dealt with four appeals:
 - a. Skip Fenner regarding his Tartan 37. The nomenclature used by the factory is not the same as that used by USSA. The former refers to it as a 37-1, ignoring that there was an earlier, way different boat. The latter refers to it as a 37-2, which has a more modern design. We feel we definitely have Skip's boat classified correctly, and **Mark B. will send a letter** to him with diagrams and explanations originated by PHRF New England and published by USSA. No change.
 - b. John Lindroth regarding his Finn 351. Bill Jarvis did research and compared the Finn to the Sabre 362s and the very similar dimensioned Ericson 35. The decision was made to increase the Finn's base rating by 9 seconds to 126. **Mark B. will send a letter.**
 - c. Roy Harvey regarding his Allied SeaBreeze 35 CB. The 192 base rating looks in line with Chesapeake @ 198 and NE @ 189. No change in the base rating. If he can provide a more complete Appeal on the standard form, to include race results, a new appeal could be considered. 3 seconds will be added for RF per this new info in Roy's letter. **Mark B. will send a letter.**
 - d. Jerry Dason regarding his Catalina 380. Handicap looks reasonable at 120 base. Need a more formal appeal with results to warrant a change. **Mark B. will send a letter.**
5. Provisional ratings for all current members were reviewed. "P" base ratings were retained for Bavaria 47 Ocean at 75P, Beneteau 42CC at 126P, C&C Landfall 35 at 156P, Catalina 27 TM at 198P, Catalina 309 at 180P, Catalina 350 WK at 144P, Compac 35 at 165P, F-27 at 57P, Jeanneau SO 36.2SD at 129P, Jeanneau SO 40SD at 102P, Newport

41S at 114P, and Viper 640 at 90P. Provisional ratings were removed from Beneteau 343, Catalina 28TM, Catalina 380 TM WK, Cheoy Lee 40Y, Dufour GibSea 32, Ericson 29, Hanse 371, Hunter 31, Hunter 34, Hunter 40.5 Legend, Islander 30-2, Nonsuch 26, Ranger Fun 23, S-2 6.7, Sabre 30 MkIII, Santana 23, and Tartan 3100SC.

6. ***Jerry will follow up to verify the exact type*** of the Hunter 34 owned by Zachary Spilman and Hunter 40.5 Legend owned by Dave Corbett. ***Wayne will check an exact boat ID*** on John Zawitosky's Tartan 3100SC (book shows identical specs with Tartan 31).
7. The online ratings are not being updated often enough. ***Mark B. will address*** and have Jeanne send it to Harry at least quarterly.
8. Reviewed returned mail from the January mailing.
9. The next meeting is tentatively scheduled for May.

Bold italicized items indicate assigned action.