



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

NC-PHRF Meeting Minutes - August 28, 2013

Attendees: Bill Jarvis, Mark Weinheimer, Harry Preddy, Dyk Luben, Craig Beavers, John Bloom, Mark Brennesholtz

1. John reported that we have about \$6200 in the bank vs. about \$5500 last August. This gain is due to several cost savings including reduced printing and postage costs, and reduced meeting costs. We have eliminated billings to member clubs (formerly \$50 per year per club) as a way of passing along some savings.
2. A Beneteau Oceanis 40CC was rated at 117P.
3. The project to revise the website was discussed.
 - a. The current site works fine on mobile devices such as smart phones and iPads.
 - b. It contains all the data that the yearbook contains, plus the meeting minutes.
 - c. We have no complaints from outside the committee, now.
 - d. MS Access is still the only database program for applications our size. Going to Excel, as some PHRF sites use, does not appear to offer much benefit after reviewing their sites.
 - e. Within the committee, members would like to be able to see the entire database, including all weights and dimension, modifications and adjustments, but it would not be desirable to have all that data on the site and very difficult to accomplish. That data need is fairly rare, and Jeanne can provide the info on short notice.
 - f. Two minor improvements to the site were approved: making the buttons larger for easier touch screen devices; and the inclusion of the Chairman's annual letter.
 - g. For the foreseeable future, it was resolved that the current site will simply be updated more frequently. Recommended is every two weeks or as new boats are added.
4. It was moved and approved that Jeanne Brennesholtz hourly rate be raised from \$8 to \$12.
5. While the appeals form on the site is okay, it does not necessarily describe all the possibilities for appeal. Craig is going to prepare an introduction or preamble to guide the appeals procedure for sailors.