



9322 Ocean Drive
Emerald Isle, NC 28594

August 18, 2016

Minutes of August 17, 2016 Meeting

Attendees: Bill Jarvis, Harry Preddy, Dyk Luben, Henry Frazer, Mark Brennesholtz

1. Henry reported that we have approximately \$7.3K in the bank, a marginal increase from the February report.
2. Jeanne Brennesholtz provided data that shows a significant increase in renewals and applications filed year to date. There is also a small increase in new ratings applications. The Committee thanked Jeanne for the analysis and her work this year.
3. The \$1K donation to the Helen Hanley fund has come back to the area to aid three sailors in traveling to the Great Lakes for major competitions. ETYSA will still be considered for funding from NC-PHRF with a more specific application. We maybe should draw up a suggested application format.
4. Another annual \$1K donation to the SAYRA Helen Hanley was approved for 2017.
5. Discussed how to standardize NORs, SIs, and race preparation and timeline. Many new and inexperienced people are replacing older race managers, and there have been lapses that may have limited participation.
 - a. A race management seminar was proposed.
 - b. Bill J. will draft an abbreviated template and timeline for newer race chairs at local clubs.
 - c. We must coordinate with ICRC which has performed this type of function in the Neuse/Pamlico/Beaufort area in the past.
6. NC-PHRF will create an email list of for limited use by race chairs for disseminating race info.
7. The next face to face meeting is scheduled for February 2017.

Please let me know of any corrections or additions to this draft.

Respectfully submitted... Mark