



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

February 29, 2016

Minutes of February 28, 2016 Meeting

Attendees: Bill Jarvis, Mark Weinheimer, Craig Beavers, Henry Frazer, Dyk Luben, Mark Brennesholtz

1. Henry reported that we have about \$7k in the bank after the donation to the Helen Hanley Fund or SAYRA.
2. The Committee heard the rating appeal from Drew McCrocklin on the Elite 32. Our rating is low compared to the national average. The Committee agreed to increase the Elite 32 base rating to 162 although it has been competitive the past two years. There are two in the area.
3. The Committee had a request to rate a Pearson 28-2 SD. After discussion, the boat was rated 189 base.
4. Provisional ratings were discussed:
 - a. Beneteau Oceanis 473 remains 72P
 - b. Catalina 380 WK remains 126 without P
 - c. Columbia 8.7 (two boats) remains 219P
 - d. CS 27 remains 198P
 - e. Freedom 28 remains 201 without P
 - f. Jeanneau SO 379 SD remains 111P
 - g. Jeanneau SO 409 remains 72P
 - h. Jeanneau SO 42i remains 87P
 - i. Lockwood 27 Custom is gone. Remove from database.
 - j. Luders 33 remains 204P
 - k. Rocket 22 remains 99 without P
 - l. Rocket 22 Jerry Dason was sold
 - m. Show 27 remains 192 without P
 - n. Tanzer 26 IB remains 219 without P (note addition of "IB" to this boat)
 - o. Tartan 37-2SD is really at 37-3 Scheel and is changed to 129 without P
 - p. Tartan 37-3 (Backus) remains 129 without P
 - q. Tartan T-40 remains 105 without P
 - r. Vxone should be dropped from the database. No boat applied for rating.
5. An application for financial support from Edward Teach Youth Sailing Association (ETYSA) was discussed but rejected because of lack of specific uses for a grant. A more complete application could be reviewed in 2016 and yet be approved. More "meat" and substantiation is required.
6. Wording on the NC-PHRF certificates should read "Expires" instead of "Valid Through" to avoid confusion and far advanced payments.

The next face to face meeting would normally be held in August.

Please let me know if there are any corrections or additions to these minutes.

Respectfully submitted... Mark Brennesholtz, Secretary

Ps We did not discuss, but it would be very helpful to have representation from the Southport area and the Upper Pamlico area. Let's try to recruit help.