



9322 Ocean Drive
Emerald Isle, NC 28594

February 27, 2017

Minutes of February 26, 2017 Meeting

Attendees: Bill Jarvis, Henry Frazer, Harry Preddy, Dyk Luben, Craig Beavers, Mark Brennesholtz.
Guests Tom McKnight, Mark Hittner

1. Henry reported that the Committee has about \$6700 in the bank plus a deposit of about \$275. Mark reported that collections are down a bit YTD, but the mailing went out a little later than usual.
2. Bill announced our new data entry person Julia Thomson, who was out of town for the meeting. She has already done the annual mailing and done some modifications to make the data entry process simpler and more accurate. Except for Bill, Harry and Mark B., members are encouraged to not correspond with Julia. Mark will attempt to ensure that the data that goes to Julia for input is correct and in the correct formats.
3. An appeal by Tom McKnight of Ensign Blue Notes rating was reviewed and discussed. Given the closeness of many of the races, the consistency of the 264 Ensign base rating, and the unfortunate difficulty of classes boats over such large handicap spreads, the Committee voted unanimously (Mark B. abstaining) to reject the appeal. Ensign rating remains 264.
4. A new application for a C&C 37/40+CB was given a provisional base rating of 81P.
5. Provisional ratings were reviewed:
 - a. Beneteau Oceanis 38 remains 141P
 - b. Cape Dory Typhoon Weekender remains 291 without the P
 - c. Columbia 8.7 remains 219 without the P
 - d. CS27 remains 198 without the P
 - e. Hunter 320SD remains 165 without the P
 - f. Jeanneau SO 379 SD remains 111 without the P
 - g. Jeanneau SO 42i remains 87P
 - h. Luders 33 remains 204 without the P
 - i. Pearson 27-2 remains 204 without the P
 - j. Sabre 36 CB remains 129 without the P
 - k. Tartan 4100 SD changes from 96P to 102P (*Julia: note addition of SD*)
 - l. Tartan 40 remains 105P
6. ETYSA requested financial support to help three kids attend two out of town regattas in Manteo and Duck in 2017. The \$800 grant was approved.
7. After at least 10 years, Dyk Luben is leaving the NC-PHRF Committee. We thank him for his participation and insight. He will be replaced representing the Pamlico area by John Powell. We look forward to meeting John. Mark will contact him to brief on procedures.