Attendees: Bill Jarvis, Mark Weinheimer, Sam Barfield, Mike Foster, Harry Preddy, Jay Price, Mark Brennesholtz

- 1. Mike presented results from Charleston Race Week showing that J109 might be rated too high vs. Beneteau 36.7s, at least in heavy wind. Need more data on more moderate air. Mike will continue to collect data. Meanwhile, it was unanimous to rate the J109 at 72P. No appeal is required to change a "P" rating. All "P" ratings get reviewed at the annual meeting in Q1 each year.
- 2. A request for rating from Bill White ODC for a Finn 351 masthead rig was given a 111 P. Very close to the Sabre 36.2.
- 3. Bulldog, a Mount Gay 30 was given a temporary rating for the NYRA Invitational at 66 before the meeting. After discussion, the rating was changed to 69P by a 4 2 vote. The data reviewed was mostly from polars, not actual results, and specific boat configurations were in question. The MG 30 appears faster than a J35 in light airs, but heavier favors Js and Beneteaus.
- 4. A couple of clubs have not paid their \$50 dues to NC-PHRF (WBORA and MBYC). It was decided that it was more important to have wide representation than to worry about the \$50. NC-PHRF will keep 9 (ed. We currently have 10, so I think we meant to keep 10), including all paying clubs plus any at large members appointed by the paying members needed to fill out the group. For now, this is an administrative change and we will modify the bylaws at the annual meeting.
- 5. Decision was made to buy 2006 USSR PHRF books for those who do not have them yet.
- 6. The NC-PHRF website needs to have the correct rating application form showing the club representative as the "send to" contact, not just Bill Jarvis as it reads now.

Please let me know if anyone has any additions or corrections to these minutes.

Thanks... Mark Brennesholtz