

NC-PHRF Meeting Minutes – November 13, 2007

Attendees: Bill Jarvis, Dyk Luben, Mark Weinheimer, Bill White, Harry Preddy, Mike Foster, Mark Brennesholtz

1. The Sam Barfield Trophy that NC-PHRF planned to sponsor did not happen. Mike suggested that a brick or bricks be purchased from Friends of the NC Maritime Museum in Beaufort with an appropriate engraving in Sam's honor. Expense would be \$100-200.
2. Mike Foster has submitted his resignation from NC-PHRF. We thank Mike for his years of service and especially for acting as treasurer for two years.
3. Bill Jarvis will temporarily take on the additional duty as treasurer.
4. Database update: We are waiting for Lloyd Moore to return (should be week of Nov 19). Some progress has been made, but we are not yet able to extract required reports from Access. Bill White did some research and came up with two suggested resource people in other PHRF organizations if our local effort does not pay off. There is apparently no standard national USSA program for handling PHRF databases.
5. Mark B. will update and submit annual NC-PHRF ratings to USSA .
6. Dave Furna's appeal on his Beneteau 343 resulted in a base rating change from 138P to 147P based on the fact that the committee had very little comparison information last year when we rated the boat. Race results at Bald Head Island were not persuasive, but comparable ratings at YRALIS were more compelling. As sailed with 3-blade fixed prop, rating will be 153P.
7. Paul Lockwood's appeal of EZ's Soveral 33 rating was discussed at length. Submitted dimensions with sprit and increased ISP from OD offset the estimated 40 pounds extra resulting from the reinstallation of a diesel. The new rating is 78 based on an 87 ODR less 6 seconds for +10% SPL (actually 28%) and less 3 seconds for 4% increase in ISP.
8. NC-PHRF needs to add ISP to the rating application form and diagram.
9. An SPL penalty for 10%+ of 6 seconds is not realistic when sprit boats can add 25-30% foresail area for that modest penalty. The January letter to members will announce proposed penalties for "J corrected" adjustments.
10. The Nicholson 303 appeal will be reviewed at the February meeting.
11. NC-PHRF meeting minutes should be posted to the website, including past minutes, if possible.
12. The next meeting is tentatively scheduled for February 16 at MBYC. It is an open meeting.

Mark D. Brennesholtz
Secretary