

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

NC-PHRF Meeting Minutes - August 20, 2014 (DRAFT)

Attendees: Bill Jarvis, Mark Weinheimer, Chris Webster, Craig Beavers, Mark Brennesholtz. Guest: Jim Flaherty

- 1. Bill introduced and welcomed Chris to the Committee representing the Southport and Wilmington area.
- 2. John was not here but reported to Bill that we have about \$500 more than last year, partly due to increased revenue and reduced expense from discontinuing a printed yearbook.
- 3. The Committee reviewed Jim Flaherty's appeal of the J 70 rating. New data from USSA is still sparse, but at 111, NC was at the low end of a rather narrow range nationally. The decision was made to increase the J 70 base rating to 117P.
- 4. Updating the website monthly has worked well except there still seem to be some glitches making the most current versions consistently visible. Harry, please review and try to come up with a failsafe check to insure the latest is available on the site.
- 5. We had brief discussion about three-bladed props installed immediately behind the keel, such as on the Tartan 34. Possibly it should be rated as if in aperture. We really need more data and feedback.
- 6. Mark B. presented an analysis of new ratings given in the past four years that showed a large percentage have been given ratings 9 seconds or more faster than the Chesapeake. Chesapeake has similar conditions to NC and a very large fleet, so it makes a good reference when ratings are issued. Possibly we are being a little too conservative when it comes to "protecting the fleet". It was concluded that Bill will contact Lloyd to see if Mark's data from Access can be put into Excel for further manipulation and analysis. Possible action at the February meeting.

Please let me know if you have corrections or additions to these draft minutes. They will be forwarded to Harry in about a week for posting on the site. Enjoyed seeing you all last evening... Mark