



9322 Ocean Drive
Emerald Isle, NC 28594

March 15, 2020 Meeting Minutes

Attendees: Bill Jarvis, Henry Frazer, John Powell, Harry Preddy, Mark Brennesholtz, Christine Zellers

1. Bill introduced and welcomed Christine Zellers as our new (9 months) database manager. She did a terrific job reconstructing the DB after last year's major problems and is very prompt and efficient with updates.
2. Henry reported our bank balance is \$4977 compared to \$5748 at the meeting in 2019. Year to date revenue is slightly less than last year. We are undoubtedly still feeling the impact of hurricane Florence which destroyed a number of members boats.
3. Our base rating of the Red Wing 30 built by Hinterhoeller is changed to 198 and the database will be changed to delete "C&C" from the yacht type.
4. A rating of 165P was given to a Gemini 35. Mark B. will send a letter requesting payment before we issue a certificate and enter it in the DB.
5. A Crealock 31 (believed to be aka Pacific Seacraft 31) was given a base rating of 210P.
6. A Fisher 25 was given a base rating of 300P.
7. A Beneteau 423 was given a base rating of 105P.
8. All Provisional base ratings were reviewed and the below were made permanent:
 - a. Tartan 37-3 Backus
 - b. Kalik 33 Barnthouse
 - c. Freedom 28 Batchelor
 - d. Jeanneau SO 379 SD Boggis
 - e. Sabre 42 CB Bowers
 - f. Jeanneau SO 409 Byles
 - g. Beneteau Oceanis 38 Crothers
 - h. Luders 33 Farr
 - i. Morgan 44 Collyar (correct to Morgan 44CC)
 - j. Beneteau Oceanis 473 Gibson
 - k. Sabre 36 CB Gremaud
 - l. Hunter 320SD Griffin
 - m. Lagoon 380 S2 Griffin
 - n. Caliber 3350 Gruenebaum
 - o. Pearson 32 Hager
 - p. Hunter 336 Hansen
 - q. Cape Dory Typhoon We Henshaw
 - r. Tartan 4100 Kenyon
 - s. Sonar 23 Mattea
 - t. 29 Retro (Custom) Mierke

- u. Pearson 27-2 Peters
 - v. Morgan 44 CC Rampey
 - w. J 95 Rice
 - x. Catalina 380 WK Whitson
9. Harry recommended changing the website from Go Daddy to Namecheap because they are easier to work with and less expensive. That was approved without a vote.
 10. Harry and Christine will propose how to document the data base and website for safety and continuity.
 11. We should possibly provide event email service to member clubs but without compromising privacy. No assigned action.
 12. Place the ICRC calendar on the NC-PHRF website. Action: Harry and Mark B.

Respectfully submitted... Mark Brennesholtz