



9322 Ocean Drive
Emerald Isle, NC 28594

March 6, 2022 Meeting Minutes

Attendees: Bill Jarvis, John Powell, Mark Weinheimer, Henry Frazer, Harry Preddy, Craig Beavers, Christine Zellers, Mark Brennesholtz.

Guest: Ed Thompson

1. Henry reported the checking account has \$4875, about \$100 more than last year. Hopefully we have bottomed out on membership.
2. There are no open rating requests.
3. Henry had heard that the owner of a J-34C was unhappy with his rating, which came with the boat when he bought it. After discussion, it was determined that the boat was not really race ready (sails are patched, etc.) and not sailed consistently in the Winter Series. Rating remains 108 base.
4. John reported an unhappy J-80 owner that the rating was 6 seconds lower than on the Chesapeake. Bill explained the history of a 6 second rating increase almost across the board on the Chesapeake and that many of our base ratings were 6 seconds faster than up there. John will explain that to the owner. Also, a rigorous statistical analysis of race results done here years ago showed that nothing less than a 12 second change would materially affect race results.
5. Extensive discussion about getting NC-PHRF involved in separate "Cruising" ratings ended with our not getting involved at this point. Cruising classes are becoming popular, and Chesapeake is attempting to create rating criteria for them. The consensus was that we stick to our PHRF ratings and let area clubs determine what to do with local "Fun" or other events they sponsor.
6. Provisional ratings were reviewed and the following were made permanent: Beneteau 423 at 105; Pacific Seacraft 31 at 210; Dufour 36 at 123; Fisher 25 at 300; Shannon 32 Shoal Sailor at 249; Tartan 3700 at 111; Catalina 355WK at 147; Catalina 315WK at 159; C&C 34 CB at 153; Lancer 36FR at 120; Stiletto SE at 69; Beneteau Oceanis 331 at 156; Pearson 303 at 189.
7. Mark Weinheimer accepted Chairmanship of the Committee. Bill will contact USSA about the transfer of responsibility.
8. After 37 years on the Committee (a founding member), Harry is requesting replacement as our webmaestro. He, Craig and Christine will examine alternatives beginning in early summer. Christine is too busy now.
9. We would like to recruit some new and younger Committee members. While we would really like to get someone from the Wilmington/Southport area, that has not been successful in the past. There are several local Neuse candidates and more names are requested. Mark B. will prod members to make suggestions.

Respectfully submitted... Mark