



9322 Ocean Drive  
Emerald Isle, NC 28594

March 2, 2024 Meeting Minutes

Attendees: Mark Weinheimer, Craig Beavers, Harry Preddy, Bill Jarvis, Ed Thompson, Pete Thorn, Christine Zellers, Mark Brennesholtz

1. Mark W. reported for Henry that the checking account at year end held \$5573. As of end the meeting date, we have just about the same as a year ago. Our expenses were roughly equal to revenues, and we have 3-4 years expenditures in the bank.
2. Discussed the website again. A motion was passed to have Craig, Harry and Christine work to set up a new site, more flexibly maintainable, but with the same functionality. Budget not to exceed \$500 without Committee approval. Otherwise, just do it.
3. Arch Altman appealed his rating for his Beneteau 423. The base rating was revised to 111P from 105. Any further adjustments would require raw data on actual performance vs. competently raced boats.
4. Christine was given a raise to \$25 per hour, retroactive to summer of 2023. Her efficiency and software knowledge are very valuable to the Committee.
5. Provisional ratings were reviewed, and the following changes were made: Remove the "P" from Tartan 3800 SD, Beneteau Oceanis 40, Beneteau Oceanis 36, Hunter 50 CC, Seaward 32RK (2 boats), Bavaria 34, Catalina Capri 26, Canadian Sailcraft CS 36, Pacific Seacraft 37 SD, and Saga 43.
6. Christine will please mail new certificates to current member owners of the above boats.

Respectfully submitted... Mark