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## **PHRF-Narragansett Bay**

Meeting Minutes

May 6, 2002

### **Opening:**

The regular meeting of the Narragansett Bay PHRF Committee was called to order at 6:30PM on May 6, 2002 in Bristol Office, PHRF-NB by John Mollicone.

### **Present:**

John Mollicone, Mike Koster, Pat Beausoleil, Roy Guay, Ken Madeiro, John Rienzo, George Cochran, Chris Beauregard, Russ Cardoza, Jim Anderson, Paul DiMartino,

### **A. Approval of Agenda**

The agenda was unanimously approved as distributed.

### **B. Approval of Minutes/Treasurer's Report**

The minutes of the previous meeting were unanimously approved as distributed.

Treasurer's report reviewed and approved unanimously.

### **C. Open Issues**

1. #2017 Thompson 30-Sail Modifications. R. Cardoza will submit guidelines to address mainsail roach modifications as provided for in committee discussion.
2. Pearson Triton 7/8 rig vs MH-Base changed to 249. Net change for Millard Triton is -2.

### **D. New Business**

1. Monetary donations for RI Foundation for Children (Newport Gold Regatta) and Leukemia Cup approved unanimously.
2. Wind Vangs – no credits will be awarded for boats equipped with wind vang this year (2002).

### **Ratings**

1. #6255-Beneteau 36.7 Appeal-base rating of 72 unchanged.
2. #4321-Beneteau 1<sup>st</sup> 29- no change to rating
3. #6278-Dehler 26 – new base rating of 81 assigned.
4. #4816-Kiwi 35 Modification – base rating of 49.
5. #6046-Beneteau 38 – decision pending additional info from owner.
6. #6266-Tartan 28 – new base rating of 180 assigned.
7. #6270-Irwin Citation 32 SD – new base rating of 171 assigned.
8. #6212-J41 Modifications – additional owner info required
9. #6279-J46 Modifications – (+)1 credit awarded for shorter mast.
10. #6267-Beneteau First 45 – new base rating of 63 assigned.
11. #6285-Catalina 42-2 WK- new base rating of 99 assigned.

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**E. Agenda for Next Meeting**

Review pending ratings.

New ratings.

**Adjournment:**

Meeting was adjourned at 8:35PM by John Mollione. The next general meeting will be scheduled as dictated by number of applications to be reviewed. Tentatively May 20.

Minutes submitted by: Michael H. Koster

Approved by: