

PHRF-NARRAGANSETT BAY

Meeting Minutes

April 6, 2009

I. Call to order

S. Mattos called to order the regular meeting of the **PHRF-Narragansett Bay** at 1832 hours on **April 6, 2009** in **Bristol, RI, Hall Spars & Rigging**.

II. Members Present

M. Koster, S. Mattos, K. Madeiro, R. Guay, J. Anderson, P. Garland, M. Nanni, G. Van Gorkum, J. Anderson

III. Open issues

1. NBYA request for e-mail data – Committee voted to approve sending e-mail addresses of those members who have not opted out.
2. J30 150% genoa credit - +1 for 150 approved

IV. New Business

- a) #7175 – Mason 33 - no change for weight, -6 for mast adjustment, -3 for carbon. Base remains the same @174.
- b) #6951 – O'Day 28 - no change for rudder replacement
- c) #7160 – Swan 48.2, no change for weight, +6 genoa, +3 for furler
- d) #7177 – Hunter 33-2 SD - new base rating of 141, -5 for sail adjustment
- e) #7182 – Beneteau 473 - new base rating of 75
- f) #7176 – Freedom 38 SD - new base rating of 144 – wing keel (WK) base
- g) #6704 – Graves Constellation - +2 for mod adjustments
- h) #7184 – Sabre 402T- new base 69
- i) #7185 – Valiant 42 – new base rating 129

V. Next meeting TBD based on demand

VI. Adjournment

S. Mattos adjourned the meeting at 19:38 hours.

Minutes submitted by: M. Koster