

# NCPHRF MEETING AGENDA/MINUTES

Monday, August 24, 2020, 6:00 p.m.

Via Online Meeting

I. **CALL TO ORDER:** Meeting called to order at 6:05 pm

II. **ROLL CALL:**

| Committee member:  | Check if present |
|--------------------|------------------|
| Jim Antrim         | X                |
| Bill Colombo       | X                |
| Brooks Dees        | X                |
| George Gurrola     |                  |
| Stan Honey         | X                |
| Kame Richards      | X                |
| Robin Sodaro       | X                |
| Seadon Wijssen     | X                |
| Laura Muñoz, Admin | X                |

III. **NEW BOATS TO BE RATED:**

| OWNER NAME   | BOAT NAME     | CLASS/MODEL              |
|--|---------------|--------------------------|
| Ed Lecco   | Painkiller II | Jeanneau Sun Odyssey 445 |
| New base rating of 87 created for the Jeanneau Sun Odyssey 445.<br>+3 sec/mi for in mast furling<br>As Sailed: <b>90</b><br>DW Rating: 573   |               |                          |
| OWNER NAME   | BOAT NAME     | CLASS/MODEL              |
| Scott Easom  | 8-Ball        | J 100 MOD                |
| Boat is fully powered with captive winches. It may not comply with RRS 52 and may not be watertight.<br>Base Rating for the J 100 is 81<br>-6 sec/mi for powered captive winches<br>-9 sec/mi for increased I & J<br><b>PROVISIONAL RATING ISSUED.</b> Skipper needs to race boat in this configuration for 6 months and then send race results in to PHRF Committee for review of rating.<br>As Sailed: <b>66</b><br>DW Rating: 595 |               |                          |
| OWNER NAME   | BOAT NAME     | CLASS/MODEL              |
| Ted Miller   | Snowbird      | Catalina 445             |
| New Base rating of 90 created for the Catalina 445<br>+3 sec/mi for small headsail<br>+6 sec/mi for 3 blade fixed prop<br>As Sailed: <b>99</b><br>DW Rating: 582   |               |                          |

**IV. BOATS PREVIOUSLY RATED BUT WITH CHANGES:**

| OWNER NAME | BOAT NAME | CLASS/MODEL |
|------------|-----------|-------------|
|            |           |             |
|            |           |             |

**V. APPEALS:**

| OWNER NAME  | BOAT NAME | CLASS/MODEL   |
|---|-----------|---------------|
| Bob Johnston  |           | Wyliecat 30's |
| This appeal has been postponed until the September meeting. |           |               |

**VI. NEW BUSINESS/FROM THE OFFICE/FROM LAST MEETING:**

| OWNER NAME   | BOAT NAME     | CLASS/MODEL    |
|--|---------------|----------------|
|  | Wilderness 30 | Fugu vs Beyond |
| "Beyond" has -3 sec/mi for switching to OB<br>"FUGU" has -6 sec/mi for switch to OB<br>Correction rating adjustment is -6 sec/mi for switch from IB to OB.<br>Change Beyond's rating from 120 to 117 |               |                |
|  |               |                |

**VII. NEXT MEETING:**

September 28, 2020 – 5:30 pm  
October 26, 2020  
November 30, 2020  
December – NO MEETING

**VIII. ADJOURNMENT: Meeting adjourned at 7:45 pm**