

NCPHRF MEETING AGENDA/MINUTES

Thursday August 20, 2009
5:30 p.m., Pineapple Sails Loft

I. **CALL TO ORDER:** Meeting called to order at 6:10 pm

II. **ROLL CALL:**

Committee member:	Check if present
Jim Antrim	X
Bill Colombo	
Dave Few	X
George Gurrola	X
Stan Honey	
Rob Moore	
Kame Richards	X
Robin Sodaro	X
<i>Laura Paul, Admin</i>	X

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Seadon Wijzen		Melges 20
Boat does not meet criteria for a NCPHRF Rating. Must have 400 lbs of hard solid ballast (Can be internal)		
OWNER NAME	BOAT NAME	CLASS/MODEL
DeVries/Pohl	Twisted	Farr 40 ODR MH
Need new application submitted with spinnaker dimension filled in, in feet. If submitted spinnaker dimensions match ODR dimensions, rating will be -9. If the dimensions do not match, application will be sent back to Committee to be reviewed at September meeting.		
New Base Rating for Farr 40 ODR MH: -9		
OWNER NAME	BOAT NAME	CLASS/MODEL
Dale Williams	Wasabi	Custom Kernan 44 Klub
Custom Rating assigned As Sailed: -42		

OWNER NAME	BOAT NAME	CLASS/MODEL
Bruce Marion	Chinook	Santana 21 R MOD
Custom rating assigned As Sailed: 210		
OWNER NAME	BOAT NAME	CLASS/MODEL
David Klatt	Squirt	Pyramid 660 MOD
Custom rating assigned As Sailed: 102		
OWNER NAME	BOAT NAME	CLASS/MODEL
John Dukat	Critical Mass	Custom Mancebo 24
Boat converted to a cat boat. In previous configuration boat rated 201 Custom rating assigned As Sailed: 195		

IV. BOATS WITH CHANGES:

OWNER NAME	BOAT NAME	CLASS/MODEL
John Foster	Blueberry	Nonsuch 22
New Mainsail NCTR , Rating remains 246 as sailed		
OWNER NAME	BOAT NAME	CLASS/MODEL
Torin Knorr	Jet Lag	Catalina 34
New Mainsail, not using spinnakers any more -3 sec/mi for increased mainsail area As Sailed: 144		
OWNER NAME	BOAT NAME	CLASS/MODEL
Robert Jordan	Fly By Night	Hunter 310
Change penalty for bowsprit from -6 sec/mi to -3 sec/mi + 3 sec/mi for shorter I -3 sec/mi for OS Main girths + 3 sec/mi for small headsail As Sailed: 165		

OWNER NAME	BOAT NAME	CLASS/MODEL
Chris Welsh	Ragtime	Custom Spencer 65
New Keel Custom rating assigned As Sailed: -48		
OWNER NAME	BOAT NAME	CLASS/MODEL
Bill Turpin	Akela	R/P Turbo 77
Added oversized Jib -6 sec/mi for new jib As Sailed: -132		
OWNER NAME	BOAT NAME	CLASS/MODEL
Jonathan Hunt	Dark & Stormy	1D 35
New Square Top Mainsail -9 sec/mi for new main As Sailed: -21		

V. BOATS FOR APPEAL:

OWNER NAME	BOAT NAME	CLASS/MODEL
Richard Fortman	Sadie	Sabre 34
Appeal reviewed NCTR Recommend getting a headsail larger than 100% Will pull headsail sizes for all boats in Class "C" of the SYC series for comparison		

VI. NEW BUSINESS/FROM THE OFFICE:

OWNER NAME	BOAT NAME	CLASS/MODEL
Gordie Nash	Arcadia	Custom Nash 28.5
Race Results reviewed NCTR		
OWNER NAME	BOAT NAME	CLASS/MODEL

i550 home builds, PHRF eligible with fixed bowsprit?

In order to be eligible, boat MUST have 400 lbs of ballast (solid internal ballast does count) and a Length overall of 19'. A fixed bowsprit will not meet length requirement for a NCPHRF Certificate. A permanent stern scoop added to hull would meet requirement.

VII. NEXT MEETING:

Thursday, September 24, 2009 – 5:30 pm, YRA Office *Bring back XL & Low Speed Chase/Copernicus for review*

Thursday, October 15, 2009 – 5:30 pm, YRA Office

Thursday, November 19, 2009 – 5:30 pm YRA Office

VIII. ADJOURNMENT: Meeting Adjourned at 8:05 pm