

**NCPHRF MEETING AGENDA/MINUTES**

**Monday, January 20, 2020, 6:00 p.m.**

**YRA Office**

**I. CALL TO ORDER:** Meeting called to order at 6:30 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 Wijisen	X
<i>Laura Muñoz, Admin</i>	X

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

OWNER NAME	BOAT NAME	CLASS/MODEL
George Scott	Freyja	Cal 35 II
<p><i>(Pac Cup)</i> Modified Rudder                      Base Rating for a Cal 35 II is 138                      NCTR for Rudder Mod                      As Sailed: <b>138</b>                      DW Rating: 636</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Tony Borque	Circe	Freedom 40-40
<p>New Base Rating of 90 created for the Freedom 40/40                      -3 sec/mi for OSP                      -6 secmi for oversized spinnaker area                      As Sailed: <b>81</b>                      DW Rating: 606</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Peter Fray	USA 415	Mini Transat
<p>Per skipper, boat is similar to Mini Transat “Biohazard”. The Committee found the boat to be almost exactly the same as mini transat “Pocket Rocket” which rates 81.                      Custom rating of 81 assigned                      As Sailed: <b>81</b>                      DW Rating: 532</p>		

OWNER NAME	BOAT NAME	CLASS/MODEL
Jim Lussier	Ventana	Beneteau Oceanis 46.1
Performance version of the Beneteau Oceanis 46.1 rated in August of 2019. Assigned a Base Rating of 51. This boat is the short mast/cruising version. New Base Rating of 54 created for the Beneteau Oceanis 46.1 SM + 3 sec/mi for in-mast furling main sail +3 sec/mi for MGM <50% of E +3 secmi for 105% headsail As Sailed: <b>63</b> DW Rating: 535		
OWNER NAME	BOAT NAME	CLASS/MODEL
Steve Smolinske	True Love	Spencer 1330
<i>(Pac Cup)</i> Custom Rating Assigned of 105 As Sailed: <b>105</b> DW Rating: 580		
OWNER NAME	BOAT NAME	CLASS/MODEL
Bill Stange	Hula	Westsail 32 MOD
<i>(Singlehanded Transpac)</i> Base Rating for the Westsail 32 is 216 +3 sec/mi for small "E" As Sailed: <b>219</b> DW Rating: 681		
OWNER NAME	BOAT NAME	CLASS/MODEL
Buzz Blacket	IO	Antrim 27 C
Base Rating for the Antrim 27 Carbon Mast is 75 This boat has a carbon deck and hull -3 sec/mi for carbon mods As Sailed: <b>72</b> DW Rating: 552		

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Steve Stroub	Tiburon	Alerion 38
Custom Rating of 99 assigned in May 2019. New flat top mainsail added -3 sec/mi for new main Change custom rating from 99 to 96 As Sailed: <b>96</b> DW Rating: 626		

OWNER NAME	BOAT NAME	CLASS/MODEL
Sheldon Haynie	Lioness	Bermuda 40
<p>Custom rating of 168 previously assigned  -6 secmi for adding 5' sprit  Change custom rating from 168 to 162  As Sailed: <b>162</b>  DW Rating: NA</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Tony Carr	Lois Lane	Custom Wylie 40
<p>Custom rating of 66 assigned in 2011.  Boat has a new rig with smaller main and 34% larger spinnaker  -12 sec/mi for increased spinnaker area  -3 sec/mi for OSP  +6 sec/mi for smaller mainsail  +3 sec/mi for non-articulating pole.  Change custom rating from 66 to 60  As Sailed: <b>60</b>  DW Rating: 583</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Jeff Christle	Brandy	Farr 30 1/2 Ton
<p>Base rating for the Farr 30 1/2 Ton is 156  -6 sec/mi penalty assigned in 2015 for increased "P"  Boat now has 20% OSP and 10% oversized spinnaker  -6 sec/mi for OSP  -3 sec/mi for oversized spinnaker area  <i>Note: Spinnaker area is undersized for new spinnaker pole length, could cut pole back 10% to match spinnaker area</i>  As Sailed: <b>144</b>  DW Rating: 648</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Phil Strause & Moni Blum	Wolpertinger	Santa Cruz 27
<p>Base Rating for the Santa Cruz 27 is 144  -3 sec/mi penalty for increased "E" assigned in 2001, -3 sec/mi for 10% increase in spinnaker area &amp; -6 sec/mi penalty for OSP assigned in 2004.  Current NCPHRF Rules state only -3 sec/mi for 10% OSP  adjust OSP penalty from -6 to -3ec/mi  As sailed: <b>132</b>  DW Rating: 621</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Sam Kronick	Process	Islander 30-2 TM
<p>Base Rating for the Islander 30-2 is 186  This boat is the Tall Mast version  New Base Rating of 180 created for the Islander 30-2 TM  +6 secmi for 3-blade fixed prop  As Sailed: <b>186</b>  DW Rating: 691</p>		

OWNER NAME	BOAT NAME	CLASS/MODEL
Aiden Collins	Bella	Alerion Express 33
Base Rating for Alerion Express 33 is 120 +3 sec/mi for small headsail Powered Winches Declared NCTR As Sailed: <b>123</b> DW Rating: 648		
OWNER NAME	BOAT NAME	CLASS/MODEL
Zachary Anderson	Velvet Hammer	J 125
Base Rating for the J 125 is -12 Added 60% midgirth tweener sail -6 sec/mi for tweener sail As Sailed: <b>-18</b> DW Rating: 490		

V. **APPEALS:**

OWNER NAME	BOAT NAME	CLASS/MODEL

VI. **PacCup Boats** (*not needing committee review for changes*)

OWNER NAME	BOAT NAME	CLASS/MODEL
Adam Mazurkiewicz	Yeti	Express 27
Regular 2020 Certificate issued on 1/16, no changes from 2018. As Sailed: 129 DW Rating: 619		
OWNER NAME	BOAT NAME	CLASS/MODEL
Tracy Rogers	Hokulani	J 120 Alum
Regular 2020 Certificate issued on 1/16, smaller asym for 2020. As Sailed: 45 DW Rating: 555		

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

<b>New Committee Member</b>
Andrew Schwenk, retiring from PHRF – NW, would like to possibly join NCPHRF.
<b>Powered Winches</b>
Add box to application asking if the boat as powered winches. Electronic winches added for ease of raising halyards ok Electronic winches added to increase performance may incur a penalty

**XI. NEXT MEETING:**

February 24, 2020

March 23, 2020

April 27, 2020

May 18, 2020

June 22, 2020

July – NO MEETING

August 24, 2020

September 28, 2020

October 26, 2020

November 30, 2020

December – NO MEETING

**XII. ADJOURNMENT:**