

## NCPHRF MEETING AGENDA/MINUTES

Thursday January 26, 2012

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	
Brooks Dees	X
Dave Few	
George Gurrola	X
Stan Honey	X
Kame Richards	X
Robin Sodaro	X
<i>Laura Paul-Muñoz, Admin</i>	X

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Vincent Swerkes	Catch 22	Custom Zenrich 20
Boat was originally rated in 1980 and rated 192 at the time Larger "P" than original configuration Custom Rating assigned As Sailed: <b>189</b> DW Rating: 201		
OWNER NAME	BOAT NAME	CLASS/MODEL
David Nichols	Blue Mist	Pearson 33 Vanguard
Base Rating for a Pearson 33 Vanguard is 222 +6 sec/mi for 3 blade fixed prop As sailed: <b>228</b> DW Rating: 201		
OWNER NAME	BOAT NAME	CLASS/MODEL
Jay Spaulding	Medusa	Santa Cruz 52
Rating for Custom Santa Cruz 52 is normally -18 -6 sec/mi for OSP (>10%/<20% oversized) -6 sec/mi for oversized asymmetric spinnaker (>10%/<20% oversized) -3 sec/mi for oversized mainsail girths As Sailed: <b>-33</b> DW Rating: -36		

<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Thomas Palmtier	Shoofly	Barnett Offshore 41
Custom rating assigned As Sailed: <b>54</b> DW Rating: 42		

**IV. BOATS PREVIOUSLY RATED BUT CHANGED:**

<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Philippe Kahn	Pegasus- Motion X	J 100 ODR MOD
Rigged boat for shorthanded sailing, increased J Boat rated 69 with previous modifications NCTR for current modifications As Sailed: <b>69</b> DW Rating: 66		
<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Jim Erskine	Kira	Cal 33-2
<i>Increased E by .5'</i> Base rating for a Cal 33-2 is 132 -3 sec/mi for increased "E" & MSA +3 sec/mi for 125% headsail As Sailed: <b>132</b> DW Rating: 141		
<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
John English	E.T	Antrim 27 CM MOD
Boat was weighed and corrected displacement provided NCTR As Sailed: <b>75</b> DW Rating: 63		
<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Don Ahrens	Red Cloud	Farr 36 MOD
New mainsail Boat rated 87 with existing modifications -3 sec/mi for new mainsail As Sailed: <b>84</b> DW Rating: 72		

<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Brian Lewis	Gavilan	Custom Wylie 39
New asymmetrical/sprit Custom rating of 96 previously assigned -3 sec/mi for adding sprit As Sailed: <b>93</b> DW Rating: 90		
<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Trig Liljestrand	Ragtime	J 90 MOD
Removed saildrive, added outboard motor Boat rated 51 with previous modifications -3 sec/mi for switching to outboard motor & removing saildrive As Sailed: <b>48</b> DW Rating: 3		
<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Buzz Blacket	California Condor	Class 40
Removed 250# of lead from keel Custom rating changed from 0 to 3 As Sailed: <b>3</b> DW Rating: -51		
<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Steve Diamond	Tahitienne	Hinckley 42 SW
Asymmetrical now flown from sprit Base rating for Hinckley 42 SW is 108 -3 sec/mi for sprit As Sailed: <b>105</b> DW Rating: 84		

**V. BOATS FOR REVIEW/APPEAL:**

<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Alex Mehran	Truth	Open 50
Committee reviewed appeal & race results Custom rating changed from -144 to -123 As Sailed: <b>-123</b> DW Rating: -147		

<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Cam Lewis	Timmy	Elliott 6.5
Committee reviewed appeal & race results Custom rating changed from 111 to 117 As Sailed: <b>117</b> DW Rating: 108		
<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Mike Haddock	Hot Ice	C & C 110
Committee reviewed appeal & race results Base rating for C & C 110 changed from 81 to 87 +3 sec/mi for 98% headsail As Sailed: <b>90</b> DW Rating: N/A (no spinnakers declared)		
<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Bill Claussen	Curlew	Bird Boat
Committee reviewed appeal They would like to see race results with corrected & actual finish times, especially between Knarr fleet & Bird fleet before making a decision.		

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

<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Gary Hill	Dora	Catalina Morgan 381 MOD
New base rating created for a Catalina Morgan 381: 132 As Sailed: <b>132</b> DW Rating: 105		
<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
David Schumann	Raven	Beneteau First 35
New base rating created for a Beneteau First 35: 72 +3 sec/mi for 108% headsail As Sailed: <b>75</b> DW Rating: 72		

A discussion was held on the new spinnaker rules and how areas is calculated for symmetric spinnakers. The committee also discussed that there should be a maximum allowed SL & girth measurement for symmetric spinnakers. The Rules & Guidelines will need to be updated with the limits for symmetric spinnakers. Kame R will get with Bill C & come up with appropriate wording for the R&G's.

**VII. NEXT MEETING:**

February 23, 2012

March 22, 2012

April 26, 2012

May 24, 2012

June 28, 2012

July – No Meeting

August 23, 2012

September 27, 2012

October 25, 2012

November 29, 2012

December – No Meeting

**VIII. ADJOURNMENT: Meeting adjourned at 9:10 pm**