

# NCPHRF MEETING AGENDA/MINUTES

Thursday, March 23, 2017

6:00 p.m. YRA Office

I. CALL TO ORDER: 6:30 pm

II. ROLL CALL:

Committee member:	Check if present
Jim Antrim	
Bill Colombo	X
Brooks Dees	X
George Gurrola	
Stan Honey	
Kame Richards	X
Robin Sodaro	X
Seadon Wijzen	
<i>Laura Paul-Muñoz, Admin</i>	X

III. NEW BOATS TO BE RATED:

OWNER NAME	BOAT NAME	CLASS/MODEL
Frederic Berg	Trois Amis	Screamer 12 Meter MOD
Custom Rating Assigned As Sailed: <b>36</b> DW Rating: 506		
OWNER NAME	BOAT NAME	CLASS/MODEL
Nathalie Criou	Envolee	Figaro II
New Base Rating created for a Beneteau Figaro II: 48 Base Rating includes a 104% headsail As Sailed: <b>48</b> DW Rating: 558		
OWNER NAME	BOAT NAME	CLASS/MODEL
Eric Jessen	Imagination	Bavaria 40
New Base Rating created for a Bavaria 40: 105 +3 sec/mi for a 125% or less headsail As Sailed: <b>108</b> DW Rating: 594		

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Edward Marez	Buona Sera	SC 70
<p>Base Rating for Santa Cruz 70 is -66                      -9 sec/mi penalty for keel changes was previously applied on 8/27/15                      Added new longer spinnaker pole and larger asymmetric. Added smaller main due to shortening E.                      -6 sec/mi for 13% increase in SPL                      -3 sec/mi for 10% or less increase in spinnaker area                      +3 sec/mi for decrease in mainsail area                      As Sailed: <b>-81</b>                      DW Rating: 423</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Ray Paul	Blue	Swan 53-2
<p>Base Rating for a Swan 53-2 is 30                      +3 sec/mi credit for small headsail previously assigned                      Added a J length spinnaker pole                      -3 sec/mi for now having the ability to fly an asymmetric on a squared back pole.                      As Sailed: <b>30</b>                      DW Rating: 530</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Dave MacEwen	Lucky Duck	SC 52
<p>Custom rating of -30 previously assigned.                      Added new 180% of J Symmetric spinnaker and asymmetric spinnaker                      NCTR                      As Sailed: <b>-30</b>                      DW Rating: 471</p>		

**V. APPEALS:**

OWNER NAME	BOAT NAME	CLASS/MODEL

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

March meeting was conducted via a conference call through GoToMeeting. Everyone thought it worked well for a small group of committee members. Going forward, if only 4 or fewer committee members are available for the regular 4<sup>th</sup> Thursday meeting, a conference call meeting will be held rather than a face to face meeting. Meetings with 5 or more committee members attending will be held at the YRA office as usual.

J 111 Ratings – Should they be sport boats?

**VII. NEXT MEETING:**

April 27, 2017

May 25, 2017

June 22, 2017

July – No Meeting

August 24, 2017

September 28, 2017

October 26, 2017

November 30, 2017

**VIII. ADJOURNMENT: Meeting adjourned at 7:15 pm**