

NCPHRF MEETING AGENDA/MINUTES

Monday, November 30, 2020, 5:00 p.m.

Via Online Meeting

I. **CALL TO ORDER:** Meeting Called to order at 5:05pm

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
<i>Laura Muñoz, Admin</i>	X

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Steve Saul	Josie	Pacific Seacraft 32 PH
New Base Rating of 210 created for a Pacific Seacraft 32 Pilot House +3 sec/mi for small headsail +6 sec/mi for 3 blade fixed prop As Sailed: 219 DW Rating: 711		

IV. **APPEALS:**

OWNER NAME	BOAT NAME	CLASS/MODEL
		J20 Owners
Appeals were filed by several J 120 owners: Hokulani, Tracy Rogers Chance, Barry Lewis Timo Bruck, Twist Shenanigans, Michael Clarke Peregeine, David Halliwill		
The PHRF Committee discussed the extensive documents submitted by the J120 fleet They also did an ORR conversion for the one ORR certificate that had on file, which converted from an ORR gph of 592 to a PHRF rating of 42. The Committee would like to see other ORR certificates for J120's so they can do similar conversions and see what the average PHRF rating comes out to. They will revisit this issue at the January PHRF Meeting.		

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Buzz Blackett	'io	Antrim 27 Carbon
Letter attached		
<p>The committee reviewed the letter submitted by Buzz Blackett and had a discussion about the process of reviewing ratings and adjusting them. Going forward the committee will notify boat owners up any upcoming rating changes, and owners will be given the opportunity to repond at the next scheduled PHRF Committee meeting. A final decision on a rating change will take place after an owner has had the chance to respond. Verbiage will be added to the PHRF Rules and Guidelines detailing this new procedure.</p> <p>Also, a "Watchlist" will be added to the published PHRF Minutes going forward, so that boats that may have their ratings looked at are known.</p>		
2021 PHRF Application		
See attached		

VII. **NEXT MEETING:**

December – NO MEETING
January 2021 - January 25, 2021, 5:00 pm

VIII. **ADJOURNMENT: Meeting adjourned at 6:00 pm**