

NCPHRF MEETING AGENDA/MINUTES

Monday, October 26, 2020, 5:30 p.m.

Via Online Meeting

I. **CALL TO ORDER:** Meeting called to order at 5:35 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 Wijjsen	X
<i>Laura Muñoz, Admin</i>	X

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Daniel Perrin	Flashman	XP-38
New base rating of 48 created for the XP-38. Base Rating includes non-overlapping headsail. As Sailed: 48 DW Rating: 586		
OWNER NAME	BOAT NAME	CLASS/MODEL
Tom Jenkins	Errant Belle	Elliott 770
New Base Rating of 105 created for the Elliott 770. Base Rating includes non-overlapping headsail. As Sailed: 105 DW Rating: 582		
OWNER NAME	BOAT NAME	CLASS/MODEL
Jim Diepenbrock	Wingman 5	Swan 48 S&S
Boat is the Frers version of the Swan 48, not the S&S version indicated on the application. Base rating for the Swan 48 Frers was 15. The committee discussed the base rating and determined that it was too fast for the boat design/configuration. Base Rating for the Swan 48 Frers was changed from 15 to 27. +3 sec/mi for small headsail As Sailed: 30 DW Rating: 569		

IV. BOATS PREVIOUSLY RATED BUT WITH CHANGES:

OWNER NAME	BOAT NAME	CLASS/MODEL
Greg Mitchell	Kahoots	Andrews 43
ORR Certificate submitted Custom rating of 15 previously assigned. The committee reviewed the ORR Certificate and opted to change the custom rating from 15 to 21. As Sailed: 21 DW Rating: 555		

V. APPEALS:

OWNER NAME	BOAT NAME	CLASS/MODEL

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Buzz Blackett	'io	Antrim 27 Carbon Mod
The committee reviewed the penalties assigned to the boat for the carbon modifications. After a discussion the committee opted to change the modification penalties from -3 sec/mi to -9 sec/mi. New As Sailed Rating: 66 DW Rating: 552		
Rule 52		
The PHRF Committee reviewed a letter sent to the YRA Board of Directos from Greg Nelsen regarding the use of powered winches in the Encinal Regatta. The PHRF Committee had a long discussion about Rule 52 and the use of power. They would like to see the YRA remind Race Organizers that unless they specifically modify Rule 52, powered winches should not be allowed. The 2021 PHRF Application will be amended to add a question about powered winches and powered winches will be indicated on certificates, and may incur penalties.		

VII. NEXT MEETING:

November 30, 2020, 5:00 pm
December – NO MEETING

VIII. ADJOURNMENT: Meeting adjourned at 7:12 pm