

# NCPHRF MEETING AGENDA/MINUTES

Thursday, October 26, 2017

6:00 p.m. YRA Office

I. CALL TO ORDER: 6:25 pm

II. ROLL CALL:

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

III. NEW BOATS TO BE RATED:

OWNER NAME	BOAT NAME	CLASS/MODEL
Bill Mania	Fernweh	Morgan 462
New Base Rating created for a Morgan 462: 141 +3 sec/mi for small headsail +6 sec/mi for a 3 blade fixed prop As Sailed: <b>150</b> DW Rating: NA		
OWNER NAME	BOAT NAME	CLASS/MODEL
John Egelston	Water Witch	P-Class Cutter
Custom rating assigned Custom rating includes 120% headsail As Sailed: <b>90</b> DW Rating: NA		
OWNER NAME	BOAT NAME	CLASS/MODEL
Doug Frazer	Oxomoxo	Swan 391
<i>PAC CUP BOAT</i> Base rating for a Swan 391 is 96 -3 sec/mi for oversized asymmetrical spinnaker -3 sec/mi for oversized SPL (Owner should double check SPL measurement. It is only over by .2". If 16.5' measurement is accurate the committee recommends trimming the spinnaker pole to the class length of 16.3") As Sailed: <b>90</b> DW Rating: 595		

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

<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Trig Liljetrand	Ragtime	J90
Removed oversized mainsail girths and switched to small asymmetric +3 sec/mi for new smaller mainsail +3 sec/mi for new smaller spinnaker As Sailed: <b>54</b> DW Rating: 524		

**V. APPEALS:**

<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Bill Novy	Jeannette	Custom Frers 40
Corrected displacement from 12900# to 11918#. Change custom rating from 66 to 63. DW rating changes from 569 to 562.  As Sailed: <b>63</b> DW Rating: 562		

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

<b>OWNER NAME</b>	<b>BOAT NAME</b>	<b>CLASS/MODEL</b>
Steve Rodgers		Alerion Express 28
<i>Fleet would like clarification that the 168 ratings includes a spinnaker.</i>  The ODR rating of 168 for the Alerion Express 28 assumes a symmetric spinnaker and the class jib. The boat should not be grouped together with boats such as Knarrs or Stars, that are not designed to carry a spinnaker. Race Committees that offer non-spinnaker fleets for boats that are designed to carry a spinnaker but opt not to, and wish to modify a boats certificate per the NCPHRF Rules and Guidelines should include the Alerion Express 28 in these Non-Spinnaker fleets. To clarify this, the PHRF Committee will now indicate boats such as the Knarr, Wylicat, or Nunsuch, which are rated as if they carry a spinnaker even though they are not designed to do so, on the Base Rating report with the designation "No Non-Spin". Boats with this designation should not be included in Non-Spinnaker fleets. The Rules & Guidelines will also be updated to instruct Race Committees to refer to the NCPHRF Base Rating Report to determine if a boat should be restricted from racing in a NonSpin fleet.		

**VII. NEXT MEETING:**

November 30, 2017

**VIII. ADJOURNMENT: Meeting adjourned at 7:45 pm**