

NCPHRF MEETING AGENDA/MINUTES
Monday, September 28, 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	
Brooks Dees	
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
Paul Dorsey	Adjudicator	Carkreek 40 Mk II
ORR Certificate attached. Custom Rating Assigned As Sailed: -48 DW Rating: 457		

IV. BOATS PREVIOUSLY RATED BUT WITH CHANGES:

OWNER NAME	BOAT NAME	CLASS/MODEL
Ed Lecco	Painkiller II	Jeanneau Sun Odyssey 445 DK
Powered winches: The boat has a roller furling main. The coach top electric winch is used for the following: <ol style="list-style-type: none"> 1. Pulls out the outhaul during un-furling of the main sail 2. Pulls in the furling line when furling the main sail 3. Used to aid in reefing / reducing the main sail 4. Is used to adjust the main sheet trim 5. Used to furl the Jib / including reducing sail / reefing NCTR to powered winches As Sailed: 90 DW Rating: 573		

V. **APPEALS:**

OWNER NAME	BOAT NAME	CLASS/MODEL
		Wyliecat 30
<p>A rating appeal was filed by a competitor for the Wyliecat 30. Current Wyliecat 30 owners were sent copies of the appeal and responded with their input. After a lengthy discussion on the boat, a review of the responses from the current Wyliecat 30 owners, and a review of the race results on file for the boat, the committee opted to change the rating for the Wyliecat 30 by -3 sec/mi. The new base rating for the Wyliecat 30 OB is 126 The new base rating for the Wyliecat 30 IB is 129</p>		

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

Meeting Guests
<p>Jack Gierhart & Mike Gallagher from US Sailing joined the meeting at the beginning to talk about PHRF and what can be done to help PHRF fleets across the country, what US Sailing can do to better support PHRF and what is working in Northern California PHRF.</p>

VII. **NEXT MEETING:**

October 26, 2020

November 30, 2020

December – NO MEETING

VIII. **ADJOURNMENT:** Meeting adjourned at 7:30 pm