

NCPHRF MEETING AGENDA/MINUTES

Thursday March 29, 2012

6:00 p.m., YRA Office

I. **CALL TO ORDER:** Meeting called to order at 6:30 pm

II. **ROLL CALL:**

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

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

OWNER NAME	BOAT NAME	CLASS/MODEL
David Brooks	Sagitta	Concept 40
New base rating of 84 created for a Concept 40 As Sailed: 84 DW Rating: 99		
OWNER NAME	BOAT NAME	CLASS/MODEL
Daniel Dow	Morning Star	Porpoise 50
Custom Rating Assigned As Sailed: 150 DW Rating: n/a, no spinnakers on board		
OWNER NAME	BOAT NAME	CLASS/MODEL
Richard Mainland	Paddy Wagon	Ross 40
Custom Rating Assigned As Sailed: 24 DW Rating: 0		

OWNER NAME	BOAT NAME	CLASS/MODEL
Daniel Thielman	Tai Kuai	R/P 44
Provisional Rating of -36 previously assigned via email. Custom Rating Assigned As Sailed: -36 DW Rating: -30		
OWNER NAME	BOAT NAME	CLASS/MODEL
Rob Tyron	LaDonna Jean	Custom Cascade 36
Boat is a Cascade 36 MOD Custom Rating Assigned As Sailed: 156 DW Rating: N/A, no spinnakers on board		
OWNER NAME	BOAT NAME	CLASS/MODEL
David Wainright	Destroyer	MacGregor/Venture 21
Base rating for a Venture 21 Mk II 1500# MH is 231 -3 sec/mi for changes to rig -3 sec/mi for 10% OSP As Sailed: 225 DW Rating: 198		
OWNER NAME	BOAT NAME	CLASS/MODEL
Charles Devanneaux	NAOS 30	Beneteau First 30
Base Rating for a Beneteau First 30 is 99 + 6 sec/mi for small spinnaker As Sailed: 105 DW Rating: 90		

IV. BOATS PREVIOUSLY RATED BUT CHANGED:

OWNER NAME	BOAT NAME	CLASS/MODEL
Jonathan Guttoff	Stink Eye	Laser 28 MOD
Boat rated 132 with previous modifications +3 sec/mi for switching to smaller mainsail -9 sec/mi for changes to displacement & for switching from IB to OB engine As Sailed: 126 DW Rating: 132		

OWNER NAME	BOAT NAME	CLASS/MODEL
Luther Izmirian	Paradigm	J 32
Boat is a standard J32 with Asail flown from Anchor Roller -3 sec/mi for moving JSP out up to 1'1" to allow for top down roller furler.		
OWNER NAME	BOAT NAME	CLASS/MODEL
Dave MacEwen	Lucky Duck	Wauquiez 45 S Centurion
Base Rating for Wauquiez 45 S Centurion is 57 Boat rated 51 with previous modifications JSP shortened to same as J, +9 sec/mi Asymmetric spinnaker still oversized, -3 sec/mi As Sailed: 57 DW Rating: 27		
OWNER NAME	BOAT NAME	CLASS/MODEL
Jeff McCord	Quiver	Custom Nelson/Marek 36
Boat rated 45 with previous modifications Added sprit equal to OSP NCTR As Sailed: 45 DW Rating: 27		
OWNER NAME	BOAT NAME	CLASS/MODEL
Brian VanderZanden	Turbo Camper	Hobie 33 ODR MOD
Base Rating for Hobie 33 ODR is 87 -3 sec/mi for displacement changes As Sailed: 84 DW Rating: 36		
OWNER NAME	BOAT NAME	CLASS/MODEL
Beau Vrolyk	S'agapo	Spirit 46
Boat rated 48 prior to modifications -3 sec/mi for increased I -3 sec/mi for 10% increase in spinnaker area -6 sec/mi for 15% increase in SPL +3 sec/mi for removal of dual spinnaker penalty As Sailed: 39 DW Rating: 30		

V. BOATS FOR REVIEW/APPEAL:

OWNER NAME	BOAT NAME	CLASS/MODEL
Don Ahrens	Red Cloud	Farr 36 MOD
Committee reviewed appeal materials Change rating from 84 to 87 As Sailed: 87 DW Rating: 72		
OWNER NAME	BOAT NAME	CLASS/MODEL
Peter Heiberg	Scaramouche V	PJ 49
Committee reviewed appeal materials Change rating from 72 to 90 As Sailed: 90 DW Rating: 66		

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Nicolas Popp	Dare Dare	Jeanneau Sun Fast 3200
The committee reviewed the downwind ratings for the Jeanneau Sun Fast 3200's. This boat had an incorrect ISP measurement list, which effected the downwind rating by -3 sec/mi. ISP corrected and downwind rating changed to 78 As Sailed: 75 DW Rating: 78		
OWNER NAME	BOAT NAME	CLASS/MODEL
Robin Weber	Agave Azul	Catalina 470
The Committee reviewed the downwind rating for this boat. The displacement for Agave Azul was about 7000# lighter than the average displacement for all other Catalina 470's. Displacement changed to 34000#, DW rating changed to 51, same as other Catalina 470's. As Sailed: 93 DW Rating: 51		
Race Results Review – Farr 38 After reviewing race results the committee discussed the Farr 38 and decided to change the base rating for the Farr 38 from 84 to 75, effective immediately. New PHRF Certificates will be emailed to boats with current certificates. (Mintaka 4 & Timberwolf)		
Boat Review – Farr 400 After reviewing the boat specifications the PHRF Committee decided to change the base rating for the Farr 400 from -21 to -36, effective immediately. New PHRF Certificate will be emailed to boats with current certificates. (no Farr 400 renewed yet for 2012)		

VII. NEXT MEETING:

April 26, 2012

May 24, 2012

June 28, 2012

July – No Meeting

August 23, 2012

September 27, 2012

October 25, 2012

November 29, 2012

December – No Meeting

VIII. ADJOURNMENT: Meeting adjourned at 9:45 pm