

# NCPHRF MEETING AGENDA/MINUTES

Thursday, October 24, 2022, 5:00 p.m.

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

II. **ROLL CALL:**

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

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Alan Herbert	Alpha	Piper One Design
Custom Rating Assigned of 252 Custom rating includes oversized spinnaker girths As Sailed: <b>252</b> DW Rating: 784		
OWNER NAME	BOAT NAME	CLASS/MODEL
Marc McMorris	M2	Cape 31
The committee felt the boat was comparable to a Melges 32 (Rates 27). New Base Rating of 30 created for the Cape 31 Includes small headsail As Sailed: <b>30</b> DW Rating: 505		
OWNER NAME	BOAT NAME	CLASS/MODEL
Dan McGuire	Resa	Sweden 41
Committee felt the boat was comparable to a Swan 391 (rates 96) New Base Rating of 99 created for the Sweden 41 As Sailed: 99 DW Rating: 597		

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Bob Johnston	Surprise	Alerion Express 38
Switched back to a fixed spinnaker tack. Custom rating changed from 108 back to 111. As Sailed: <b>111</b> DW Rating: 614		
OWNER NAME	BOAT NAME	CLASS/MODEL
Kame Richards	Obsession	Harbor 20
Added an oversized symmetric spinnaker. Base Rating for the Harbor 20 is 210 -6 sec/mi penalty previously assigned for OSP -9 sec/mi penalty assigned for oversized spinnaker area (22% oversized) As Sailed: 195 DW Rating: 715		
OWNER NAME	BOAT NAME	CLASS/MODEL
Theo Rohr	Puff Mommy	Harbor 20
Added sprit and oversized asymmetric spinnaker. Base Rating for the Harbor 20 is 210 -6 sec/mi penalty for adding the sprit -9 sec/mi penalty assigned for oversized spinnaker area (21% oversized) +3 sec/mi for non-articulation As Sailed: 198 DW Rating: 723		

V. **APPEALS:** *none*

OWNER NAME	BOAT NAME	CLASS/MODEL
None at this time		

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

OWNER NAME	BOAT NAME	CLASS/MODEL
John Arens	Reverie	J 109
The committee looked at the rating for the J109. Reverie has had a very successful year, however all other J 109's race results seem appropriate at 78. Reverie is the only J 109 consistently in first place. No change to the J 109 rating at this time.		

**Adding a new committee member**

The committee had a brief discussion about adding an additional member to the committee now that Brooks has dropped out.

**VII. NEXT MEETING:**  
*November – No Meeting*  
December 5, 2022

**VIII. ADJOURNMENT:** Meeting adjourned at 6:45 pm