NCPHRF MEETING AGENDA/MINUTES Monday, January 13, 2025, 5:00 p.m.

I. <u>CALL TO ORDER:</u> Meeting called to order at 5:20pm

II. ROLL CALL:

Committee member:	Check if present
Jim Antrim	X
Bill Colombo	X
Gilles Combrisson	X
Stan Honey	
Kame Richards	X
Robin Sodaro	X
Seadon Wijsen	X
Laura Muñoz, Admin	X

III. NEW BOATS TO BE RATED:

OWNER NAME	BOAT NAME	CLASS/MODEL
Tom Southam	Loon	Saffier 37

Base rating for a Saffier SE37 is 54

This boat has a larger rig than Mr Chocolate, which was the 1st SE37 rated. Measurements on the line drawing from Saffier match the measurements for Loon. Robin Sodaro will get with Steve Stroub and double check measurements for Mr Chocolate. The boats should be the same.

This boat: As Sailed: **54** DW Rating: 567

OWNER NAME	BOAT NAME	CLASS/MODEL
Kirk Denebeim	Dorit	Beneteau Oceanis 38.1 P

Base Rating for the standard Beneteau Oceanis 38.1 is 102. This boat is the Performance version of the 38.1 with a larger rig and larger spinnaker. This boat should be about -9 sec/I faster than the standard version.

New base rating of 93 for a Beneteau Oceanis 38.1P was created.

This boat: +3 sec/mi for small headsail

As Sailed: **96** DW Rating: 582

OWNER NAME	BOAT NAME	CLASS/MODEL
Alden Cramer	Take Five	Cape Fear 38

New boat to Northern California. This boat is the "Regatta" version of the boat. Boat rates between 54 and 66 across the country.

New base rating of 60 created for a Cape Fear R. Base rating includes small headsail

As Sailed: **60** DW Rating: 572

IV. BOATS PREVIOUSLY RATED BUT WITH CHANGES:

OWNER NAME	BOAT NAME	CLASS/MODEL
Russ Huebschle	Saoirse	Tripp 41

Custom rating of 12 originally assigned. The committee reviewed the boat's performance in races like the Big Boat Series and took a look at comparable boats (J 130/J133). After review the custom rating was changed from 12 to 24.

As Sailed: **24** DW Rating: 537

OWNER NAME	BOAT NAME	CLASS/MODEL
Dan Hogan	Quixote	Elan 40 DK

Base Rating of 66 established in 2011 for the Elan 40. First boat rated was Tupelo Honey, with an 8' keel. Quixote originally registered with a 6.75' keel, but remeasured and learned the keel is actually 8'. Both boats are the Deep Keel version of the Elan 40. 6.75' is the standard keel version.

Base Rating of 66 updated to indicate it is for a Elan 40 DK

This boat: +3 sec/mi for 105% hs

As Sailed: **69** DW Rating: 593

OWNER NAME	BOAT NAME	CLASS/MODEL
Michael Moradzadeh	Oaxaca 2	J 40

Base rating for a J 40 is 75

-3 sec/mi for 5% oversized symmetric spinnaker

As Sailed: **72** DW Rating: 587

OWNER NAME	BOAT NAME	CLASS/MODEL
Jonathan Livingston	Punk Dolphin	Custom Wylie 38

Custom rating of 72 previously assigned. Modifications submitted: Owner added a windless, refer/fridge, huge battery, big anchor and 90 feet of chain as well as water maker and new tanks. Owner estimated additional weight added of between 800- 1000 pounds.

Displacement was updated to reflect additional weight of permanent items like windlass and batteries and DW rating was recalculated.

Committee policy is not to adjust buoy ratings for addition of extra gear. NCTR

As Sailed: **72** DW Rating: 596

APPEALS: V.

IV. FROM THE OFFICE/RATINGS TO BE REVIEWED:

CLASS/MODEL

VII.

NEXT MEETING: Tuesday, February 25th, 2025

ADJOURNMENT: Meeting Adjourned at 6:40 pm VIII.