



South Texas PHRF

Meeting Minutes 5:00 p.m., 18 August 2022

The meeting was called to order at 5:00 p.m. on 18 August 2022. Members Rick Bell, Doug Weakly and Jim Robertson were present. Robertson's attendance was by speakerphone out of concern he might be contagious from a recent mild tussle with COVID.

There were no corrections or additions to the minutes of the previous meeting on 29 March 2022.

Old Business

ST PHRF By-Laws and Fleet Handbook revisions. Chairman Bell has sent draft copies to committee members for review and markup. Requested updates / comments / proposed revisions by mid-September.

New Business

- PHRF Review **1981 C&C 34 Leprechaun**. Request from owner Jim Connor for assignment of provisional ST PHRF rating. C&C 34 class has a base rating of 144 sec/mi. *Leprechaun* has a 105% headsail and a two-bladed fixed propeller. **D. Weakly moved to assign provisional rating of 153 based on 144 sec/mi base plus 6 for small jib and 3 for prop. Total 153. Seconded by Robertson and approved.**
- PHRF Review **1982 Catalina 25 Migration**. Request from owner Donald Muir for assignment of provisional ST PHRF rating. Catalina 25 class has a base rating of 228 sec/mi. Everything on *Migration* is standard, including a 150% headsail. **D. Weakly moved to assign provisional rating of 228 sec/mi. Seconded by Robertson and approved.**
- PHRF Review **1981 J-30 ODR Ciao**. Request from owner Daniel Willias for new-owner review of rating. Current rating 141 sec/mi which Daniel believes was because the boat's spinnaker pole is 109% of J. Sails and other equipment all standard, including 155% genoa. Folding prop. Base PHRF for this class is 144. The oversized pole is ODR compliant. **Rick Bell moved to assign provisional rating of 144. The oversize pole is a**

one design requirement and should not be penalized. Seconded by Weakly and approved.

PHRF Review **2003 Catalina 400 Mk II *Gypsy Rover***. Request from owner Bill Downey for provisional ST PHRF rating. This boat is a sister ship to Steve Indrelunas' *Independence* which has a PHRF of 126 sec/mi with a 110% foresail. *Gypsy Rover* has a 130% foresail. Deduct 3 sec/mi from *Independence* rating because of the larger foresail on *Gypsy Rover*. **Rick Bell motioned to assign a provisional rating of 123 sec/mi. Seconded by Robertson and approved.**

Public Comments: None

Next Meeting Date: TBD

Meeting was adjourned at 1745 hours.

Respectfully,

A handwritten signature in black ink, appearing to read "Jim Robertson", with a stylized, cursive script.

Jim Robertson, Secretary