

Performance Handicap Racing Fleet of Southern California, Area B  
Unapproved Minutes: Tuesday April 12, 2016 at South Coast Corinthian Yacht Club

Attendance: Jerry Kaye, Jamie Myer, Derek Heeb, Jeffery Coyle, Dan McGanty, John Staff, Tim Clarke

Meeting called to order at 7:20pm

Recently Completed Business:

Previous minutes Approved

Recap of old business for incoming board members

J-100, Lizzie B 97017, J70 Minor Threat 490

Discussion on how boats are measured, what tools as board members do we use

- \* Performance Factors
- \* Find similar boats and compare
- \* Observed Performance
- \* Compare Equipment Choices

New Business

No current boats to rate

Board Members

Jerry Kaye and Derek Heeb to step down from the board.

Tim Clarke and Jeffery Coyle unanimously approved to join the board.

Board now consists of the following members;

Jamie Myer (Chair) 11 Meter DRYC

Jeffery Coyle XP44 KHYC

Dan McGanty Tartan 101 CYC

John Staff Synergy1000 CYC

Tim Clarke (Secretary) Beneteau First 30 CYC

Meeting adjourned.

Next meeting tbd.

Minutes Prepared by Area B Secretary Tim Clarke, [tim.e.clarke@gmail.com](mailto:tim.e.clarke@gmail.com)