PHRF Southern California – Area G P O Box 6748 San Diego, CA 92166 www.phrfsandigeo.org

Minutes of the Regular Board Meeting Tuesday October 10, 2017 at SWYC

- AREA G BUSINESS MEETING
- Time: Call to Order 1845
- Roll Call: David Cattle, Mike Roach
- Confirm Quorum YES A majority of the Area Board members are required to form a quorum and to conduct business. All official actions of the Area Board which concern Ratings or Rating Reviews shall be conducted pursuant to Rules 1.5 and 4.5 of the Rules. All other official actions of the Area Board require a majority vote by the members who are present, provided there is a quorum at the time of the vote. Members: David Cattle, Ivan Batanov, and Mike Roach
- Review of differences between PHRF SoCal Area G ratings as listed by PHRF SoCal and as actual from Area G: The below listed boats are both certified with PHRF SoCal and PHRF SD. PHRF SD suggests that AREA G ratings should be the same as PHRF SD ratings.
- The ratings shown below in RED have been issued by PHRF SD with Board action in previous meetings and it is Area G's decision that PHRF SoCal should show these ratings for Area G.

<u>350</u>	38 FRACTIONS	G	40 39	35 32	32 33
			48	45	48
43513M	B'QUEST	G	51	45	45

46217	HASL FREE	G	48 51	39 42	36 36
52237	JAVELIN	G	48 51	39 42	36 36
<u>55555N</u>	PELIGROSO	G	-100 -90	-107 -96	-115 -96
<u>56440</u>	AEOLOS	G	30 33	27 33	27 33
<u>56751</u>	Hot Dog!	G	210	210	210
<u>56894</u>	PACIFICO	G	24 18	18 12	12 6
<u>56917</u>	TUAMATA	G	66 66	63 66	63 66
60814	SEREINE	G	66 75	60 69	60 69
<u>61011</u>	Stark Raving Mad VII	G	-57 -66	-57 -60	-57 -60
<u>7119</u>	NUMBERS	G	-9 -12	-6 -12	-6 -9
<u>7406</u>	REN	G	93 96	84 87	84 87
<u>7775</u>	SWEET DENYSE	G	108 120	102 120	102 120
<u>892</u>	AJABU	G	201 201	201 198	201 198
<u>96</u>	CONQUEST	G	114 117	114 117	114 117

<u>USA</u> 55052A	FOX (Offshore)	G	-101	-109	-109
			-93	-99	-99
<u>USA 62</u>	JELANI	G	51	45	39
			54	45	42
<u>USA93586</u>	LocoMotive	G	16	16	16
			24	24	21

Mike Roach suggests we look through the PHRF SoCal list of certificates ands find boats similar to boats certified by PHRF SD and confirm their Area G ratings are the same as PHRF SD ratings. There are three So Cal boats without San Diego Certificates, but have like boats on our roster: (51092) Bodacious IV – SC52M is this the same as Kokopelli2? - Determined not the same as Kokopelli2 (56676) Breach Retreat – Ben41OC is this the same as Atsa My Yacht, Sweet Denyse, and Honu? YES But the Oceanis 41 is currently under review. (60014) Hanu Kai not found in PHRF SoCal—Ben38OC is this the same as Ohana and therefore should be rated 129/117/126? YES If any of these boats match up with the local boat, the area G rating needs corrections. Also add J160 Innocent Merriment, 56048 and J160 Indigo, 56139 6/0/-9 not 6/0/-15.

It is determined by Area G that the following boats rated by PHRF SoCal should have the same Area G ratings as identical boats rated by PHRF SD. The following boats have been examined and shown in RED below is determined to be their Area G ratings:

J160 Innocent Merriment, 56048 and J160 Indigo, 56139 <mark>6/0/-9</mark> not 6/0/-15