

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Area C Meeting Minutes

December 12, 2018 at Alamitos Bay Yacht Club
7201 East Ocean Blvd, Long Beach
Quarterdeck, 7:00 PM

Meeting Called to Order

Meeting was held at Alamitos Bay Yacht Club in the "Quarterdeck". Area C board members present were Heinz Butner, Jerry Montgomery, and John French. Also present were Area C sailing members, Steve George (Shadowfax), Ron Duphily (Impulse) and Kris Flaig.

Previous Area C Board Meeting Minutes

- None requiring approval

Old Business:

- None

New Business:

AREA BOARD MEMBERSHIP AND CHAIRMAN

The current members of the board indicated they were willing to continue to serve on the board. Ron Duphily also volunteered to serve on the Area C board for 2019. Members of the current board are also reaching out to additional individuals that have indicated interest. The board will finalize the list to be forwarded to the Region within the coming week.

APPENDIX F CONFIGURATION ADJUSTMENTS

As required by the new Appendix F Configuration Adjustments" the Area C board reviewed the list of boats that previously had "Corinthian" ratings and may request "Configuration Adjustments in 2019. The list provided by the Region included 41 boats (see list below.) The guidance used for the review is published in Appendix F and summarized below:

Approval of the Configuration Adjustments for each such applicant shall be at the discretion of the Area Board, but such approval shall not be unreasonably withheld. In evaluating each boat, the Area Board shall consider whether the boat is a cruising-oriented boat rather than a boat configured for racing, using various factors including, but not limited to the following (these factors shall be used as a guide for the Area Board's consideration of each boat, but are not necessarily determinative of eligibility):

- Is the boat configured as it was originally delivered when new?
- Has the boat been actively campaigned as a race boat?
- Does the boat have a roller furling main?
- Does the boat have a non-adjustable backstay?
- Does the boat have a jib or genoa track that is non-adjustable under load?
- Does the boat have a bow-thruster?
- Is the boat limited to the use of a non-overlapping headsail?
- Does the boat have a fixed prop?

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- Are the boat's halyard winches installed on the mast?
- Is the boat's Performance Factor less than 2.0?

The meeting began with a discussion and comments the purpose and goals of the review. Board members then reviewed the list of boats in Area C that had "Corinthian" ratings in 2018. The Board members recommended that the following boats should not be considered eligible for the Configuration Adjustment in 2019. Also see attached list of all boats reviewed.

67531 CHOATE 40 HARRAH, 46861 BEN 38F TOPA , 7158 CAL 40 MAGIC II, 97243s CAL 40 NO PARLEY, abd 7750 BEN 44.7F BROWN EYED GIRL

Motion was made and seconded to accept the list as shown. The board vote to accept the list was unanimous. Meeting was adjourned at approximately 8:20 PM

Sail_Num	Boat_Name	Corinthia	Mfg_Type	Designer	LOA	Performance_Fac	YES	NO
56576	ZEPHYR	25	CAT380	Catalina	38.8	1.3398	YES	
46016	ESCAPADE	22	ERC38	ERICSON	38	1.5055	YES	
46040	INSOUCIANT	6	PSN28-2	BILL SHAW/P	28.46	1.4559	YES	
56670	BELLA TEMPO	12	CAT380	Catalina	39.6	1.3458	YES	
67531	HURRAH	6	CHOATE40	Eric Kaufman	40	1.4280		NO
77649	HASSLE	18	CAT38M	CATALINA	38.17	1.3311	YES	
46480	ATTITUDE ADJUSTMI	21	HUN40.5	Hunter Mari	40.2	1.4284	YES	
56168	BLUE GOOSE	27	CAT34	CATALINA	34.5	1.4071	YES	
56742	DELFINA	39	BEN423	Beneteau	43.2	1.5432	YES	
56850	AVALON	34	DFR375GL	Dufour	36.71	1.3875	YES	
8391	SHOCKWAVE	3	NPT41S	CAPITAL YAC	41	1.4447	YES	
46861	TOPA	6	BEN38F	BENETEAU	40	1.4539		NO
46898	DAYO	22	ODAY302	ODAY	29.58	1.3669	YES	
7158	MAGIC II	6	CAL40	Lapworth	40	1.5682		NO
7182	MOONLIGHT LADY	24	Cat355	Catalina	35.5	1.3729	YES	
7187	SHADOWFAX	33	JNNU43SD	Jeanneau	43.4	1.5020	YES	
87885	MILLER TIME	27	ISLP40	Islander Pete	39.5	1.4852	YES	
7389	BELLISSIMA	12	RANGR26	Ranger	26.3	1.2886	YES	
56485	LANIKAI	33	HUN382	Hunter	38.2	1.4947	YES	
7626	LU LU	6	SCH34PC	Schock	33.9	1.4916	YES	
87529	GOIN BACKWARDS	25	Cat30	Frank Butler	29.92	1.1264	YES	
56608	SKALYWAG	25	CAT30	Frank Butler	29.92	1.1610	YES	
1311	FREYJA	12	CAT36	Frank Butler,	35.58	1.2730	YES	
56862	WIND ROSE	27	CABRCO40	Chuck Paine	43	1.2555	YES	
56636	IMAGINE TOO	19	Tar3500	Tim Jackett	35.21	1.7310	YES	
97535A	GIANT SLAYER	6	HUN28.5	Hunter	28.6	1.4574	YES	
56664	CANARD	21	Cal29	Lapworth	29	1.3648	YES	
77735	QUE LINDA	22	ERC28+	Bruce King	28.5	1.3103	YES	
USA 7133	TURNABOUT	33	Cat36T	Catalina Yach	35.58	1.2970	YES	
56921	A LITTLE ENDEAVOR	26	BEN45OC	Finot & assoc	44.29	1.8888	YES	
97243s	NO PARLEY	18	Cal40M	Bill Lapworth	39.5	1.7030		NO
56948	BARBARA	21	Cal29	Lapworth	29	1.3488	YES	
7512	STRESS MANAGEME	40	Ben40		39.83	1.3496	YES	
519	Salacia	27	Cat42MKII	Catalina	43.2	1.5202	YES	
7274	KAILANI	43	CAT400		40.5	1.5742	YES	
7750	BROWN EYED GIRL	16	BEN44.7F	Farr	44.1	1.6842		NO
46355	St Somewhere	30	Ben440OC	Bruce Farr	44.83	1.5397	YES	
52706MS	Quiver	25	Ben463	Beneteau	46.3	1.7289	YES	
56951	AUGUST DREAM	32	JNNU439	P. Briand	43.75	1.8232	YES	
52375	Vela Dare II	9	Sabre402	Taylor	40.2	1.4907	YES	
56971	SIESTA	25	CAT36T	Frank Butler	35.58	1.2970	YES	