

AREA G BUSINESS MEETING - Tuesday, February 12, 2019

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- Call to Order 1951
- Roll Call: Ivan Batanov, David Cattle, Lani Spund, Mark Burrows
- 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: Ivan Batanov, David Cattle, Lani Spund, and Mark Burrows
- OLD BUSINESS - NONE
- NEW BUSINESS
- **Action by PHRF SoCal may require review by Area G**
 1. **VOLPE (USA55544) – KERNAN44M** - See additional information about this below – *Chief Handicapper says PHRF SoCal will give a rating at their next meeting and we should adopt that rating – unanimous agreement*
 2. JENNIFER K – asking for Configuration Rating +3 for furling headsail, +2 for Dacron – *Vote: YES unanimous*
- Next Meeting: Regular meeting March 12, 2019
- Adjourn Area G Meeting 1955