

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Area E/F Board Meeting Minutes

June 12, 2019 at Dana Point Yacht Club

7:00 PM

In Attendance:

Board members: Graham Forsyth, Robert Langan

Guests: None

Old Business:

There was no Old Business

New Business:

1. The board affirmed by unanimous vote, the choice of Robert Langdon to become a member of the Area E/F Board. Note that the Area Board is now comprised of:
Graham Forsyth, chair
Bob Langan
Jeff Brown
Glen Everroad
Pat Shoemaker, Advisor
2. It has been decided that the Area Board will continue to meet on the first Wednesday of the month (as needed) until all members can be present to discuss it.
3. A synopsis of the Area Boards responsibilities towards Configuration Adjustments was handed out. This was culled from PHRF Appendix F.

Discussion:

There was none.

Adjorn:

Approximately 7:30 PM, after which there was a general discussion.

Respectfully submitted: Graham Forsyth, Area Board Chair, 14 June 2019