## MINUTES OF THE

## PHRF OF SOUTHERN CALIFORNIA AREA B BOARD MEETING

Held on Monday, Decemberber 18, 2023 at 6:00 p.m. by Zoom

- 1. In attendance were Gary Schaffel and three disinterested board members constituting a quorum of the disinterested board members: Jerome Sammarcelli, Curt Johnson and Daniel Murphy.
- 2. There was no discussion of old business.
- 3. There was no discussion of new business other than discussion of the area rating review of the Tartan 4000 *Odyssey* requested by Gary Schaffel (Sail No. 57000). There are no other Tartan 4000s registered with PHRF of Southern California.
- 4. Gary Schaffel presented his request and responded to questions from board members for approximately 30 minutes, and members of the board then deliberated in private for approximately 20 minutes. The board unanimously determined to make no change to *Odyssey's* Area B ratings, which remain 107 W/L/95 RLC/95 OWC.
- 5. The meeting adjourned at approximately 7:00 p.m.
- 6. After the meeting concluded, Daniel Murphy telephoned Gary Schaffel and informed him of the board's decision.

Daniel G. Murphy