

MINUTES OF THE  
PHRF OF SOUTHERN CALIFORNIA AREA B BOARD MEETING

Held on Wednesday, December 12, 2024 at 6:00 p.m. by Zoom

1. In attendance were five of the seven existing board members: Jerome Sammarcelli, Gary Schaffel, Curt Johnson, Stephen McDonough, and Daniel Murphy.
2. There was no discussion of old business.
3. Under the category of new business, there was discussion that it would be good to recruit some new members to the area board, and all board members present agreed to make efforts to achieve that goal. All existing board members present other than Daniel Murphy stated their intention to remain area board members for 2025.

There was also discussion that Daniel Murphy would be leaving the area B board as of the end of this year, and the board should elect a new President of the area board who would then be the Area B representative to the PHRF of Southern California regional board. Daniel Murphy said that he had discussed with Jerome Sammarcelli the possibility of taking on that role, and he had agreed to serve if elected. There followed discussion of Jerome Sammarcelli's qualifications for the position. This discussion was followed by Daniel Murphy making a motion to elect Jerome Sammarcelli as President, which was seconded by Curt Johnson. There was then a unanimous vote to elect Jerome Sammarcelli as President of the area B board.

The board then turned its attention to the three area rating reviews on the agenda: the X-Yachts X-362 *Astrid* registered by Jon Rush Gomez (Sail no. 52242), the Columbia Carbon 32s *Sam* registered by Jerome Sammarcelli (sail no. 60449) and *Resurgence* registered by Tracey Kenney Bray (Sail no. 61032), and the Jeanneau 40 *Seisiun* registered by Stephen McDonough (Sail no. 7640)

John Rush Gomez presented his request for a rating review of *Astrid*, which was followed by a private discussion excluding Mr. Gomez. Upon a motion made and seconded, the board voted that the area ratings of *Astrid* should be changed from 66/66/66 to 75/75/75.

Jerome Sammarcelli presented his request for a rating review of *Sam* and *Resurgence*, which was followed by a private discussion excluding Mr. Sammarcelli. Daniel Murphy recused himself from participating in the private discussion and the vote. Upon a motion made and seconded, the board voted that the area ratings of *Sam* and *Resurgence* should be changed from 66/45/48 to 69/51/48.

Stephen McDonough presented his request for a rating review of *Seisiun*, which was followed by a private discussion excluding Mr. McDonough. Gary Schaffel recused himself from participating in the private discussion and the vote. Mr. Sammarcelli had left the meeting

at the beginning of the presentation regarding *Seisiun*. Upon a motion made and seconded, the board voted that the area ratings *Seisiun* should be changed from 115/109/106 to 120/114/111.

4. The meeting then adjourned

Daniel G. Murphy