

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
P.O. BOX 14356
LONG BEACH, CA 90853-4356

MINUTES OF REGIONAL BOARD MEETING

DATE: January 14, 2003

Attendees: Scott Taylor, President; Jerry Kaye, Vice President; Jerry Montgomery, Judge Advocate; Drew Freides, Chief Handicapper; Rick von Heydenreich, Data Systems; John Staff, Sport Boat Advisor; Area Chairman and representatives: Max Lynn, Marylyn Hoenemeyer, Cole Price, Steve Steinberg, Erik Shampain, Marty McGee, and Brian Hull.

Meeting held at Alamitos Bay Yacht Club.

Minutes approved as read (M) J. Kaye (S) C. Price (P)

Chief Handicapper

Black Knight. Requesting rating for carrying both asym and sym. spinnakers. The asym. spinnaker is no larger than the sym. spinnaker. Motion made for -3 second adjustment. (M) D. Freides (S) M. Lynn (P) for -8 against -1 Certificate must state max. sq. ft is 1229.

Zamazaan Farr 52. IOR rule built boat. Faster than High 5 and Jeantex in Big Boat Series Motion for 12/9/6 (M) D. Freides (S) J. Montgomery 8 for 0 against

Sierra 26 Tabled to February meeting

Sorcery Mull83 current -45/-54/-54 proposed OWC -48. Motion to accept proposed rating change to OWC (M) D. Freides (S) M. Lynn (P) 8 for 0 against

Muddy Waters Melges 30 current rating 30/12/6 Proposed 30/18/9-2nd reading. Rick Johnson representing Muddy Waters- boat did well in 1999 when boat was an IB. Changed to OB received -6 adjustment. Rating changed to 30/12/6 without any notice, (letters were sent, PHRF received no acknowledgement from letter). Rick suggested the boat does not do well with current rating. Is beat boat for boat by Melges 32M, Cheetah 30's and Henderson30. Cole Price asked Rick Johnson what he thought boat should rate, his answer was 36/24/15 would be a fair rating.

Motion for rating of 33/21/12 (M) J. Montgomery (S) D. Freides (P) 9-0-2abstain.

Locomotion And 45 current rating -24/-36/-45 Proposed RLC -30.

Doug McLean represented Locomotion for Winslow Lincoln, owner. Requesting -18/-30/-36. Motion to accept proposed RLC of -30(M) C. Price (S) D. Freides amended to offer 3 seconds on OWC if pole is shortened. (M) C. Price (S) B. Hull (P) 9-0-1 abstain

Free Enterprise current rating is 48/48/48. Proposed 54/54/54 2nd reading.

Boat is well prepared, sails are in good condition. Area B gave them Area of +6 for all three ratings. Roller is also an Andrew 42 but has done modifications to hull. Very competitive but and well sailed but just cannot trophy. Motion to accept proposed base rating change to 54/54/54. (M) D. Freides (S) J. Staff 10-0-1 (P)

Guest rating for Davidson 53.5 Pilot House. Motion 60/57/51 (M) M. Hoenemeyer (S)
D.Freides (P)

Atalanta – Previously rated at 0/0/0 in 1999. No changes to boat, motion to rate at 0/0/0 (M) M.
Hoenemeyer (S) D. Preides (P)

Magic Peterson 44CC Adding asym and sym spinnakers Motion for a –6 rating adjustment
(M) D. Freides (S) J. Montgomery (P) 10-0-0

2003 Championship report:

Gave each area chairman flyers to post at their yacht clubs promoting the Cruiser class which is a
new class this year for the championships. Plans are progressing nicely.

MIR request – Tony Cozad. Request for extension of waiver granted to him last year.
Erik Shampain Area E/F chairman felt the request was warranted and that the waiver be granted.
(M) J. Montgomery (S) M. Lynn (P) 11-0

Area Reports:

Area A Capri 23.5 BLITZ current rating 90/60/60 area A adjustment 102/72/72
Motion to change base to 96/66/60(M) J. Montgomery (S) D.Freides no action taken, Max Lynn
to take it back to his area.

Area B 1st reading on modified Jeantex – removed IMX bumps current rating 15/15/15
requesting 24/24/24. Asking for dual certificats.

Ben 38F TOPA current 96.96.96 area adjustment 105/102/102

Area C Open 7.5 Electra. Owner asked what the rating would if they increased spinnaker by
43%. Boat goes well upwind, slower in a chop. Will give in a –9/-12/-15 adjustment to current
rating of 69/42/30 to adjust to 60/30/15

Area D No meeting
Pendragon on agenda for next meeting.

Area E/F Meeting is next week.

Area G
Mongoose –66/-69/-72 area adjust –60/-69/-69

New business: John Staff has agreed to be the Sport Boat Advisor.
Bruce Cooper has been asked to be the Big Boat Advisor. Waiting for his response.

(M) (S) (P) for adjournment 9:55.

Respectfully submitted

Barbara Rustigian
PHRF Fleet Secretary
Of Southern California