

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

MINUTES OF REGIONAL BOARD MEETING

DATE: August 19, 2003

Attendees: Scott Taylor, President; Jerry Kaye, Vice President; Jerry Montgomery, Judge Advocate; Barbara Rustigian, Secretary; Area Chairman or Representatives, John Thawley, Marylyn Hoenemeyer, Cole Price, Erik Shampain, Brian Hull, Al Poindexter & Warren Gross.

Minutes approved with correction to Mumm 36 Area E will issue area rating, Area C (M), Area E/F (S), (P).

Handicapping Items:

Mumm 36 (Radical Departure and Kiwi Sanctuary) C. Price (M), E Shampain (S) to table Mumm 36 discussion to September meeting (P).

Questions were raised by Paul DeCapua from NOSA regarding the lifelines on Gimme Shelter a Martin 243. Owner will be notified of discussion and need for clarification of lifelines requirements. Marylyn Hoenemeyer and John Staff will contact owner regarding lifelines and stanchions. Scott Taylor will respond to NOSA and Paul DeCapua.

Medicine Man - Bob Lane (owner), Sam Heck and Alan Andrews presented data. The current rating is -99/-102/-105. Recent changes were the addition of a carbon mast and PBO rigging. Boat is rated with water ballast and all data presented was with water ballast. Area G (M) proposed rating change to -90/-93/-96. Area A (S). 1st reading 6 for 0 against.

Debauchery (Farr 36OD) - Doug Mongeon owner. The current rating is -3/-18/-27. This was a rating review request and the owner requested a rating of 3/-6/-15. Area A (M) Motion to not change rating at this time because there was insufficient data to do so. Area G (S). (P) 6 for 0 against. Owner to be notified that PHRF needs results from races Debauchery actually raced.

Killer Bee (J109) - This J109 has a carbon fiber rig and the standard rig is aluminum. Area G (M) suggested to adjust rating by -3 for carbon rig. Area C (S). (P) 6 for 0 against.

Championship Report:

The regatta went very smoothly. DRYC put on an excellent event in spite of the water main break in the parking lot. 59 boats participated in PHRF A, B, C, D, E, SPORT BOAT, RLC and the inaugural class Cruiser Handicap Fleet. The 2004 regatta will be in

the Long Beach/Los Angeles harbor. Cabrillo Beach and Alamitos Bay Yacht Clubs are possible venue sites. Erik Shampain is looking for perpetual trophy for the Sport Boat Class to be named the Rick Johnson Perpetual Trophy. Rick Johnson sailed a Melges 30 Muddy Waters and previously had won Sport Boat class. Rick passed away August 8, 2003.

Data Systems:

Rule Book discussion tabled to Sept 16th meeting.

Area Reports:

Area A: No Report

Area B:

- **C&C 110** are being reviewed for proposed area rating of 72/63/63.
- **Swan 44** BOAT rating review request. No change was granted.

Area C:

- **Nefretitti** (Cal 29) - The area adjustment of -6 has been removed.
- **Aries** (Santana 30/30) - is adding stiffeners to hull. No rating adjustment, stiffeners are not a speed enhancer.
- **RIPPLE** Riptide 35 - asked owner for additional measurements.
- **Reliance** submitted a rating review request on **Dos Amigos Dos**. Need more data and results before rating can be reviewed.

Area D: No representative

Area E:

- **No** had 1st reading on proposed area rating adjustment of 12/6/6 for J80's Current rating is 126/114/114 proposed adjustment would bring rating to 114/108/108.

Area G

- **Ventivore** - Base current base rating 51/57/57. (M) Warren Gross (S) J. Montgomery to change base rating change to 54/66/69 with Area G rating of 54/63/63. (P) 4 for 1 against 1 abstention. 1st reading.
- **Tuesday Child** - requested base rating change. (M) E. Shampain (S) C. Price to leave base rating at -3/-12/-15.
- **Raven 55' schooner** - currently rates 243/243/243 (WHOA numbers) 1st reading of 242/177/177.
- Reviewing the Swan 53's.
 - **Incredible** 60/78/78 Swan 53SM
 - **Mistress** 39/36/36 Swan 53TM
 - **Starstruck** 45/42/42 Swan 53

(M) (S) (P) Meeting Adjourned 10:00 pm.

Next meeting September 16, 2003 6:00 pm Long Beach Yacht Club

Respectfully submitted

Barbara Rustigian
PHRF Fleet Secretary

Of Southern California