

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

MINUTES OF REGIONAL BOARD MEETING

DATE: September 16, 2003

Attendees: Scott Taylor, President; Jerry Kaye, Vice President; Jerry Montgomery, Judge Advocate; Rick von Heydenreich, Data Systems Officer; John Staff, Sport Boat Advisor, Bruce Cooper, Big Boat Advisor, Barbara Rustigian, Fleet Secretary; Area Chairman or Representatives; John Thawley, Marylyn Hoenemeyer, Cole Price, Al Poindexter, Warren Gross, Brian Hull.

Chief Handicapper

- a. Medicine Man current rating -99/-102/-105. Proposed rating change 1st reading; -90/-93/-96. (M) Area G (S) Area B Motion to accept proposed ratings. Motion failed 3 for 6 against. (M) Area B (S) Area C Motion to change ratings to -87/-90/-93 (P) 6 for 3 against.
- b. Mumm 36s, Radical Departure & Kiwi Sanctuary current 54/54/54. Proposed rating change 48/48/48. Owners state that in light air not competitive on downwind legs. Goes well to weather. (M) Area G (S) Area A (P) 6 for 3 against.
- c. Black Knight current 18/18/18. 1st reading of rating review. (M) Area D (S) Area C Motion to leave ratings at 18/18/18 (P) 9 for 0 against.
- d. Catalina 18. Request from owner to make an change the 20 foot minimum LOA. (M) Area D (S) Area A Motion to leave minimum LOA at 20 feet(P) 9 for 0 against.
- e. Farr 395 Illusian Owner wants to build a 155% headsail. Currently is rated with 104% headsail. Needs to report the new LP of the 155% headsail.

2004 Championship Regatta

Cabrillo Beach Yacht Club would like to host the 2004 ULLMAN Sails/ PHRF Championship Regatta. (M) Area G (S) Area D. Motion to accept the proposal from CBYC to host the 2004 Championship Regatta (P) 9 for 0 against.

Asym/Sym. Spinnaker

Rick von Heydenreich will e-mail the wording from the 2002 proposal to each area chairman. Each area should submit their suggested wording for the 2003 proposal. It was suggested the general membership can vote at the General Membership Meeting in November or by e-mail prior to that meeting. One vote per sail number.

General Membership Meeting

Election of officers for 2004 and presentation of the perpetual and crew trophies for the 2003 ULLMAN SAILS/PHRF Championship Regatta will be on Thursday Nov. 20, 2003

at Long Beach Yacht Club if available. Rick von Heydenreich will confirm that date with Long Beach Yacht Club.

Area Reports

- **Area A** - Fast 40 proposed rating 45/45/45. To be confirmed by Chief Handicapper
- **Area C** - Discussed the Asym/Sym issue and submitted their proposal to the Regional Board.
- **Area D** - No report
- **Area E/F** - No report
- **Area G** - High 5, Current 18/18/18, adding o/s pole and mhd spinnaker. Rating will be 12/9/9. Rated a Hylas 54 at 63/60/57. Swan 53 Mistress current 39/39/39, proposed 42/39/39.

With no further business (M) Area C (S) Area G to adjourn meeting. (P) 9 for.