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

MINUTES OF REGIONAL BOARD MEETING

DATE: December 16,

Attendees: Jerry Kaye, President; Cole Price, Vice President; John Staff, Sport Boat Advisor, Bruce Cooper, Big Boat Advisor, Barbara Rustigian, Fleet Secretary; Area Chairman or Representatives; Marylyn Hoenemeyer, Warren Gross, Robert Plant, Erik Shampain.

Minutes of Oct. 21, 2003 regional meeting approved (M) (S) (P) 6 for 0 against

Handicapping:

Cool Man Cool² Sydney 38 Harrell Jones. Requesting base rating change from 27/27/27 to 33/33/33.

Closest comparative boat is Farr40. Boat is well prepared with sails about one year old. 80% of crew has sailed toge for 5 years. Raced Transpac 2003 and was 8 in class of 11 and 23 overall.

1st reading of 30/30/30 (M) (S) (P) 7 for 0 against

Alchemy And 77 Alan Andrews made presentation.

Requesting a second certificate with smaller spinnaker, no code "O", jib top or spinnaker. Spinnaker would tack to the bow fitting. 1st reading for -129 / -132 / -132 (M) (S) (P) 7 for 0 against.

Original certificate had some dimension reported incorrectly. (M) (S) (P) 7 for 0 against to correct rating to -138/-141/-141 (P) 7 for 0 against.

Victoria V Scott Disckson made presentation

Weak point is upwind in heavy air. Modifications to boat (gyebing centerboard) which resulted in a rating change has not improved performance to level of the rating change. (M) (S) Long Pole –72/-84/-90 short pole -63/-75 /-81

6 for 0 against 1 abstention

o for o against 1 abstention

Margaritaville current rating -15/-18/-21 1st reading of -63/-69/-75. Requesting owner to submit a new application (M) (S) (P) 6 for 0 against 1 abstention.

Magnitude 80 (M) (S) (P) to table to January meeting. Letter asking for additional information to be sent: Forward rudder – gybeing or steering?

Degree of canting keel

Articulating pole? Degrees

Rated with 135% or 155% headsail?

Need verification of displacement and ballast and if boat has water ballast

Asymmetrical spinnaker SLE _____ SF____

Provide PHRF with a line drawing with rig dimensions.

(M) (S) (P) for adjournment 10:30 pm

Respectfully submitted

Barbara Rustigian

Fleet Secretary

PHRF of Southern California