

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

MINUTES OF REGIONAL BOARD MEETING

DATE , February 17, 2004

Attendees: Jerry Kaye, President; Cole Price, Vice President; Phillip Eaton, Judge Advocate; Drew Freides, Chief Handicapper; Rick von Heydenreich, Data Systems Officer; Bruce Cooper, Big Boat Advisor; John Staff, Sport Boat Advisor; Marylyn Hoenemeyer; Sal Pestritto; Warren Gross, Brian Hull, Don Prince, Barbara Rustigian, Fleet Secretary.

Data System;

2nd reading and vote on Non-Spinnaker Offset Rule (M), (S) (P)

The PHRF Regional Board needs to have an interpretation of the Non-Spinnaker Rule. Cole Price to make a first draft of the interpretation and e-mail in the regional board members for their input. (M) (S) (P) to table issue to March meeting.

Alchemy Sail # 7779SR

(M) (S) (P) Give 9 second relief for performance and -9 for mhd jib.

Margaritaville Sail#50100 Tim O'Sullivan represented owner.

Maximum allowable headsail is TP52 box rule. Rating is based on boat conforming to TP52 box rules. Proposed rating -63/-69/-75 1st reading. (M) (S) (P)

J160's Maitri Indigo

(M) (S) (P) Remove legal hardware. No interior items allowed to be removed per PHRF class rules.

Paddy Wagon Sparta

Sparta has a second generation underbody with a different keel and rudder. Ratings to remain unchanged until more data can be gathered. Marylyn to request Sparta to supply missing and/or incorrect information. Confirm asym and sym measurements.

Ventivore (M) (S) (P) base rating 54/63/63 area G 54/66/69 area rating.

Area Reports

Area A No report

Area B Between The Sheets Jeanneau 52.2 Base Rating 72/72/72 Area B 75/75/75

Broadway Babe adding sym spin with no rating change

Area C Cal 40 Magic II and Choate 48 Elusive requested return of 6 seconds for carrying both spinnakers. Action approved.

Area D No report

Area E/F Reviewing the Lindenberg 26 Beaver and Sleeper.

Area G Titan 1st reading for -9/-9/-9.

(M) (S) (P) Adjournment 9:20 PM>

Respectfully submitted

Barbara Rustigian

PHRF Fleet Secretary of Southern California