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

MINUTES OF REGIONAL BOARD MEETING

DATE: March 16, 2004

Attendees: Jerry Kaye, President; Cole Price, Vice President; Phil Eaton, Judge Advocate; Rick von Heydenreic Data Systems Officer; Barbara Rustigian, Fleet Secretary; Bruce Cooper, Big Boat Advisor; Marylyn Hoenemey Sal Pestritto, Brian Hull, Warren Gross and Eric McClure.

Minutes approved with corrections to base and area rating for Between the Sheets and area and base rating for Stardancer. (M) (S) (P)

Chief Handicapper Alchemy And 77 2nd reading (M) (S) (P) 7779 -138/-141/-141 7779SR -129/-132/-132

Debauchery Farr 36OD Doug Mongeon current rating -3/-18/-27Boat is properly prepared and crewed by very experienced Olympic and world class crewmembers. 1st reading for proposed change 0/-15/-21 (M) (S) (P)

Taxi Dancer 97510 (M) (S) (P) Standard Pole -66/-81/-84

Lindenberg 26 Sleeper and Beaver Current rating; 186/186/186 I/B 180/180/180/180 OB 1st reading for base change to 174/174/174 I/B 171/171/171 Sail drive (M) (S) (P)

Margaritaville 2^{nd} reading for proposed rating of -63/-69/-75 (M) (S) (P) Certificate must state that boat needs to conform to TP52 boxrule.

Sparta and Paddy Wagon Ross40(M) (S) (P) Area to handle base rating.

Data Systems: Non-spin offset interpretation to be posted on PHRF website. Rick to work on spreadsheet of boat data that could be downloaded.

Area Reports Area A – No report Area B – Cat 350 132/132/132 Opus Mark I 174/174/174; Cheoy Lee O/S 252/252/252; Beneteau 473 84/78/78 Reviewed Carmagnole – no change in rating; Alerion Express 28 156/156/156 Steel Ketch 180/150/144 Reviewing Creeper San30/30M

Area C White Knight current rating 63/63/63 changed mast rating adjusted to 51/51/51 Isl Freeport41 Ketch 198/186/186

Chimera 111/105/105 Gator 53005 added asym no change; Bavaria 34 Victoria added o/s 132/132/132

Area E/F no report

Area G 2nd reading Titan -9/-6/-3 Tartan 331 162/162/162 Ben 381 135/135/135 Frers 50 Crazy Horse -18/-18/-18

No further business (M) (S) (P) for adjournment 9:30

Respectfully submitted

Barbara Rustigian PHRF Fleet Secretary Of Southern California