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

MINUTES OF REGIONAL BOARD MEETING

DATE: April 20, 2004

Attendees: Jerry Kaye, President; Cole Price, Vice President; Phil Eaton, Judge Advocate; Drew Freides, Chief Handicapper; Rick von Heydenreich; Area Chairman or representatives, Robert Plant; Marylyn Hoenemeyer; Eric McClure; Sal Pestritto; Warren Gross, Brian Hull; Donald Prince.

Motion to accept minutes as read (M) (S) (P)

Chief Handicapper – Drew Freides

Peterson 28 – Paul Bishop, owner (M) (S) (P) 78/72/XX 5 for 1 against Notations under remarks "Category IV only, No trapeze usage and no off wind racing."

Debauchery Farr 36 Doug Mongeon current rating -3/-15/-21 proposed rating Proposed 0/-12/-21(M) (S) (P) to accept proposed rating change.

Lindenberg 26 Sleeper current rating 180/180/180 proposed 171/171/171

Beaver, current rating 186/186/186 proposed 174/174/174

(M) (S) (P) to accept proposed rating change

Electre' Ben 45f5 Rating request review – Area D gave the boat +12 second rating adjustment. Request from owner was for 60 seconds on his RLC and OWC base ratings. No action taken by regional board. Request from board to provide at lease 12 months of race results and more details regarding any modifications done to hull, keel or rudder during the reconstruction of boat after storm damage.

Ben 36.7 . Martin Burke presented rating review request for the entire Ben. 36.7 fleet. (M) (S) (P) to increase rating by 6/6/9 to 81/81/84 (current rating 75/75/75) 1^{st} reading.

Beneteau 42S7 (M) (S) (P) to correct ratings on the tall rigs. Tall rigs should rate 69/69/69 and the short rig yachts should rate 78/78/78.

Area Reports

Area A no report

Area B – Freedom 32 171/171/171

Dencho 33 Calais, reported the addition of short tang for use with spinnaker. No rating adjustment. Several other boats have added similar tangs and received no rating adjustment.

Creeper San 30 Ext I, P & E Base 105/105/105 area 108/108/108 Cheetah 30 Wildcat- new rudder. No penalty because the new rudder is replacing a rudder with a design flaw.

Area C Downeast 38 216/216/216, Jeanneau 44 90/84/84, Hunter 36 132/129/129 Ben 411 102/102/102, MacGregor 65 reported the addition of a folding bowprit. Notation on certificate states they are not allowed oversize spinnakers, or use of spinnaker pole with bow sprit.

Andrew 26 added asym spinnaker, built under new rules. No rating adjustment.

Area D rated Morgan 48, Cal 35-1 and Hunter 320

Area E/F no report

Area G – rated an Amel Super Maramu and reviewed the Bene 36.7.

Discussion regarding the non-spinnaker offset rule. San Diego runs a yearlong high point championship and the new rule regarding stating that the non-spinnaker offset must be used has caused some problems among race committees and the possibility of having to rescore races using the offset number. Rick von Heydenreich will be e-mailing an interpretation with regards to Rule 5.0.a and the previous wording for races started prior to Feb. 29.2004.

(M) (S) (P) for adjournement 10:00 pm.

The next scheduled Regional meeting was to be held at San Diego Yacht Club on April 30, 2004. The meeting would be so close to the April 20 meeting that it was cancelled. Next regional meeting will be June 15, 2004 at Long Beach Yacht Club.

Respectfully submitted Barbara Rustigian PHRF Fleet Secretary Of Southern California

Championship Regatta – Cole Price

Last year Scott Taylor started the process of bringing West Marine on board as an associate sponsor. Cole Price is fine tuning the arrangements for this year and laying the groundwork for additional participation in the coming years.

Data Systems – Rick von Heydenreich

Rick will check with Phil Eaton regarding putting data file on the website for the general public to access. (M) (S) (P) to allow Rick to put data on website if Phil approves.