PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA P.O. BOX 14356 LONG BEACH, CA 90803

MINUTES OF REGIONAL BOARD MEETING

DATE: MAY 18, 2004

Attendees: Jerry Kaye, PresidentCole Price, Vice PresidentPhillip Eaton, Judge AdvocateRick von Heydenreich, Data Systems OfficerBruce Cooper, Big Boat AdvisorJohn Staff, Sport Boat AdvisorJoe Vetrano, John Thawley, Marylyn Hoenemeyer, Eric McClure,

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

Handicapping Beneteau 36.7 2^{nd} reading for proposed rating change +6/+6/+9 (M) (S) motion to accept proposed rating. (P)

Lizzie B Sail# 97017. Mariah 27 Dick Hampikian owner would like to appeal the –3 second rating adjustment by Area B.

Replacing old mast (5.0" x 3 3/16") with internal stiffening, two spreaders, continuous rod rigging with new SeaTeck mast (5.0" x 3.1") external stiffening (5 1/8 x 3. 3/16") three spreaders, non-continuous rod rigging. Both rigs will be weighed. Area B made a -3 second adjustment to the rating for the change to non-continuous rod rigging. Boat is extremely well prepared (bottom and new sails every 6 months) Crew is highly experienced.

(M) (S) to sustain Area B rating adjustment. (P) 8 - 0

Margaritaville current rating -63/-69/-75Requesting to rated same as Pendragon IV -51/-54/-60Has aluminum rig not carbon rig like the TP 52'S. Presented race results from Burger Series and San Diego Yachting Cup. (M) (S) (P) -60/-66/-72Release from TP52 box rule 1^{st} reading.

J 130 BEBE Shoal draft rating changed to 30/24/21 Manu type is J130 SDALODR (M) (S) (P)

SISU CAT 27T O/B. Rating corrected to 189 (M) (S) (P) 201 base for O/B –6 for tall rig and –6 for o/s hs

Data System. No progress on data base for website.

Displacement. (M) (S) (P) to have a definition for displacement and guidelines for reporting changes in displacement. Cole Price will draft a definition and e-mail it to the regional for their review and comments.

Area Reports

Area A J24 give a –6 area rating for A1 and A2

Area B - J80, 1st reading for area adjustment to buoy of -6.

Tera's XL current I/S rating 21/21/21Change rig to aluminum from carbon and new rudder. Rating adjustment -3 for new rudder and +6 for rig change.

C&C 99 DK 93/93/93

Creeper was reviewed.

Area C no report

Area D no report

Area E/F Del Rey 24 261/261/261

Area G no report

(M) (S) (P) to adjourn meeting 10:00 pm.

Respectfully submitted

Barbara Rustigian, PHRF Fleet Secretary