

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

MINUTES OF REGIONAL BOARD MEETING

DATE: July 20, 2004

Attendees: Jerry Kaye, President; Cole Price, Vice President; Bruce Cooper, Big Boat Advisor; Marylyn Honemeyer; John Thawley, Eric McClure; Warren Gross; Barbara Rustigian, secretary.

Chief Handicapper:

J44 ORCA, current rating 39/39/39 Patriot, current rating 36 36 36

2nd reading for PATRIOT to 39/39/39

(M) (S) (P) to accept proposed rating change on Patriot and leave the rating on ORCA at 39/39/39.

Electre Bene45F5 James Douglas/Mark Duranty 1st reading proposed change +18/+18/+18 with verification from owner of manufacture type and VIN.

(M)(S)(P) to table 2nd reading to August meeting. Owner to find VIN and verify manufacture type. Owner has sent a letter to Beneteau asking them for information on his boat.

C&C 110 Broadway Babe current rating 63/57/54 area rating of 69/60/57, has alum rig and 3 spreaders.

and Dos Amigos Dos, current rating 75/66/66, has carbon fiber rig, 2 spreader and faired bottom.

Broadway Babe to get +6 for older keel and -6 for o/s spinnaker.

1st reading for base rating change to 75/66/66 for Broadway Babe.(M) (S) (P)

UHAMBO Fast 40 Base rating 45/45/45 area 54/51/45

No compelling information presented to show rating is incorrect.

(M) (S) (P) Motion for no action to be taken on rating and to uphold Area A rating adjustment.

SANTANA 30/30 GP & PC(M) (S) (P) table item, no action taken.

J-80 (M) (S) (P) To table action until formal request received. The rating history of the J80 will be reviewed concerning an OD designation.

Displacement (M) (S) (P) to accept displacement definition as read:

DISPLACEMENT:- The published weight of a boat as shown n the brochure issued by the boat's manufacturer shall be shown on the PHRF certificate under "displacement".

For those boats that do not have a published brochure weight, the boat's displacement may be derived from the manufacturer or the weight of a sister ship may be used or the boat shall be weighed using a certified scale providing that the boat is in the following configuration:

The as manufactured weight of an empty boat with empty tanks containing factory stock equipment (such as cushions, interior, cabinets, doors, dining table, etc., if on the factory equipped boat) but excluding optional equipment (such as sails, safety gear, anchor/ground tackle, outboard engine, optional equipment and accessories, etc.).

(M) (S) (P) motion to leave performance factor on certificates as calculated.

Championship Report

NOR have been mailed. West Marine is an associate sponsor for 2004.

John Thawley will be the DJ for the championship regatta entertainment on Aug. 14th, 2004

AREA REPORTS

AREA A

Cal 9.2R 168/168/168

Erc 38SD 123/123/123

Wilderness 40 78/78/78

ZAP 26 Standard config. 144/144/144

Area B Teras XL new keel -3 for rudder and +6 for rig

Merit 25 Changing to later generation rudder with no rating adjustment.

Area C Col 50 Sorsha 96/96/96

Area D No report

Area E/F c&c 29 174/174/174

Area G

Stars and Stripes has been purchased by Dennis Pennell, with no rating adjustment

Hunter 290 186/186/186

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

Respectfully submitted

Barbara Rustigian

PHRF Fleet Secretary of

Southern California