

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

MINUTES OF REGIONAL BOARD MEETING

DATE: August 21, 2004

Attendees: Jerry Kaye, President; Cole Price, Vice President; Phil Eaton, Judge Advocate; Rick von Heydenreich, Data Systems; Barbara Rustigian, Secretary; John Staff, Sport Boat Advisor; Bruce Cooper, Big Boat Advisor; Chairman or representative; Joe Vetrano, Marylyn Hoenemeyer; Eric McClure; Robert Plant; Sal Pestritto; Warren Gross, Brian Hull.

Minutes approved with correction; Sal Pestritto was in attendance. Area B adjusted Terra's XL -6 for new rig. MSP

Chief Handicapper

Mike Callahan as representative for Mike Campbell and Dale Williams asked the board to review the new boat being built by Dencho. Drawing and application will be sent to Drew Freides.

Electre tabled to September meeting pending rig dimensions and VIN.

C&C 110

Dos Amigos Dos Current rating 75/66/66 no change proposed  
Broadway Babe Current rating 63/57/54 proposed change 75/66/66  
(M) 78/75/69 no second  
(M) (S) (P) 81/78/72 for Broadway Babe and Dos Amigos Dos

Gimme Shelter Mar243

There was a question regarding the self-righting capabilities of this boat. Reportedly someone saw this boat in the Santa Barbara to King Harbor race tip over the crew stood on the keel to right the boat. Owner to be contacted by Area B chairman.

J-80 Need one-design rating. Race results needed for proposed rating change. Invite J-80 owners to September meeting when rating review request received from Drew.

Data Systems;

Eligibility requirements to be added to the class rules and by laws.

Area Reports

Area A – No report

Area B

1<sup>st</sup> reading on Cat 380

Discussed protest from Horizon (SCZ50) vs Bull

(Appendix A 3.5b of the PHRF Rules applies.) Copy of PHRF certificate for Bull to be sent to Drew.

Area C – No meeting

Area D Tabled review of TNT bill they have copy of certificate.

Area E/F No boats to review

Area G Rated Wylie Cat-rig 30 141/141/141

(M) (S) (P) for adjournment 10:15 pm