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

MINUTES OF REGIONAL BOARD MEETING

DATE: March 15, 2005

Attendees: Cole Price, President; Rick von Heydenreich, Data Systems, Erik Shampain, Sport Boat Advisor; Bruce Cooper, Big Boat Advisor; Phil Eaton, Judge Advocate; Jerry Kaye, Public Relations; Area Chairman or representatives; Mike George, Steve Steinberg, Warren Gross, David Zaveski Sam Heck, Advisor.

Minutes approved as read (M) (S) (P)

Appendix C Preamble (M) (S) (P) to accept the preamble on 1st reading basis. Apendix C matrix was presented by Cole Price. Everyone thought it was an excellent start. Suggested changes should be e-mailed to Bruce Cooper and he will present a Matrix for 2nd reading at the April 19th regional board meeting.

Chief Handicapper

Margaritaville 1/2

current rating -60/-66/-72 (long pole configuration)

Requesting dual certificates for a short pole 21.5 and smaller spinnaker and for a long pole 25.0 with larger spinnakers.

(M) (S) for rating of -54/-57 -63 with short pole and small spinnakers (P)

Mad Dog Schock 40 Ed Feo. Matt Brown owner rep. CURRENT RATING 6/-18/-21 Presented proposed changes to foils. Larger foils for upwind speed and easier handling in heavy air and confused seas. Proposed changed would add 15% to fore and aft foils. No change to keel. (M) (S) (P) for adjustment of -3/0/0 which would make rating 3/-18/-21.

Adjustment contingent on approval of Chief handicapper.

Baseline NPT 41 Ray Tostado owner. Added 3" lead area forward of the rudder post centerline, and about 6" of draft. There is no alteration of the rudder cord profile, aft plane section or aft trailing edge. There will be no addition to the upper wetted edge. (M) (S) (P) motion for no rating adjustment.

Downwind 58 tabled to April meeting. Requesting pictures of the underbody, keel, rudder and interior. Comparable boats are the Tayana 55 and Swan 58.

Mike Campbell. Dale Williams owners of Peligroso, Dencho 68.5 Mark Callahan and designer Tom Vernan requesting rating for this new boat. Rig dimension is close to Magnitude 80. Higher potential for reaching. Down wind would be slower. Swept back spreaders.

M) (S) (P) motion to rate boat with non mhd -87/-93/-102 and -87/-105/-108 with mhd jib.

Creeper Santana 30GPM

Drew Freides asked that Jerry Kaye present a letter written by Art Engel regarding the modifications made to Creeper. Owner allegedly did not report removal of lead ballast and when it was discovered that the lead had been removed Area B did not make a rating adjustment. Area B has given Creeper +6 area adjustment for performance. No action to be taken by regional board.

Area B members need to request rating reviews on boat that they feel have soft ratings.

AREA Reports

Area A no report

Area B Huckleberry give area adjustment of +9/+9/+9

Ben 40.7 area current rating 51/54/54 adjustment of +6/+6/+6 are rating 57/60/60 Cheetah 30 rating review request current rating 66/36/36 requesting 66/51/36 Melges 30 36/24/15

Area C

Cool ISL 30-2 current rating added o/s roach adjustment -6/-6/-6. with adjustment

Pakele SCZ 33M New rudder -3/-3/-3 90/90/90

Dare -15/-18/-21 60' SLOOP

Area D Requested base rating change to a Cal 35-2 current rate 132/132/132 with area of 144/144/144. requesting base rating be changed to 160/160/160 (M) (S) (P)

Area E/F no meeting

Area G Rated a Jeanneau Sun Odyssey 58 at 66/66/66 Beneteau 423 at 105/105/105

And 70 cruiser Rated at -36/-54/-57 with non overlapping headsail and no spinnaker pole.

(M) (S) (P) adjournment 10:30 pm.

Respectfully submitted

Barbara Rustigian Fleet Secretary PHRF of Southern California