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

MINUTES OF REGIONAL BOARD MEETING

DATE: April 19, 2005

Attendees: Cole Price, President; Phil Eaton, Judge Advocate; Barbara Rustigian, Fleet Secretary; Eric Shampain Sport Boat Advisor, Warren Gross, Don Prince, David Zaveski, Eric McClure. Mike George, Richard Mainland, and John Thawley.

Minutes with corrections to Peligroso showing a rating for its Masthead configuration of -96/-102/-111, Area B Ben 40.7 area rating is +9/+6+6 to 60/54/54 (M) (S) (P) with corrections.

Handicapping

Richard Mainland Paddy Wagon Ross 40 Current rating 39/30/27 requesting rating change to buoy to 48.1982 design built in New Zealand, purchased in 2002. Wide bottom which can be sticky upwind, can drive relatively deep downwind with asym spinnaker. Main Sail is a 2003, aysm is 2003 or newer. Dips. 12800. (M) (S) for 3 seconds on buoy rating. Requesting Richard to recalculate race results with a 3, 6 and 9 second adjustment. Boat had raced in the Northwest and results from the NW would be helpful.

Tom Schock . Requesting a suggested rating for adding 4.4 feet to mast height. Total main sail area will remain the same with removal of o/s roach. Spar would be 50 lbs heavier, jib size and shape would be unchanged. 175 sq ft more of spinnaker 10% increase. (M) for 3 -6 seconds Buoy, 6-9 seconds RLC and 9-12 OWC adjustment.

Hobie 33 tabled to May meeting.

HUNTER 38 MARIAH II (m) (s) (p) 111/111/111

BENETEAU 42CC OCEANIS CAFÉ AU LAIT (m) (s) (p) 126/126/126

BENETEAU 1550 IDYLLE 51 (m) (s) (p) 87/87/87

JOHN STAFF WILDCAT CHEETAH 30 CURRENT 66/36/36 Rating request for base rating of 75/57/51 New carbon jib, 1 season carbon main dry sailed gelcoat bottom, new rudder 04 (replacement no change from original rudder)

(M) (S) (P) on 1st reading for 72/45/36

Appendix C Matrix tabled to May meeting.

(M) (S) (P) to accept the change to Appendix D section 5.0 a, Proposed additional wording Replace the last sentence of D.5.0.a to read "All boats declared racing as non-spinnaker, sailing in the same class with spinnaker boats, shall be scored using the non-spinnaker offset added to their rating."

Area report

Area A Endeavor 141/141/141

Beneteau 44.7 39.39.39

Island Packet 420 144/144/144

Area B

Hunter 33 162/162/162

Bavaria 42 99/99/99

Tartan 33 156/156/156

Torea 207/177/177

C&C 99 FIZZ correction on keel (not a DK) 102/102/102

Beneteau 44.7 39.39.39

Area C Island 30-2 171/171/171 Initially issued rated adjustment of -6 for o/s roach. Chief Handicapper felt that -6 was too harsh for the additional roach area. Suggested -3/-3/-3.

Cat 36.5 135/135/135 boat has almost the same rig dimension of the standard Cat 36.

LAPWORTH 48 CUSTOM NALU IV 81/75/72

SWAN 41 ORACLE 105/105/105

DEL REY 50 TRIM 90/84/84

MORGAN 38-2 HOKULE'A 123/123/123

HUNTER 386 PLATFORM 9 3/4 135/1235/135 largest headsail not to exceed 110%LP

Hunter 426 MARY MIM SUE 102/96/96 largest headsail not to exceed 110%LP

Area D no report

Area E no report

Area G

Ben 423 105/105/105 area 108/108/108

Ben 42S7 TR

47.7 El Sueno

With no further new business meeting adjourned 9:15

Respectfully submitted Barbara Rustigian Fleet Secretary PHRF of Southern California