

## **PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA**

**MINUTES OF THE REGIONAL BOARD MEETING: TUESDAY, July 19, 2005**

**Attendees:** Cole Price: President, Brian Hull: VP, Rick von Heydenreich: Data Systems, Phillip Eaton: Judge Advocate; Max Lynn (area A) Mike George (area B) Don Prince (area G), Robert Plant (area D); Lee from Gimme Shelter & Jerome from Chupacabra (both Martin 243's) and Anita Cole: Fleet Secretary

### **MONGOOSE – First Reading**

The board discussed the condition of the boat and the sails. Dennis Conner is asking for 12 seconds windward & leeward. 6 seconds a mile would bring him close to GI. Discussion continued including the boat's racing record. Dennis Connor called and addressed the board over the speaker phone. Discussion concluded with a vote for a first reading of +6 sec/mi for the buoy rating which would result in a -60 buoy rating, M/S/P. Brian would like to hear from Drew & Eric next month.

### **GIMME SHELTER- Martin 243**

The board began the discussion with the life line issue. Photos were supplied by Lee (boat owner) showing that stanchions and life lines had been added across the stern like a Melgis 24. The Martin 243 boat owners requested a waiver for the bow and stern pulpits to make the boat legal. Jerome Sammarcelli accompanied Lee. Jerome is also a Martin 243 owner, who submitted his application and check for a PHRF certificate. The owners were excused and discussion continued regarding the placement of the life lines and new supports. Discussion moved to whether this boat is self righting, but Mr. Price asked the board to rule on the pulpit waiver request. M/S/P to deny the waiver. Mr. Price discussed the vote with the owners in the other room.

### **ON THE WIND – Northwind 58 – First Reading**

The board discussed comparisons with other boats like this brand new boat and looked at the photos and data supplied by the owner. Discussion concluded with a vote to give them 68/54/54. M/S/P

### **GRATEFUL DAZE – Custom 38 – First Reading**

The board began the discussion with the boat's race results and decided to table the discussion because there was not enough information. Anita was instructed to invite them to the August 16 regional meeting and have them bring more data. Sam will be at the meeting in August and Anita was asked to contact him and have request that he make contact with the owner. M/S/P to table.

## **PROVISIONAL RATINGS**

Restoration of a provision in PHRF's class rules for provisional ratings. Mr. Price told the board he couldn't find any old data re: PR's. Discussion ensued and someone noted that a boat used to have to have some race history before it was rated permanently. Phil suggested 3 month provisional ratings and the board discussed 3 month, 6 month and 1 year provisional rating periods. Max volunteered to look up in his information and e-mail it to the board. Discussion tabled till next month.

## **AREA REPORTS**

**Area A** - did not have a meeting, but has a concern about a J-130 boat named BEE BEE, sail #CAY130. They changed the keel from shoal to standard and sent in a notation, but Barbara didn't pick up on it. The boat owner needs a new certificate to reflect the changes. Rick looked up the standard numbers for a J-130 and they are 24/18/15. Anita was instructed to issue them a new certificate.

**Area B** – The Area board will discuss Rick Ruskin's boat (ULDB) at their next meeting as well as PADDY WAGON's rating, Al Berg, owner. They also have concerns about MARGARITAVILLE and TAXI DANCER. And the C&C 99's are causing them concern .

**Area C** - did not have a meeting.

**Area D** - no representative present.

**Area E** - no representative present

**Area F** – no representative present

**Area G** - the Beneteau 47.7's are a problem. Everyone else doesn't like their ratings.

### **Championship Regatta Update:**

Brian asked the board members to e-mail their area members and "talk-up" the Championship regatta next month because the NOR's are so late going out. He got a band for the after race party. The regatta host, DPYC, has still not answered re: anchorages. And he is trying to "nail down" Beneteau as a sponsor for the '06 regatta. A discussion ensued as to whether a general e-mail could go out to all members. Anita will try to work it out.

### **General discussions:**

Mike asked if there was any more information on LIZZY B? The boat was re-rated. They have appealed to the National PHRF board requesting a hearing to make sure they got a fair hearing. Phil talked to the representative from the national board and concluded that all they really wanted was to make sure they got a fair hearing. He also stated there was some question about whether our participation is mandatory or not, but if we don't

participate it won't look good. When they rule it will stand for two years. Discussion continued and there was a (M), (S), (P) to adjourn. Adjournment at 8:45 PM.

**Agenda for next month, 8/16/05:** The provisional rating discussion will continue. Rick Ruskin has requested time to address the board regarding the decision to eliminate the ULDB class. Second readings for MONGOOSE, ON THE AIR and GRATEFUL DAZE.

Respectfully Submitted,  
Mrs. Anita Cole,  
PHRF of Southern California Fleet Secretary.