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

MINUTES OF REGIONAL BOARD MEETING of August 16, 2005

Attendees: Cole Price: President; Brian Hull: Vice President; Mike George (Area B); Eric McClure (Area C); Robert Plant (Area D); David Zaveski (Area E/F); Don Prince (Area G); Roy Wilson; Zoltan Katinszky and Anita Cole: Fleet Secretary

- 1. Minutes were approved with correction to the spelling of MELGES and "Initial Reading" correction for ON THE AIR were (M) (S) (P).
- 2. A. MONGOOSE 2nd Reading: Owner not in attendance. Discussion tabled till Drew and Eric can review the data and attend in September.
 - B. ON THE AIR: No action taken on Initial rating: 68/54/54 Secretarial error. This should not have been on the August agenda.
 - C. GRATEFUL DAZE: Mark Walters sail # 7035
 Mark Walters presented information on his boat (Bruce Roberts design)
 asking for a new rating. Discussion ensued with questions about how the boat
 does in the majority of its races and against other 38 footers at 19,000 lbs.
 (M) (S) (P) for no changes at this time. The board advised him to race in the
 cruising class and upgrade his sail inventory including the addition of a
 symmetrical spinnaker, use a spinnaker pole, clean the bottom regularly,
 recruit and practice with an experienced crew, then after he gets some history
 if he still thinks that his rating requires adjustment, to go to his area board
 (B2) and request a rating adjustment.
- 3. Rick Ruskin: FARR GONE

Rick presented information and documentation on his argument against PHRF's recommendation to NOSA to remove the ULDB class from the regatta. Discussion ensued as to the reasons PHRF was recommended against the ULDB class. Cole agreed to revisit the issue and the past year's results. Rick thanked the board and excused himself.

- 4. BLITZ: Eric Schlageter, not in attendance. He was requesting a rating review for BLITZ, sail # 46973. No action taken, tabled till the September meeting. Anita will advise the owner to be present at the September board meeting.
- 5. PENDRAGON: David & Jan Gray, sail # 77177

Mr. and Mrs. Gray brought information on the changes to their boat and the reason for the changes and asked for a rating change. Discussion centered on the changes to the boat and comparisons to WHO'S YO DADDY, TERRA X, and WHITE KNIGHT. The Gray's were excused and the discussion continued with the race course history of the boat and concluded with a first reading of +3 on buoy, but no changes to RLC or OWC. (M), (S), (P).

- 6. Beneteau 44.7's FRENCH BRED: The issue was tabled until Drew can be present for the discussion.
- 7. Provisional Ratings: The issue was tabled until the September meeting when wording drafted by Phil Eaton can be reviewed by the board members.

8 AREA REPORTS:

Area A: No representative present

Area B: Discussed the Rocket 22 and the J80 fleet. A question was asked about the progress of the LIZZY B issue. It's still in the scheduling process with the USPHRF.

Area C: Rated 3 boats:

ISLAND TIME – O'Day 272, Sail # 56295 rated at 225/225/225 FLYER – Reichel Pugh, Sail #8995 rated 27/27/27 LA VOLPE – 46' Schooner, Sail # 7295 rated 240/180/180

Area D: 4 boats discussed: 1 rated

A Moore 24 – discussion was concluded with the decision to coordinate with Drew on this boat before a final rating.

ELAN – Tartan 3500, rated for area D only at +3 Buoy, RLC and OWC

PENDRAGON – Sail # 77177 – The boat is doing well in its area. The decision was made to discuss boat at the Regional Meeting tonight.

HEART BEAT – Corel 45 – Sail # 35212 – Discussed the boat and asked him to put the changes he has made in writing and submit them to Area D for consideration.

Area E: David Zavesky:

No report tonight; meeting next Thursday, 8/18/05

Area G: Don Prince

Rated a Columbia 30. UNCONTROLLABLE URGE, sail 56603, Owner: James Gilmore, 75/60/51

PHRF CHAMPIONSHIP REGATTA:

Thirty one boats entered the race. Buoy class was reasonably well attended. DPYC ran a good regatta and the racers were well pleased. The after race parties were great both nights. The band did well and was well received. The take home trophies contained the wrong colors for one of the sponsors. They will be corrected and mailed to the winners later this month. Many suggestions were discussed about next year's regatta and how PHRF can improve participation and attract more boats. Bryan recommended that the board member who heads up the regatta be from the yacht club who hosts it.

KHYC was suggested as the club to host next year's championship and Roy Wilson was asked to find out if they would be amenable.

NEXT MONTH:

Anita was instructed to ask Drew, Bruce and Sam to come early to go over the data for aligning the Big Boats... i.e. History and racing data. Cole wants to have them aligned by November.

With no further new business the meeting adjourned at 9:47 PM

Respectfully submitted

Anita E. Cole Fleet Secretary PHRF of Southern California