

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Minutes

Tuesday, September 17, 2013 6 PM at LBYC

Attendance 15 total: Rick Gorman, Chris Hemans, Dave Weil, Rick von Heydenreich, Cole Price, Mike Hopper, Dan Rossen Robert Plant, Jerry Kaye, Alex Cross, LeDean Wagner Paul DeCaupa, Jim Baumgart , Charles Schmidt E/F, Bob Emery C.

AUGUST Minutes: approved as is.

New Business: **NEW MAILING ADDRESS: PO BOX 1619, Sunset Beach, CA. 90742**
2 guests were introduced by the President, Charles Schmidt Area E/F & Bob Emery Area c.

Jim Baumgart presented us with a slideshow on a websites/ Application process proposal for PHRF SOCAL and Area G with possible future area expansion.

Old Business: LeDean presented requested 6 month financial spreadsheet. LeDean is in the process of discarding & sorting through old files, packing up office for move 10 AM September 27th. Getting new cell phone and transferring current phone number (Verizon) to it and adding computer to home (Verizon) internet. Some old records and trophies will be taken to Data Officers Office - all file cabinets and files from 2007 to present will be at the Fleet Secretaries. Old desk and small tables will be discarded.

President's Report: Introduced Guests and discussed slideshow presentation. President and Vice President reviewed the 6 month financials & spreadsheets.

Vice President's Report: 2013 CHAMPS Trophy being updated and should be done in couple weeks. VP passed the decision of 2014 CHAMPS trophies, location and sponsorship to next Vice President.

Data Systems Report: & Paul De Caupa gave a presentation on progress of online renewals, new membership & look up. Rick & LeDean had appointment with Paul the next day to discuss the forms and how they will work or not work.
Form update 199.00 first few months.

Judge Advocates Report: Rules update is almost complete but with new auto renewal and application might hold off making sure no more changes need to be included. Reviewing all current insurances to make sure they are what are currently best for PHRF.

Area Reports: A-I **Please EMAIL all area reports to LeDean prior to 9AM WEDNESDAY following RBM.**

Area A:, WILD FLYER changed to 144/138/138 and certificate issued

Areas B:, JATO buoy 42 certificate was changed and issued.

Area C: Recommends area G Class break to be accepted.

Area D: N/A

Area E/F: Charles Schmidt, observing this meeting.

Area G: WALTER Shaffer discussed web presentation.

Area I: LISA GILINGER no show & no report

Chief Handicapper's Report: Farr 40 & TP rated for OD or PHRF Configurations:
After much discussion it was agreed they can come in for a review.

1. **TANTRICA**, MULL22, 8422, Steve Pudler: Boat Review:
Owner never responded to new configuration updates he must reapply if he would like to race in his new configuration.
2. **VANQUISH**, GRNSOL 45, 45007, Charles Schmidt: Owner rating Review 2nd
Charles passed out race spreadsheet and backup information pole is not in use. Charles was excused MSP 78/72/72.
3. **SPLINTER**, HERR28, 56684, Dan Shepley: I passed out information M/S/P
250/222/222
4. **HOLOKAI**, KET41, 7857, Ross & Bonnie McElfish: Initial Rating: After much
discussion M/S/P a PROVISIONAL rating for one year 150/144/144
5. **STILL CRAZY**, HOB33, 18414, Erik Shampain & Robert Plant: 3rd certificate
.....For square top main on standard boom: Eric passed out the information and discussed
Eric & Robert Plant were excused. After discussing M/S/P 87/72/72:
6. **LADY GODIVA3**, SWAN651, 56595, Dean Fargo: Owner Requested Rating Review:
1st Reading: Owner needs to provide rating spreadsheet.

Meeting adjourned: **9:30**

Next Regional Board Meeting: *October 15, 2013 LBYC 6PM*