

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

MINUTES OF REGIONAL BOARD MEETING

DATE: June 17, 2003

Attendees: Scott Taylor, President; Jerry Kaye, Vice President; Drew Freides, Chief Handicapper; Jerry Montgomery, Judge Advocate; Rick von Heydenreich, Data Systems Officer; Barbara Rustigian, Fleet Secretary; Area Chairman or representatives; Al Poindexter, Marylyn Hoenemeyer; Cole Price, Max Lynn, Brian Hull, Erik Shampain, Warren Gross.

Minutes approved with corrections: Area C rating for J109 69/60/57 Regional voted a rating of 69/60/57.

Chief Handicapper

The J109 was originally rated in what was thought to be the "Key West Configuration" and PHRF has since discovered that the boats have a larger sail plan.

(M) Cole Price (S) D. Freides 63/54/51 8 for 0 against 1 abstain Motion passed

Several owners of J109's have asked for a One Design rating. Class rules have been submitted. (M) D. Freides

(S) A. Poindexter 75/69/69 8 for 0 against 1 abstain Motion (P) passed

RIO - Loren Colahan owner

1. Requesting correction of pole length. (M) R von Heydenreich (S) Jerry Kaye Correct pole length, no change in rating. 6 for 0 against 2 abstain (P)

2. Addition of asym spinnaker. Standard 6 second adjustment. (M) Erik Shampain (S) Rick von Heydenreich 9 for 0 against 1 abstain (P)

KIWI Boat Young 88 Chuck Mercord requesting rating adjustment to 129. Owner felt the current rating of 123 is too harsh. Data package with race results submitted.

(M) D. Freides (S) Marylyn Honemeyer to change to rating to 129 8 for 0 against motion passed (P)

Incredible Swan 53M Rick Gorman Wanted to add a symmetrical spinnaker with the same hoist and asmg as the Asym spinnaker. (M) Erik Shampain (S) Cole Price for a 6 second rating adjustment. 7 for 0 against 3 abstain (P)

Farr 36 Debauchery – Doug Mongeon new rating request.

Race data from a Farr 36 submitted. (M) Drew Freides (S) Al Poindexter -3/-18/-27 8 for 0 against 2 abstain

Chayah Oscar Krinsky and Walter Johnson. Request to revisit the rating change to Wasabi. They think boats should be rated the same. Presented data and race results.

(M) J. Montgomery (S) Al Poindexter to move Wasabi to -24 buoy. 1st reading. Wasabi to be notified of second reading.

J145 JEITO New rating. Removed 160# of interior (cushion pipes) (M) D Freides (S) J. Montgomery -15/-21/-27 8 for 0 against 1 abstain (P)

Tera's XL Anthony Barren Requested an offshore rating for a 40% increase in pole length and 46% increase in spinnaker area. (M) D. Freides (S) Al Poindexter 9/3/0 0 for 7 against 3 abstain (M) Al Poindexter (S) Max Lynn 12/9/3. 7 for 0 against 1 abstain (P)

Data System – Rick to provide list of changes made to rule book. This list will be included when the rule books are mailed to the membership.

Area Reports

Area A Farr 1020 Area adjust of +3 second reading.

Area B

Creeper San 30PCM 102/102/102 base.

Lizzy B denied rating request adjustment of 9 seconds.

C & C 110 would like to add articulating pole to boat, would adjust –6 seconds for asym spinnaker.

Area C

Locomotion requested certificate for short pole

San 22 requested new rating for highly modified boat, new rating is 201/195/195.

Frers 38 Gator area adjustment to 78/78/78

Cal 29 Nefretiti requested rating adjustment. Request denied.

Medicine Man added new carbon fiber rig. –99/-102/-105

Area D – No report

Area E/F No meeting

Area G Falcon ILC46 gave 12 seconds. Extended keel 2' Adjusted 12 seconds for modifications.

Brushfire 54/54/54

Hunter 356 132/132/132

Kimba 1st reading of 57/60/69

With no further business motion to adjourn, (M) A. Poindexter (S) M. Lynn (P)

Respectfully submitted

Barbara Rustigian

Fleet Secretary

PHRF of Southern California