

PERFORMANCE HANDICAP RACING FLEET OF
SOUTHERN CALIFORNIA

MINUTES OF THE REGIONAL BOARD MEETING: TUESDAY, JUNE 21, 2005

Attendees: Cole Price: President, Brian Hull: VP, Rick von Heydenreich: Data Systems, Eric Shampain : Sport Boat Advisor, Bruce Cooper: Big Boat Advisor, Warren Gross (area G), Gary Jorgenson (area G), Eric McClure (area C), Robert Plant (area D), Barbara Rustigian: Fleet Secretary, Anita Cole: Fleet Secretary in training, Wess Selby: TNT, Dale Williams: PELIGROSO

TNT - Tripp 47 (Wes Selby) -Second Reading current: 9/3/3-asking 18/15/18
Discussed Almanson and the spinnaker including the boat's performance and discussed the asymmetrical sail. Mr. Selby excused. Discussion continued with a decision to request that he clean up his certificate i.e. report the asymmetrical sail dimension #s and IC dimension. (M), (S), (P) for 12/15/18.

PELIGROSO - (Dale Williams) - Second Reading current -87/-93/-102
Mr. Williams expressed his concern that the representatives of PHRF handled themselves inappropriately during the rating adjustment process for Peligroso. Members of the board discussed his concerns with him. Mr. Williams. No vote was taken.

Beneteau 47.7's -Second Reading - Ben 47.7 EL Sueno, Magic, Coup etat Ben 47.7 TM DK - Set Base rating for Beneteau 47.7 at 24/24/24.
Adjustments were made to base rating for carbon mast, osp, osmw as follows:
Coup D' Etat for Carbon Mast: 21/21/21 – El Sueno (has Al mast) for oversized pole: 21/18/18 – (M), (S), (P)

PYEWACKET -Second Reading: current -225/-255/-270 Proposed: -171/-195/195. (M), (S), (P)

GENUINERISK —Second Reading: current-225/-225/-270 Proposed:-174/-198/-198.
(M), (S), (P)

MAGNITUDE 80 —Second Reading: current-138/-171/-180 Proposed-138/-165/-165

TAXI DANCER -Second Reading: current -66/-87/-03 with a long pole 33.9; -66/-81/84 with a short pole 20.8. Proposed: -72/-87/-93 with a long pole; -69/-81/-84 with a mid pole 28.0 and -66/-75/-75 with a short pole (M), (S), (P).

1st Readings -

VICKI - (AI Schultz) not in attendance

MONGOOSE - not in attendance

GIMME SHELTER- not in attendance

The boat has been accused of not being self righting. Someone told Mike George that it turtled in an out of state race. Mr. Price wants proof, i.e. testimony to that fact and a member must bring it to the board. It also has no bow pulpit or stern pulpit and the distance between stanchions are too long with some of them extending over the water.

KIWI Boat -new keel -current 129/129/129/ The boat is racing this weekend and wants a new rating. Discussion with a suggestion the boat be rated 105/105/105. The boat will be rated provisionally, although there is no longer a provisional rating, and the board will look at the boat next month after this weekend's race results and reserves the right to re-rate. The rating is 105/105/105. (M), (S), (P),

There was a discussion on changing PHRF's class rules to include provisional ratings for last minute requests.

Electric Winches: Discussion on the legality of electric winches. Conclusion: If someone requests a rating on a boat with electric winches it will be evaluated and rated. If they don't use them the boat will be rated normally and if they do use the winches they will be evaluated and adjustments made on a case by case basis.

Area Reports

Area A - no representative present

Area B - no representative present

Area C - no business. They did discuss the Peligroso complaint.

Area D - TNT rating discussed as were electric winches vs. coffee grinders.

Area E & F - no representative present

Area G - the Beneteau 47.7 modified was discussed. Mr. Price suggested that they leave it up to Drew to rate. More discussion: conclusion: the board needs to come up with a base rate so modifications can be rated from it.

A discussion ensued of MONGOOSE'S request for time back and a re-rating. Eric Champaign is abstaining because he is racing on that boat. Eric Champaign presented his opinions after working on the boat. Mr. Price stated that the owner should fill out the form like everyone else. Barbara did invite him tonight, but he is out of town. So the discussion was tabled till the July meeting.

Championship Regatta Update:

Brian is having difficulties with DPYC. Barbara will get some contact phone numbers for him. He could not get a Title Sponsor. There will be three Associate sponsors: North Sails, West Marine, and SouthWest Yacht Sales. Brian is trying to get Beneteau to go in with South West Yachts for '06. There was a discussion of the idea of a Saturday party and a hosted or non-hosted dinner. Some have suggested a live band. Mr. Price remarked on the expense of a live band and a remark was made that the locals usually don't want a party preferring to work on their boats. Then the discussion turned to whether there should be a Sunday, post race, party or just trophy presentations. Conclusion: the facility is fairly small for live entertainment, but it will be investigated further, if we can afford it. We will have a non-hosted dinner if DPYC approves. Then a discussion ensued regarding the cruiser handicap fleet as was tried last year. It was decided that it would not be included this year due to low entries and hassle. Another discussion regarding the NOR judge advocate issue. There needs to be a ruling.

Agenda for next month: The provisional rating discussion will continue. Mr. Price will find the old rules. A question was asked about who would be attending the July 19th meeting. Not many will attend due to being out of town. The meeting will occur. (M), (S), (P) Adjournment at 8:39 PM

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