



# PHRF SAN DIEGO

P.O. Box 6748, San Diego CA 92166

e-mail: [www.phrfsandiego.org](http://www.phrfsandiego.org)

## Minutes of the San Diego PHRF Handicapping Board Meeting

### Monday February 12th, 2007

OFFICERS PRESENT		AREA G HANDICAPPERS PRESENT	
Chris Bennett	Fleet Chairman	Bill Barsz	CCYC
Mika Roberts	Fleet Vice Chairman/Treasurer	James Gilmore	SGYC
David Cattle	Fleet Handicapper	Ron Coalson	CYC / CorYC
Tamra Hall	Fleet Secretary	Mark Wyatt	PLYC
Mark Wyatt	Roster Secretary		
	Fleet Measurer/Scorer	<b>GUESTS:</b>	
Ken Gust	Data Systems Officer	John Balazs	Shut up & Drive / CRA
Gary Jorgensen	Past Fleet Chairman	John Luan	Caper / SDYC
Brad Poulos	PR	Steve Malowney	Ruahatu / SDYC

**Call to Order** 7:00pm

**Approval of Jan Minutes** – Accepted, motion approved Gary, MSP

#### Old Business

- A. **Lea** – (none), Beneteau 373 – None, Mark to contact again.
- B. **Magic Light** – (67335), Hobie 33 – No split back stay, no carbon boom, no fat head main, Dave motioned to make rating 78/60/51, MSP.
- C. **Lagniappe** – (none) – None, Mark to contact again.
- D. **R HoneyBear** – (87798), Sov 33-2 – Asym measurements correct, rating stands as proposed.
- E. **Sagacious** – (7157), Columbia 50 – incomplete info, no motion, remove from agenda.
- F. **Sabre 36-2** – (none) – Front page missing, cannot identify owner, possibly Chris O'Bryan.

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#### ANNOUNCEMENTS AND MEMBER COMMENTS

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#### Consent Agenda

- A. **Anarchy** – (USA11) – John Rickard, 54/48/42
- B. **Hahli** – (56306), Col26 MKII, 228/228/228
- C. **Adventura** – (7263), J109 OD, 75/69/69
- D. **Escape** – (52691), Cat 34, 153/153/153
- E. **Classical** – (5944), Cat 25, tall rig, wing keel, 222/222/222
- F. **Miluska** – (77422), Olsen 30, pending complete application, 99/99/99, Mika to notify.

**\*All consent agenda boats approved contingent upon complete forms.**

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## GENERAL HANDICAPPING MATTERS & NEW RATINGS

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**Ruahatu** (47003) – Concordia 47M - 2' longer pole, -9/-6/-3, cert pending verification of previous rating, David to verify, Mark to email cert to Steve Malowney [smalowney@semprautilities.com](mailto:smalowney@semprautilities.com) & John Bennett.

**Uncontrollable Urge** (56603) Columbia 30 Sport, request did not arrive in time to consider all stated changes. Provisional rating 78/66/54, Gary motions for provisional, MSP, taking to SoCal for review.

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## RATING REVIEWS

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Rating Review – Mika to make list of provisional ratings for previous 12 months

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## SECOND READINGS, OTHER HANDICAPPING BUSINESS, RACE REPORTS

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### Other Business

- A. **Class 6 Break wording**, including 174 and below "A", 175 and above "B", Ken to include in monthly news letter.
- B. **Lucky Dog** – maintain rating per original 2005 rating 0/0/-6, inquire to SoCal for possible base rating changes in 2005-2006

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## OFFICERS REPORTS & OTHER BUSINESS

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**David** (Handicapper), requested copy of database.

**Gary** (Past Fleet Chair), Frazee race needs to be rescheduled. Chris to resolve, Mika to call Colleen Cook at SCAYC.

**Dave** (Fleet Handicapper), reporting on SoCal Meeting.

**Brad** (PR), UT and Log to publish race results. Contact host club for info.

**Ken** (Data Systems), web site has been updated.

**Tamra** (Fleet Sect), none.

**Mika** (Treasurer), checking account signers are updated, PO Box paid 6 months.

**Mark** (Roster Sect), review cost for web hosting.

**Chris** (Chairman), none.

Adjourn: Motioned by Ron Coalson, MSP. (9:16pm)