



PHRF SAN DIEGO

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Minutes of the San Diego PHRF Handicapping Board Meeting

Monday March 12th, 2007

OFFICERS PRESENT		AREA G HANDICAPPERS PRESENT	
Chris Bennett	Fleet Chairman	Bill Barsz	CCYC
Mika Roberts	Fleet Vice Chairman/Treasurer	Castle Phelps	NYCSD
David Cattle	Fleet Handicapper	Michael Roach	SWYC
Tamra Hall	Fleet Secretary		
Mark Wyatt	Roster Secretary		
Curt Snyder	Fleet Measurer/Scorer	GUESTS:	None
Ken Gust	Data Systems Officer		
Gary Jorgensen	Past Fleet Chairman		
Brad Poulos	PR		

Call to Order 7:07pm

Approval of Feb Minutes – Accepted, motion approved Gary, MSP

Old Business

- A. **Lea** – (7236), Beneteau 373 – Draft 6'3", Rating 102/96/96, motion Gary, MSP
- B. **Uncontrollable Urge** – (56603), Columbia 30 Sport, provisional 78/66/54, So Cal rating 75/57/51, Gary motioned to align as provisional with So Cal, no area off set, MSP.
- C. **Ruahatu** – (47003) – David to verify changes, Mike Roach motion for rating 15/-15/-15, MSP. Mark to email cert to David, note changes on cert.

ANNOUNCEMENTS AND MEMBER COMMENTS

Consent Agenda

- A. **Miluska** – (77422), issue cert 99/99/99.
- B. **Second Wind** – (56245), issue cert 96/90/90
- C. **Sunday Flyer** – (87358), issue cert 156/156/156

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

GENERAL HANDICAPPING MATTERS & NEW RATINGS

NONE

RATING REVIEWS

Namesis – (7104), 36/27/18 provisional removed.

SECOND READINGS, OTHER HANDICAPPING BUSINESS, RACE REPORTS

Other Business

- Alec, (Stag Hound) requesting rating change, no formal request submitted, from -51/-51/-51 to -51/-48/-45, advised to submit review request form prior to April meeting.
- Harbor 20, non-spin, discuss spinnaker boats racing in non-spin races.
- Chris to check with Jeff Johnson on dates to possibly reschedule Frazee race, as it conflicts with Lipton.

OFFICERS REPORTS & OTHER BUSINESS

David (Handicapper), SoCal minutes on website.

Curt (Scorer), race tables are up to date.

Brad (PR), cover SW charity race, Silvergate Around the Coronados, open to PHRF. Mention Jerry Brown & Cabrillo 4 thru April calendar, note future races.

Mika (Treasurer), US Sailing bill, pay amount for 201-400 Fleet per Gary, books up to date.

Mark (Roster Sect), Little Wing (36178) Sabre, front page submitted, move to next months agenda. No address Hahli (56306), Curt to contact.

Chris (Chairman), working on setting up PayPal payment options for members. Schedule annual party @ Fids 1st week of Dec 2007.

Adjourn: Motioned by Gary, MSP. (8:35pm)