



PHRF SAN DIEGO

P.O. Box 6748, San Diego CA 92166
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Minutes PHRF San Diego
Regular Board Meeting

Monday November 12th, 2007

OFFICERS PRESENT		AREA G HANDICAPPERS PRESENT	
Chris Bennett	Fleet Chairman	Mike Roach	SWYC
Mike Roberts	Fleet Vice Chairman/Treasurer		
David Cattle	Fleet Handicapper		
Curt Snyder	Fleet Measurer/Scorer		
Tamra Hall	Fleet Secretary		
Mark Wyatt	Roster Secretary		
Ken Gust	Data Systems Officer		
Gary Jorgensen	Past Fleet Chairman		
		GUESTS:	
		Dennis Pennell	SDYC / Blue Blazes
		Ernie Pennell	SDYC / Falcon

Call to Order 7:05pm

Approval of Agenda – The agenda was unanimously approved as distributed.

Approval of October Minutes – minutes approved Chris, MSP

Old Business

Staghound letter received from last month. Additional letter received from Pennell's requesting advice. *Bring SD cert to current specs, info confirmed by David, David to forward details to be included in minutes*

ANNOUNCEMENTS AND MEMBER COMMENTS

Consent Agenda

- Finesse (97941) Swan 44.8 short mast 87/81/81, motion by Gary, MSP.
- Mr. Vengeance (97284) Peterson 8.5m 78/82/NA – cat 4 only, motion by Chris, MSP.

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

RATING RECOMMENDATIONS FOR SoCAL

- Infinity (7051) Custom Ketch – postpone pending information from SoCal.
- Electra (33) Cross Current 33, 66/60/54 provisional, motion by Gary, MSP

SECOND READINGS, OTHER HANDICAPPING BUSINESS, RACE REPORTS

Rating Reviews

- None

Other Business

- Provisional ratings matured: Tuesdays Child (14.5) – removed with rating change Oct 07
- Email discussion – none
- Navy Yacht Club could not take over South Bay invitation date.
- PHRF Annual dinner, confirmed Fiddler's Tuesday Dec 4th.
- 2008 meeting location to be announced monthly.
- 2008 Officers Slate
- 2008 Class breakdowns
- Software vendor retained for services, motion to approve by Gary, MSP.

OFFICERS REPORTS

Gary (Past Fleet Chair), no report.

Ken (Data Systems), Final draft of annual meeting ballot complete this week, to be mailed with renewal certificates.

Brad (PR), not present.

Mika (Treasurer), find donations or discounts for sailing clothes and equipment for members that were fire victims. New checking account open, pending signatures.

Curt (Measurer / Scorer), number are correct on website.

Tamra (Fleet Sect), no report.

Mark (Roster Sect), no report.

Chris (Chairman), SoCal meeting, no report. Trophies on order.

David (Fleet Handicapper), So Cal meeting report, update on adjusted ratings.

Adjourn: Motioned by Chris, MSP. (8:47pm) - next meeting @ SWYC.