



PHRF SAN DIEGO

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Minutes of the San Diego PHRF Handicapping Board Meeting

Monday August 13th, 2007

(Corrected)

OFFICERS PRESENT		AREA G HANDICAPPERS PRESENT	
Chris Bennett	Fleet Chairman	Mike Roach	SWYC
Mika Roberts	Fleet Vice Chairman/Treasurer	Castle Phelps	NYCSD
David Cattle	Fleet Handicapper	McGinty's	CCYC
Tamra Hall	Fleet Secretary	James Gilmore	SGYC
Mark Wyatt	Roster Secretary		
	Fleet Measurer/Scorer	GUESTS:	
	PR	Larry Emerson	CRA / Shaka
Gary Jorgensen	Past Fleet Chairman	Lee Pearce	CRA / Tenacious

Call to Order 7:07 pm

Approval of June Minutes – Motion to approve Gary, MSP.

Old Business

- Duchess (no sail number) – Hunter H36-2, incomplete ap, Tamra to contact for sail number. Defer until ap complete.

ANNOUNCEMENTS AND MEMBER COMMENTS

Consent Agenda

- Changes in Altitudes (46933) Ben 40.7 54/54/60

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

GENERAL HANDICAPPING MATTERS & NEW RATINGS

Windwalker (27519) Irwin 27, provisional 228/228/228

Patriot (none) Hunter 35.5, Tamra to contact for sail number, 144/138/138

RATING RECOMMENDATIONS FOR SOCAL

None

SECOND READINGS, OTHER HANDICAPPING BUSINESS, RACE REPORTS

Rating Reviews

- Schock 35 class, motion 69/69/69 first reading, MSP.

Other Business

- Provisional rating, Flying Tiger class, 54/48/42.
- Email discussions:
 - El Sueno – If changes equal Magic's configuration, will get Magic's same rating?

OFFICERS REPORTS & OTHER BUSINESS
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Gary (Past Fleet Chair), SWYC clubhouse not avail for PHRF meetings for an entire year, beginning between Jan – Mar 08, need alternate meeting location, schedule year end party.

Brad (PR), no report.

Mika (Treasurer), officer selection committee, no progress.

Tamra (Fleet Sect), no report.

Mark (Roster Sect), no report.

Chris (Chairman), Castle to lead class break committee, trophy order this week.

David (Fleet Handicapper), no report.

Adjourn: Motioned by Chris, MSP. (8:16pm)