



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Minutes Monday January 9, 2012 – 7:00PM

1. Call to Order at 7:00 PM by Fleet Chairman - Mike Riddle
2. Roll Call & Introductions, Board & guests

Fleet Chairman Mike Riddle – present
Fleet Vice Chair & Treasurer Jon Gardner – present
Past Fleet Chair & Data Officer Castle Phelps - absent
Roster Secretary Walter Shaffer – present
Chief handicapper David Cattle – present
Measurer/Scorer Curt Snyder – present
Public Relation Officer Joe Saad – present
Fleet Secretary Julie Bergman – present

Handicappers & guests: Mark Wyatt for PLYC, Carolyn Sherman for SWYC, Tim Chin for SGYC, S. Bowman for CCYC, Tom Holthus & Scott Lowry for Bad Pak, Paul Mayeski for Just Wingin' It

3. Handicapping:

a) **Rating Reviews:**

“Just Wingin It” a Beneteau First 23.5 with Sail No. 56793 and owned by Paul Mayeski. Paul supplied documentation to board supporting a more appropriate rating. Owner appeared with a well thought out narrative analysis. After due consideration by the board and after asking several questions regarding the analysis, the board concluded that the boat’s rating should be adjusted to 207/201/198. MSP at that rating.

b) **Rating Changes: NTR**

c) **New Boats:**

- i) **“Via Malu”** a Hunter 310 with Sail No. 52981 and owned by Steve Bowman. Boat has added 12” track for bigger headsail. General discussion to the affect the track extension will not benefit the boat’s performance. The board concluded that the boat’s rating should be established at 171/168/168. MSP at that rating.

- ii) **“Bad Pak”** a McConaghy STP 65 with Sail No. 65002 and owned by Tom Holthus formerly Money Penny. Largest jib is 105%. The board concluded that the boat’ rating should be established at -129/-135/-138. MSP at that rating.
- iii) **“Carole’s Fandango”** a Beneteau 36.7 with Sail No. 56268. Consent agenda item only, standard rating 81/84/84.
- iv) **“Jaswinder”** a J 100 with Sail No. 12. The board concluded that the established to 93/90/87. Rating reflects no spinnaker pole. MSP at that rating.
- v) **“Shockwave”** a Wavelength 24 with Sail No. 97783. Standard boat 156/156/156.
- vi) **“GravlaX”** an X-402. Incomplete certificate. Pending payment.

d) SOCAL Boats: NTR

e) Change Notifications:

- i) **“Jelani”** a Flying Tiger 0D.
Change/Add Owner – John Balazs
Certificate Issued
- ii) **“Uproarious”** an Olson 40
Change/Add Owner – Craig Williams
Certificate Issued

f) Outstanding Actions: NTR

g) Other Boat/Handicap Issues/Reviews:

4. Business Meeting:

- a) Approve agenda of November & December meeting
- b) Read & approve Minutes of the November & December meeting
- c) Treasurers Report - absent

Old Business:

New Business:

5. Standing Reports:

- a. Fleet Chair, Mike Riddle - NR
- b. Fleet Vice Chair, Jon Gardner - NR
- c. Roster Secretary, Walter Shaffer - NR
- d. Chief Handicapper, David Cattle - NR
- e. Data Systems Officer & Past Fleet Chair – Castle Phelps
- f. Public Relations, Joe Saad – Requesting email addresses
- g. Measurer/Scorer, Curt Snyder - NR
- h. Fleet Secretary, Julie Bergman - NR

Adjournment at 9:10PM