



PHRF SAN DIEGO

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Regular Board Meeting Agenda Monday March 12, 2012 – 7:00PM

1. Call to Order
7:00 PM
2. Roll Call & Introductions, Board & guests
3. Handicapping

a) Rating Changes: NTR

b) New Boats:

- i) “Bad Pak” a McConaghy STP 65 with Sail No. 65002. We rated this boat -129/-135/-138 at our January meeting. SOCAL rated the boat at -132/-135/-141 at their January meeting. PHRFSD decided to bring the boat into alignment with the SOCAL rating at the February meeting. This is the second reading at the new aligned rating.
- ii) “Knot On Call” a Catalina 25 with Sail No. 97992. Previously named “Indiscipline”. Owner James Moore. Certificate issued at 228/228/228. Consent agenda item only.
- iii) “Seaya” a Catalina 440 with Sail No. 56679. Owner Micheal McNabb.

d) SOCAL Boats

- i) “Kind of Blue” a Beneteau 33.7 with Sail No. 7005. Owner Paolo Pendrazzani. This is a local review at the request of PHRF SOCAL.

e) Change Notifications:

- i) “Alchemy” with Sail No. 97999. Alchemy has replaced her aluminum mast with a carbon mast and changed sail sizes for 2012.
The new mast from Offshore Spars is replacing the original 21 year old mast that

had serious structural problems. The owner states the new mast is designed to be similar to the Santa Cruz 70's, such as Holua, Grand Illusion and Pyewacket.

f) Outstanding Actions: NTR

g) Other Boat/Handicap Issues/Reviews:

- i) The purpose & effect of aligning with SOCAI:

4. Business Meeting:

- a) Approve agenda of the March meeting
- b) Read & approve Minutes of the February meeting
- c) Treasurers Report

Old Business: **NTR**

New Business: **NTR**

5. Standing Reports:

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

Adjournment.