



PHRF SAN DIEGO

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

1. Call to Order
7:00 PM
2. Roll Call & Introductions, Board & guests
3. Proposal for Photographing PHRF High Point Races
 - a) Proposals by Photographers.
We have 2 photographers who have offered presentations to the board.
 - b) Discussion.
4. Handicapping
 - a) **Rating Changes: NTR**
 - b) **New Boats:**
 - i) “Jerry Rig” a San Juan 24 ¼ Ton with Sail No. 47756. Owner Bruce Kroll.
Certificate issued at 216/216/216. Consent agenda item.
 - ii) “Boomerang” a Catalina Capri 30 with Sail No. 87175. Owner Mark Mallaby.
Certificate issued at 108/108/108. Consent agenda item.
 - iii) “Breathless” a Pearson Flyer 30 with Sail No. 30913. Owner Richard Roland.
Certificate issued at 138/138/138. Consent agenda item.
 - iv) “Hakuna Matata” a Catalina 30 with sail No. 4050. Owners Brian & Patricia Yates.
Certificate issued at 198/198/198. Consent agenda item.
 - d) **SOCAL Boats**
 - e) **Change Notifications**

f) Outstanding Actions: NTR

g) Other Boat/Handicap Issues/Reviews:

- i) "Alchemy" an Andrews 70 w/cf mast, Dencho/Choate with sail No. 97999. Owner Per Peterson. Certificate issued at -75/-90/-87. The board is reviewing additional documentation supplied by the owner.
- ii) 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.

4. Business Meeting:

- a) Approve agenda of the April meeting
- b) Read & approve Minutes of the March 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.