



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Agenda Monday May 14, 2012 – 7:00PM

1. Call to Order
7:00 PM

2. Roll Call & Introductions, Board & guests

3. Handicapping

a) Rating Reviews

- i) **“Poco Loco”** a Beneteau 35s5 with Sail No. 56194. Owner Mike Roach
Certificate issued at 132/132/132.

b) New Boats:

- i) **“Stray Cat”** a Catalina 38 with Sail No. 8457. Owner Donald Ganoe.
Certificate issued at 114/114/114. Consent agenda item.
- ii) **“Casual - Challenged America”** a Santana 525 with Sail No. 87035.
Owner Urban Miyares. Certificate issued at 192/192/192. Consent agenda item.
- iii) **“Excalibur”** a Beneteau 40.7 with Sail No. 276714W. Owner David Tarson.
pending Chief Handicapper recommendation and verification of the sail No.
- iv) **“Mi Jugete”** a Catalina 28MK11 with Sail No. 4050. Owner Ron Bush.
pending Chief Handicapper recommendation and sail No.
- v) **“Time Out”** a Ranger 26 with Sail No. 27635. Owner Ralph Godkin.
pending Chief Handicapper recommendation.
- vi) **“USA 1049”** an OD J24 with Sail No. 1049. Owner Jason Hemmi.
pending Chief Handicapper recommendation.
- vi) **“Valkyrie”** a Santa Cruz 70 with Sail No. 60404. Owner Andy Rasdal.

d) SOCAL Boats

e) Change Notifications

f) Outstanding Actions: NTR

g) Other Boat/Handicap Issues/Reviews

4. Business Meeting:

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