



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Agenda Monday June 11, 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. Motion 120/120/120 1st reading
Second reading review.

b) New Boats:

- i) “**Waggish**” a Ranger 33 Owner Tom Fistic.
Certificate issued at 150 across but valid for 60 days pending receipt of a US Sail number.
- ii) “**Uno**” a Peterson 33 with Sail No. 001. Owner Will Stout
No pole or symmetrical spin, added A/C reefer, extra battery and shore power.
Pending Chief Handicapper recommendation & sail number
- iii) “**Lady Max**” a Beneteau 47.7 with Sail No. 42470. Owner David Cloyd.
Replaced forestay, took off cruising roller furler and put on a Harken Tuff Luff.
Consent agenda item.
- iv) “**Triple Play**” a J-105 with Sail No. 105. Owner Dave Vieregg.
Consent agenda item.
- v) “**Genevieve**” a Beneteau 33.7 with Sail No. 56283. Owner Tony Ward.
Added roller furling. Certificate issued at 126/123/123. Consent agenda item.

c) SOCAL Boats

d) Change Notifications

e) Outstanding Actions: NTR

f) Other Boat/Handicap Issues/Reviews

i) Annual Reviews – Chief Handicapper, Dave Cattle.

4. Business Meeting:

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