



# PHRF SAN DIEGO

P.O. Box 6748  
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[www.phrfsandiego.org](http://www.phrfsandiego.org)

## Regular Board Meeting Agenda Monday July 9, 2012 – 7:00PM

### 1. Call to Order

7:00 PM

### 2. Roll Call & Introductions, Board & guests

### 3. Handicapping

#### a) **Rating Reviews**

##### i) Class 5 Review

Overview of Decision to Review.

Results of Review

2011 Scoring Summary 2011

Mad Hatter Scoring Sheet

Boat Comparison – dimensional spreadsheet for Class 5.

Open floor for comments.

Mad Hatter

Others

##### ii) BUD Certificate Review Request by boat manager as a result of SOCAL rating.

SOCAL Rating : -84/-90/-96

PHRFSD Rating: -87/-93/-99

##### iii) Response regarding a yacht racing in CRA Beer Can Series not in conformance with certificate.

#### b) **New Boats:**

**c) SOCAL Boats**

- i) Wild Flyer Certificate Review.  
SOCAL Rating: 126/126/126  
PHRFSD Rating: 138/138/138

**d) Change Notifications**

**e) Outstanding Actions**

**f) Other Boat/Handicap Issues/Reviews**

**4. Business Meeting:**

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

**Old Business:**

- a) Rating Results Review
- b) Update on Website
- c) Calendar Committee

**New Business:**

- a) Nominating Committee Member Volunteers

**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.**