



PHRF SAN DIEGO

P.O. Box 6748
San Diego CA 92166
www.phrfsandiego.org

Regular Board Meeting Agenda
Monday August 13, 2012 – 7:00PM

1. Call to Order

7:00 PM

2. Roll Call & Introductions, Board & guests

3. Handicapping

a) **Rating Reviews**

i) Class 3 Review

Overview of Decision to Review.

Results of Review

2011 Scoring Summary 2011

“**Menace XXIV**” Scoring Sheet

“**French Bred**” Scoring Sheet

Boat Comparison – dimensional spreadsheet for Class 3.

Open floor for comments.

“**Menace XXIV**”

“**French Bred**”

Others

ii) Inquiry concerning the yacht “**Marlen**”.

Review spinnaker dimensions provided to Roster Secretary, Walter Shaffer.

Determine response to member who raised the issue.

iii) Second Readings:

“**Mad Hatter**”: 138/138/138

“**BUD**”: 84/-90/-96

iv) New Certificate:

“**BUD**” : MHG – Per submission.

“**BUD**”: Incorporate carbon fiber shrouds into standing rigging. Information to be provided

b) New Boats:

i) “**Caprice**” an Ericson 381 with Sail No. 511. Owner Edmond Durocher.

ii) “**Firebolt**” a J Boat J/30 with Sail No. 127. Owner Mathew Hurlimann.

iii) “**Masquerade**” a Ranger 37 with Sail No. 37600. Owner Mick Moore.

c) SOCAL Boats

d) Change Notifications

i) “**Uno**” a Peterson 33 with Sail No. 37799. Owner William Stout. Add symmetrical spinnaker and pole as provided to Roster Secretary.

ii) “**Ripple**” a Jeanneau Sun Odyssey 36.2 with Sail No. 1101. Owner Kent Griffin. Owner is requesting a temporary provisional rating to add a spinnaker. Chief Handicapper has confirmed that dimensions measure in and are undersized. Roster Secretary has notified owner that there will be no change in his existing rating.

e) Outstanding Actions

f) Other Boat/Handicap Issues/Reviews

4. Business Meeting:

a) Approve agenda of the August meeting

b) Read & approve Minutes of the June & July meetings

c) Treasurers Report

Old Business:

a) Rating Results Review

b) Update on Website

c) Calendar Committee

New Business:

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.