

PHRF SAN DIEGO

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

Regular Board Meeting Agenda Monday September 10, 2012 – 7:00PM

- 1. <u>Call to Order</u> 7:00 PM
- 2. Roll Call & Introductions, Board & guests
- 3. Handicapping
 - a) Rating Reviews
 - i) A Flying Tiger 7.5 (no name) with Sail No. 101. Owner Andrew Picel. Current rating of 90/78/72.
 - b) New Boats:
 - i) "Schock N'Awe" a Santana 35 with Sail No. 77845. Owner Sal Ortiz Formerly "Alinka II" with a current rating of 120/120/120.
 - ii) "CC Rider" a J 120 with Sail No. 28596, Owner Chuck Nichols. Certificate issued with standard J 120 ratings. Consent agenda item.
 - iii) "Allegro" a Catalina 320 with Sail No. 271. Owner John Ellis. Boat currently has no spinnaker. Consent agenda item.
 - iv) "**Justice**" a Flying Tiger FT-10 with Sail No. 9. Owner John Harrop. Consent agenda item.
 - c) SOCAL Boats
 - d) Change Notifications
 - e) Outstanding Actions
 - i) Class 3 Annual Review, tabled from August 13th Board meeting.

f) Other Boat/Handicap Issues/Reviews

4. **Business Meeting:**

- a) Approve agenda of the September meeting.
- **b**) Read & approve Minutes of the August meeting.
- c) Treasurers Report

Old Business:

New Business:

5. Standing Reports:

- a. Fleet Chair, Mike Riddle
- b. Fleet Vice Chair, Jon Gardner
- c. Roster Secretary, Walter Shaffer absent
- 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.