



# PHRF SAN DIEGO

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

1. **Call to Order** at 7:00 PM by Fleet Chairman - Mike Riddle
2. **Roll Call & Introductions, Board & guests**

Fleet Chairman Mike Riddle – present  
Fleet Vice Chair & Treasurer Jon Gardner – absent  
Past Fleet Chair & Data Officer Castle Phelps - absent  
Roster Secretary Walter Shaffer – absent  
Chief handicapper David Cattle – absent  
Measurer/Scorer Curt Snyder – present  
Public Relations Officer Joe Saad - present  
Fleet Secretary Julie Bergman – present

Handicappers & guests: Mark Wyatt for PLYC, Carolyn Sherman for SWYC, Curt Snyder for NYC, Glenn Welch for CYC, Mark Burrows for CCYC, Tim Chin for SGYC, Cleve Hardauer for CRA/SGYC (SoJourn), John Ellis for SGYC (Allegro), Andrew Picel (Flying Tiger 7.5)

Floor open to Guests:

Cleve Hardauer for CRA/SGYC suggested a combined certificate of PHRFSD and SOCAL ratings. The Board agreed that this is not possible.

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. (Class 2) Andrew requested a more competitive rating between 99 and 102 (+12) or a possible fleet change to Class 4.  
Chief Handicapper, Dave Cattle, recommended a rating of 96/87/78 (+6/+9/+6)  
MSF - Rating stays the same  
A motion was made to move the boat to Class 4 – MSP

**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.  
A motion to remain same - MSP
- ii) “**CC Rider**” a J 120 with Sail No. 28596, Owner Chuck Nichols. Certificate issued  
with standard J 120 ratings. Consent agenda item - MSP
- iii) “**Allegro**” a Catalina 320 with Sail No. 271. Owner John Ellis. Boat currently has  
no spinnaker. Consent agenda item.  
Chief Handicapper recommended a rating of 150/150/150. Roster Secretary, Walter  
Shaffer, to offer the certificate.
- iv) “**Justice**” a Flying Tiger FT-10 with Sail No. 9. Owner John Harrop.  
Consent agenda item. MSP

**c) SOCAL Boats**

**d) Change Notifications**

**e) Outstanding Actions**

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

**4. Business Meeting:**

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

**Old Business:**

- a) The website has not yet been moved.
- b) Fiddler’s has been reserved for December 13<sup>th</sup> for the annual meeting.
- c) Discussion about the absence of the photographer to be on the October Agenda.

**New Business:** NTR

**5. Standing Reports:**

- a. Fleet Chair, Mike Riddle  
New racing rules are out on the ISAF site.
- b. Fleet Vice Chair, Jon Gardner - absent
- c. Roster Secretary, Walter Shaffer - absent
- d. Chief Handicapper, David Cattle - absent
- e. Data Systems Officer, Castle Phelps - absent
- f. Public Relations, Joe Saad – NTR
- g. Measurer/Scorer, Curt Snyder  
Curt will be doing an update.
- h. Fleet Secretary, Julie Bergman – NTR
- i. Past Fleet Chair, Castle Phelps - absent

**Adjournment – 8:10 PM**