



# PHRF SAN DIEGO

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[www.phrfsandiego.org](http://www.phrfsandiego.org)

## Regular Board Meeting Agenda Monday October 8, 2012 – 7:00PM

1. **Call to Order**  
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. Second reading.

**b) New Boats:**

- i) “**Debauchery**” a Catalina 36 with Sail No. 54585. Owner Katherine Plenert.  
Current rating 135/135/135. Consent agenda item.
- ii) “**Lanterne Rouge**” a Beneteau First 310 with Sail No. 56374. Owner George Elwers; owner applying for a 2nd “conforming” certificate
- iii) “**Bajavento**” a Gorbon 66 with Sail No. MEX 4663. Owner Ignacio Felix-Cota.  
Current rating 21/21/21.
- iv) “**Splendor**” a custom Driscoll. Owner Dennis Conner.

**c) SOCAL Boats**

**d) Change Notifications**

**e) Outstanding Actions**

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

- i) “**Just Wingin It**” a Beneteau First 235 with Sail No. 5693. Owner Paul Mayeski.

**4. Business Meeting:**

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

**Old Business:**

- a) Class 3 Annual Review
- b) Issue concerning Photographer – Peter Howson

**New Business:**

- a) Nominations for 2013 Board
- b) Annual Championship Series Calendar for 1013
- c) Class Breaks for 2013
- d) 2012 Annual Meeting, Awards and Dinner Planning. Tentative date of Dec. 13<sup>th</sup>.
- e) Double Handed eligible in High Point Series – Ensenada waiving of Class Rule 10.5

**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.**