



# PHRF SAN DIEGO

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

1. **Call to Order** at 7:10 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 – present  
Chief handicapper David Cattle – absent  
Measurer/Scorer Curt Snyder – present  
Public Relations Officer Joe Saad - absent  
Fleet Secretary Julie Bergman – present

Handicappers & guests: Mark Wyatt for PLYC, Carolyn Sherman for SWYC, Curt Snyder for NYC, Mark Burrows for CCYC, Dennis Conner for “Splendor”, Dennis St. Onge for Da-Woody.com, Randy Ames for “Snafu”.

### Floor open to Guests:

Dennis St. Onge – Woody.com. Dennis inquired about the results of the hired photographer. Fleet Chairman Mike Riddle explained that the website has not been moved, so photo publishing has not been pursued but the issue will be revisited.

Dennis Connor requested a rating for his new boat “Splendor”. See New Boats below.

Randy Ames, Owner of “Uproarious” an Olson 40, paid fees and submitted an application for a new boat “Snafu”, a Santana 30/30 GP. He requested a rating before the November meeting. Roster Secretary, Walter Shaffer, stated that he would try and get this done for him. (After the meeting the Chief handicapper reviewed the application and has suggested a SOCAL rating of 117/120/120 which was circulated to the board & handicappers)

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. MSP to confirm rating & move boat to class 4.

**b) New Boats**

- i) “**Debauchery**” a Catalina 36 with Sail No. 54585. Owner Katherine Plenert.  
Current rating 135/135/135. Consent agenda item.  
144/144/144 corrected rating.
- ii) “**Lanterne Rouge**” a Beneteau First 310 with Sail No. 56374. Owner George Elwers; owner applying for a 2nd “conforming” certificate.  
A motion was made to table. Minutes to be researched for oversize adjustment – MSP.
- iii) “**Bajavento**” a Gorbon 66 with Sail No. MEX 4663. Owner Ignacio Felix-Cota.  
Current rating 21/21/21 – Provisional rating recommended by Chief Handicapper, Dave Cattle. – MSP.
- iv) “**Splendor**” a custom Driscoll. Owner Dennis Conner. Dennis stated that the boat is similar to “Brushfire” with a PHRF rating of 72, Class 3. A motion was made to table a decision until next month. – MSP.

**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.  
An error was made in the data base. The numbers were corrected and recorded.

**4. Business Meeting:**

- a) Approve agenda of the October meeting – MSP.
- b) Read & approve Minutes of the September meeting - MSP.

c) Treasurers Report – NTR

**Old Business:**

- a) Class 3 Annual Review – Board agreed to table - MSP
- b) Issue concerning Photographer – Peter Howson.  
Discussion about the absence of the photographer to be on the November Agenda.

**New Business:**

- a) Nominations for 2013 Board  
Mike agreed to send out an email to all members in regards to nominations.
- b) Annual Championship Series Calendar for 1013  
A motion was made that the calendar remains the same – MSP.
- c) Class Breaks for 2013  
A motion was made to keep breaks as they are – MSP.
- d) 2012 Annual Meeting, Awards and Dinner Planning. Tentative date of Dec. 10<sup>th</sup>.  
Mike Riddle agreed to put together an agenda for the annual meeting to include Nominations for the 2013 Board, class breaks and the 2013 calendar.
- 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 - absent
- c. Roster Secretary, Walter Shaffer - NTR
- d. Chief Handicapper, David Cattle - absent
- e. Data Systems Officer, Castle Phelps - absent
- f. Public Relations, Joe Saad - absent
- g. Measurer/Scorer, Curt Snyder - NTR
- h. Fleet Secretary, Julie Bergman – NTR
- i. Past Fleet Chair, Castle Phelps - absent

**Adjournment – 8:55 PM**