PHRF SAN DIEGO

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Regular Board Meeting Agenda
Monday November 12, 2012 – 7:00PM

1. **Call to Order**
   7:00 PM

2. **Roll Call & Introductions, Board & guests**

3. **Handicapping**

   a) Rating Reviews

   i) "**Snafu**" a Santana 30/30GP. An application as submitted by Randy Ames.
   Request for reconsideration of proposed rating.

   b) New Boats:

   i) "**Cheap Thrills**" an Olson 30 with Sail No. 30231. Owner Micheal Johnston.
   Current standard rating is 99/99/99. Board to discuss adjustment to this rating.

   ii) "**Sun Wing**" an FT 7.5 with Sail No. 100. Owner Steve Pardue. Certificate issued
   at 90/78/72 for class 4 as per other FT 7.5 already in fleet. Consent agenda item.

   iii) "**Jada Yachta**" a Santa Cruz 40 with Sail No. 77946. Owner Jeff Cohen.

   iv) "**Marilee**" a Beneteau 473 with Sail No. 7473. Owner Micheal Collins.
   Certificate issued at 84/78/78. Provisional rating.

   c) SOCAL Boats

   d) Change Notifications:

   "**Uno**" a Peterson 33 with Sail No. 37799. Owner Will Stout. Owner queried the
   board regarding change to his rating. Certificate currently reflects 141/138/141.

e) Outstanding Actions

f) Other Boat/Handicap Issues/Reviews

   i) "**Spendor**" a custom Driscoll. Owner Dennis Conner.

4. Business Meeting:

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

Old Business:

New Business:

a) Ed Cotter PHRFSD Championship has been cancelled by the Organizing Authority
   with concurrence of PHRF.
b) Fleet Update Report – U.S. Sailing
c) Year End Review – Curt Snyder
d) Placement of Class 2 Sport Boats within fleet

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.