



PHRF SAN DIEGO

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

Regular Board Meeting Agenda Monday January 14, 2013 – 7:00PM

1. Call to Order.
2. Roll Call & Introductions, Board & guests
3. Handicapping:
 - a) **Rating Reviews:**
 - i) **“Conquest”** a Cal 40 with Sail #96. Owner Jon Sanchioli.
 - ii) **“Nauti Nan”** a Catalina 30 with Sail No. 2081. Owner Scott Lagerquist.
 - b) **Rating Changes: NTR**
 - c) **New Boats:**
 - i) **“Just Winging It”** a Beneteau First 235 with Sail No. 56793. Owners Ryan & Linda Rogers. Consent agenda item.
 - ii) **“A Wisp of Wind”** an Olson 911 SE with Sail No. 97661. Owner John Meihls
 - iii) **“Cimarron”** an Erickson 35MK11 with Sail No. 301. Owner David Bosham.
 - iv) **“Makani”** a Catalina 38 with Sail No. 46257. Owner Deborah S. Connor
 - v) **“Bronco”** a Pearson 30 with Sail No. ?. Owner William Mason.
 - vi) **“Saoirse”** an NPT 30 MK11 with Sail No. 46965. Owner Stuart Semour.
 - vii) **“Sugar Sue”** an Andrews 39 with Sail No. 87308. Owner Larry Schmirz.
2005 rating – 63/63/63.
 - viii) **“Schocktail”** a Santana 525 with Sail No. 77963. Owner Paul Mayeski.
 - d) **SOCAL Boats: NTR**

e) Change Notifications:

- i) **“Lea”** a Beneteau 57 with Sail No. 7168. Owner Dr. Tim Wilson. Headsail change of 87% - 600 sf.
- ii) **“Wind Shear”** a Beneteau 361 with Sail No. 60438. Owner Eric Walker. Owner is requesting credit for furling main.
- iii) **“Bud”** a TP52 with Sail No. 52006. Owner David Servais.
- iv) **“Precepts”** a Beneteau 36.7 with Sail No. 56657. Owner Drew Belk. Owner is removing sprit extension. Consent agenda item.

f) Outstanding Actions: NTR

g) Other Boat/Handicap Issues/Reviews:

- i) Compliance of boats with PHRFSD certificates and rules in non-PHRF events? (Amendment to rules)

4. Business Meeting:

- a) Approve agenda of January meeting
- b) Read & approve Minutes of the December meeting
- c) Treasurers Report

Old Business

- i) Second Reading on Class 3

New Business:

- i) Jim Baumgart as Data Officer
- ii) Mulihulls

5. Standing Reports:

- a. Fleet Chair, Walter Shaffer
- b. Fleet Vice Chair, Jon Gardner
- c. Roster Secretary, Mark Burrows
- d. Chief Handicapper, David Cattle
- e. Data Systems Officer
- f. Public Relations, Joe Saad
- g. Measurer/Scorer, Curt Snyder
- h. Fleet Secretary, Julie Bergman
- i. Past Fleet Chair, Mike Riddle

Adjournment.