



# PHRF SAN DIEGO

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

## Regular Board Meeting Agenda Monday March 11, 2013 – 7:00PM

1. Call to Order.
2. Roll Call & Introductions, Board & guests
3. Handicapping:

### a) Rating Reviews:

- i) **“Bajavento”** a Gorbon 66 with Sail. No. MEX 4663. Owner Ignacio Felix-Cota. Represented by David Servais. Current rating is 21/21/21. Owner is requesting a review of OWC with a +6 second credit (27/27/27).
- ii) **“Bad Pak”** a McConaghy STP-65 with Sail No. 65002. Owner Tom Holtus. Current rating is -129/-135/-138. Represented by Scott Lowry Owner is adding an MHG to be used offshore. In comparison, SOCAL ratings are:  
Inshore – 126/-126/-132,  
Offshore – 135/135/141.  
Tom is requesting a 3 to 6 second offset, based on consistent lighter winds.

### b) Rating Changes:

### c) New Boats:

- i) **“Inspiration”** a Catalina 36 MKII with Sail No. 1542. Owner Daniel Golembiewski. Current rating 144/144/144. Certificate missing all sail dimensions. Member informed he will have 30 days to supply missing data.
- ii) **“Freebird”** a Pearson 33-2 with Sail No. 97518. Owner Walter Devine. Current rating 156/156/156. Consent agenda item.
- iii) **“Precepts II”** a Beneteau 40 First with Sail No. ? Owner Drew Belk. Current rating 27/24/24

### d) SOCAL Boats:

**e) Change Notifications:**

**f) Outstanding Actions:**

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

i) Annual Reviews – Class 4. Documentation from Curt Snyder previously distributed.

ii) **“Cheap Thrills”** an Olson 30 w/2 spreaders with Sail No. 60436. Owner Micheal Johnston. Current rating 96/96/96. In comparison with **“Oly”** an Olson 30 w/Asail with Sail No. 77422. Owner William Posner. Current rating 99/99/99.

iii) Carolyn Sherman: Report on Multihulls

**4. Business Meeting:**

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

Old Business

New Business

**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 – Jim Baumgart
- f. Public Relations, Joe Saad
- g. Measurer/Scorer, Curt Snyder
- h. Fleet Secretary, Julie Bergman
- i. Past Fleet Chair, Mike Riddle

**Adjournment.**