



PHRF SAN DIEGO

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Regular Board Meeting Agenda Monday April 8, 2013 – 6:30PM

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 had requested a review with a +6 second credit OWC (21/21/27).
(2nd Reading)
 - 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 – 123/-126/-132,
Offshore – 135/135/141.
Tom had requested a 3 to 6 second offset, based on consistent lighter winds.
(2nd Reading)
 - iii) Olson 30's: **“Cheap Thrills”** with Sail No. 60436 rated 96/96/96 and **“Oly”** with Sail No. 77422 rated 99/99/99. Rating review submitted – board to discuss reconciling these different ratings.
 - iv) Annual Reviews – Class 4. Documentation from Curt Snyder previously distributed.
 - b) **Rating Changes:**
 - c) **New Boats:**
 - i) **“Pendragon II”** a Davidson 44 with Sail No. 77177. Owner David Gray. New keel and rudder are reported.
 - d) **SOCAL Boats:**

e) Change Notifications:

f) Outstanding Actions:

g) Other Boat/Handicap Issues/Reviews

- i) **“Red”** a Hobie 33 with Sail No. 42. Owner Dale Parshall. Certificate issued pending SPL dimensions? Chief Handicapper recommended a rating of 96/81/81. Consent agenda item.
- ii) **“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?
- iii) Carolyn Sherman & Walter Shaffer: Report on Multihulls. A copy of the Class rules was supplied.
- iv) Letter from the Williams family
- v) Fleet Chair on Yachting Cup

4. Business Meeting:

- a) Approve agenda of the April meeting
- b) Read & approve Minutes of the March 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.