



PHRF SAN DIEGO

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

Regular Board Meeting Agenda Monday May 13, 2013 – 6:30PM

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

a) Rating Reviews:

- i) **“Lady Max”** a Beneteau 47.7 with Sail No. 47142. Owner David Cloyd. Current rating 42/39/36. David is requesting a rating change of +9/+6/+6.
- ii) 2nd reading on aligning Olson 30s **“Oly”** sail No. 77422 & **“Cheap Thrills”** sail No. 60436 at 96/96/96

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. Chief Handicapper has recommended a rating of 12/9/9. Consent agenda item.
- ii) **“Pandora”** a Bavaria 34 with Sail No. 56691. Owner Richard Hosker. Certificate is missing SF. Chief Handicapper recommends a rating of 141/138/138.
- iii) **“Red Stripe”** a Sonoma 30 with Sail No. 18135. Owner Josh Dean. Josh reports rudder modification to a fixed post. Chief Handicapper recommends a rating of 105/105/105. Luff on the spinnaker is 6” too long.
- iv) **“Viper 640”** a V110 with Sail No. 110. Owner Paul Scott. Chief Handicapper recommends a rating of 111/90/-999 (no lifelines)
- v) **“Kodachrome”** a Beneteau First 36.7 with Sail No. 38747. Owner Jerry Twomey. Chief Handicapper recommends a standard rating of 81/81/84, pending spin dimensions.

- vi) **“Sabbatical”** a Catalina 36T with Sail No. 598. Owner Larry Pascoe. Chief Handicapper recommends a rating of 135/135/135.
- vii) **“Jane”** a Shields with Sail No. 52. Owner Barrett Canfield. Chief Handicapper recommends a provisional rating of 183/183/183. Boat will be sailed in OD config.
- viii) **“Sugar Sue”** an Andrews 39 With Sail No. 87308. Owner Larry Schartz Certificate renewal. Chief Handicapper recommends a rating of 63/63/63.
- xi) **“Abraxas”** a Santana 30/30 PC with Sail No. 77753. Owner Karl Simonsen. Chief Handicapper recommends a rating of 123/123/123.
- x) **“Mac 5”** a J 29 with Sail No. 77477. Owner Jason Sarner. Chief Handicapper recommends a rating of 111/111/111.
- xi) **“Sinister Smile”** a CF 27 with Sail No. 67159. Owner Laszlo Svercsics. Chief Handicapper recommends a rating of 150/150/150.

d) SOCAL Boats:

e) Change Notifications:

f) Outstanding Actions:

g) Other Boat/Handicap Issues/Reviews

- i) Class 3 annual review

4. Business Meeting:

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

Old Business

- i) class rules report
- ii) multihulls report
- iii) database report

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.