



PHRF SAN DIEGO

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

1. **Call to Order** at 6:30 PM by Fleet Chairman – Walter Shaffer

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

Fleet Chairman - Walter Shaffer – present
Fleet Vice Chair & Treasurer - Jon Gardner – present
Past Fleet Chair – Mike Riddle - present
Roster Secretary – Mark Burrows - present
Chief handicapper - David Cattle – absent
Measurer/Scorer - Curt Snyder – present
Data Officer – Jim Baumgart - absent
Public Relations Officer - Joe Saad - present
Fleet Secretary Julie Bergman – present

Handicappers & guests: Carolyn Sherman for SWYC, Curt Snyder for NYC, Mark Burrows for CCYC, Mark Wyatt for PLYC, Darrell McNorlan for CCYC, Erik Rogers for SDYC, Tim Chin for SGYC, David Cloyd for “Lady Max” – SDYC, Ryan & Linda Rogers for “Just Wingin’ It” – NYCSD, Jason Sarnier for Mac 5 – SWYC, John Laun for “Caper” - SDYC

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. The current SOCAL rating is similar to La Sirena with a rating of 42/39/39. His improvements include bottom, keel and rudder faired, rigs have been tuned, new sail inventory and synthetic rigging has been added. A wind chart was presented with a letter of recommended improvements from Wally Henry.
A motion was made for a rating change of +6/+6/+6 – (48/45/42).

MSP - 1st Reading

- ii) 2nd reading on aligning Olson 30s “**Oly**” sail No. 77422 & “**Cheap Thrills**” sail No. 60436 at 96/96/96. The alignment was approved unanimously.

b) Rating Changes - NTR

c) New Boats

- i) “**Pendragon II**” a Davidson 44 with Sail No. 77177. Owner David Gray. New keel and rudder are reported. In April, the Chief Handicapper had recommended a rating of 12/9/9, with the board adopting a modification to 15/9/9 pending concurrence of the Chief Handicapper, which the Chief Handicapper subsequently considered but declined so the board then reverted the rating to the original 12/9/9 – **MSP**
- 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. - **MSP**
- 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. Mark Burrows agreed to verify the spin luff and Walter will confirm dimensions with Chief Handicapper.
- iv) “**Viper 640**” a V110 with Sail No. 110. Owner Paul Scott. Chief Handicapper recommends a rating of 111/90/-999 (no lifelines) - **MSP**
- 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. – **MSP**. Pending owner’s verification of spin/OD configuration.
- vi) “**Sabbatical**” a Catalina 36T with Sail No. 598. Owner Larry Pascoe. Chief Handicapper recommends a rating of 135/135/135. – **MSP**. Roster Secretary to follow up on accurate sail number.
- 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. A rating was proposed at 183/183/-999 (no lifelines) – **MSP**.
- viii) “**Sugar Sue**” an Andrews 39 With Sail No. 87308. Owner Larry Schartz. Certificate renewal. Chief Handicapper recommends a rating of 63/63/63. **MSP** – Roster Secretary to follow up on missing information –SF 24.9.
- xi) “**Abraxas**” a Santana 30/30 PC with Sail No. 77753. Owner Karl Simonsen. Chief Handicapper recommends a rating of 123/123/123. – **MSP**.

- x) **“Mac 5”** a J 29 with Sail No. 77477. Owner Jason Sarner. Chief Handicapper recommends a rating of 111/111/111. – **MSP.**
- xi) **“Sinister Smile”** a CF 27 with Sail No. 67159. Owner Laszlo Svercsics. Chief Handicapper recommends a rating of 150/150/150. A first motion was made at 141/141/141, a 2nd at 144/144/144 – **MSP.** The Fleet Chair will ask a past owner, now serving on the SOCAL Board, about the appropriateness of the 144 rating.

d) SOCAL Boats - NTR

e) Change Notifications - NTR

f) Outstanding Actions – NTR

g) Other Boat/Handicap Issues/Reviews

- i) Class 3 annual review
The Board decided to table this issue until the June meeting.

4. Business Meeting:

- a) Approve agenda of the May meeting – **MSP.**
- b) Read & approve Minutes of the April meeting - **MSP.**
Amend notes with in regards to Poco Loco
- c) Treasurers Report – **NTR**

Old Business:

i) Class Rules Report

Jon Gardner and Erik Rogers are making progress on their revisions for the class rules.

ii) Multihulls Report

Walter Shaffer and Carolyn Sherman are continuing to work with the representatives of the Multihull owners on this issue.

iii) Database Report

Joe Saad presented a preliminary outline for the appearance of a new website. the Board agreed that anyone who desired to continue working on this projects was invited to the next website brainstorming session - June 3rd @ 6:30 PM @ SWYC.

New Business:

John Laun from SDYC spoke on behalf of the Yachting Cup Regatta for 2014, encouraging involvement of PHRF. Mike Riddle and Erik Rogers agreed to form a subcommittee in regard to this issue.

5. Standing Reports:

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

Adjournment – 9:45 PM