

# **PHRF SAN DIEGO**

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

Regular Board Meeting Agenda Monday June 10, 2013 – 6:30PM

- 1. Call to Order.
- 2. Roll Call & Introductions, Board & guests
- 3. <u>Handicapping:</u>
  - a) Rating Reviews:
    - i) Class 3 reviews

## b) Rating Changes

## c) New Boats:

- i) **"Flying Colors"** an Islander Bahama 30 with Sail No. 77250. Owner Brian Bohan. 174/174/174 Consent Agenda Item.
- ii) **"Blue Chip II"** a Kettenburgh PC with Sail No. 78. Owner David Gardner. 144/144/-999 Consent Agenda Item.
- iii) "Back Draft" a J 35 with Sail No. 158. Owner Steve Worchester. 72/72/72 - Consent Agenda Item.
- iv) "Gratitude" an Alerion Express "Sport"33 with Sail No. 27. Owner John Cappetta. 123/120/120 Consent Agenda Item.
- v) "Jelani" a Flying Tiger 10M with Sail No. 62. Owner Clive Deam. 54/48/42 – Consent Agenda Item.
- vi) **"Wani Racing"** an Erickson 35 MKII with Sail No. 277. Owner Karen Busch. 150/150/150 Consent Agenda Item.
- vii) **"Sun Wing"** a Flying Tiger 7.5 M with Sail No. 100. Owner Steve Cavanaugh. 90/78/72 Consent Agenda Item.

- viii) **"Garbo"** a Beneteau 47.7 with Sail No. 10589. Owner Thomas Taylor. 27/27/27 Consent Agenda Item.
- ix) **"Bolero"** a Ranger 33 with Sail No. 47200. Owner Roy Mumma. 150/150/150 Consent Agenda Item.
- x) "Celeste" a Kettenburg PC with Sail No. PC40. Owner John Dodge. 144/144/-999 Consent Agenda Item.
- xi) **"Blue Deuce"** a Beneteau 20 with Sail No. 56863. Owner Anthony Colarassi. 204/204/204 Consent Agenda Item.
- xii) "**Mariah**" a T-35 with Sail No. 97670. Owner Lindy Thomas. Provional rating issued at the regional rating of 75/75/75.
- xiii) **"Demo"** a J-70 with Sail No. 196476H. Owner Jeff Brown. Chief Handicapper recommends a rating of 114/102/96.
- xiv) "Sock Puppet" a Shaw 650 with Sail N. 14. Owner Scot Tempesta
- xv) "Bonair" a Catalina 27T with Sail No. 37867. Owner Rich Chambers.

#### d) SOCAL Boats:

- e) Change Notifications:
- f) Outstanding Actions:
- g) Other Boat/Handicap Issues/Reviews

#### 4. **Business Meeting:**

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

#### **Old Business**

#### **New Business**

### 5. <u>Standing Reports:</u>

- **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 Bergmani. Past Fleet Chair, Mike Riddle

## Adjournment.