

PHRF San Diego

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

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

- 1. Call to Order.
- 2. Roll Call & Introductions, Board & guests
- 3. Handicapping:
 - a) Rating Reviews:
 - i) Class 3
 Information provided by Fleet Measurer/Scorer to be reviewed.
 - b) Rating Changes
 - c) New Boats:
 - i) **"Blow Me"** a Ranger 24 with Sail No. 57697. Owner Steve Mutt 216/216/216
 - ii) "**Rebel Maid**" a C & C 36 with Sail No. 46766. Owner David Folsom. Modification noted of a rolling furling jib 150%.
 - iii) "Como No" an O'Day with Sail No. 471. Owner Dennis Lang. Modification noted of a 12" extended lead keel. 201/201/201
 - iv) **"Sun Wing"** a Flying Tiger 7.5 with Sail No. 100. Owner Stephen Cavanagh. This is a 2nd rating for MHG adjustment of -6/-6/-3 (90/78/72 original rating) 84/72/69
 - v) **"Marlen"** a J 34 with Sail No. 56222. Owner Ryan Hunter. 117/117/117
 - vi) "De Colores 3" a J 70 with Sail No. MEX 203. Owner Sean O'Keefe
 - vii) "Incommunicado" a Beneteau Oceanis 50 with Sail No. ? Owner Isreal Adato.

- viii) "Compound X" a Thunderbird 26 with Sail No. 1050. Owner Kyle Henehan. Bowsprit pole has been added.
- ix) "Irie" a J24 with Sail No. 2275. Owner Jeremy Miller. 174/174/174

d) SOCAL Boats:

i) "**Tantrica**" a Mull 22 with Sail No. 8422. Owner David Pudler. Area A rating – 174/168/162.

e) Change Notifications:

- i) "Sly McFly" with Sail No. 87698. Owner Jim Baumgart. Rated 138/138/138 Engine has been removed.
- f) Outstanding Actions:
- g) Other Boat/Handicap Issues/Reviews

4. Business Meeting:

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

Old Business

a) MH Report, Class Rules Revision

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.