



PHRF SAN DIEGO

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

1. **Call to Order** at 6:35 PM by Fleet Chairman – Walter Shaffer

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

Fleet Chairman - Walter Shaffer – present
Fleet Vice Chair & Treasurer - Jon Gardner – absent
Past Fleet Chair – Mike Riddle - present
Roster Secretary – Mark Burrows - present
Chief handicapper - David Cattle – present
Measurer/Scorer - Curt Snyder – present
Data Officer – Jim Baumgart - present
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, Tim Chin for SGYC, Ryan Rogers for NYCSD, Glen Welch for CYC, Darrell McNorlan for CCYC, James Sullivan for CRA, prior El Sueno crew member, Brad Alberts for El Sueno

3. **Handicapping:**

a) **Rating Reviews:**

i) Class 3 Reviews

Brad Alberts presented a detailed review of his Beneteau 47.7 El Sueno and crew. Current rating is 21/18/15. After extensive discussion by the board, it was agreed that the boat and crew are well prepared and sailing at their zenith. The motion was made to leave the rating as is – 21/18/15 – **MSP**.

b) **Rating Changes - NTR**

c) New Boats

- i) **“Blow Me”** a Ranger 24 with Sail No. 57697. Owner Steve Mutt
A motion was made for a rating of 213/213/213 – **MSP**.
- ii) **“Rebel Maid”** a C & C 36 with Sail No. 46766. Owner David Folsom.
Modification noted of a rolling furling jib 150%. A motion was made for a
Rating of 126/126/126 – **MSP**.
- iii) **“Como No”** an O’Day with Sail No. 471. Owner Dennis Lang.
Modification noted of a 12” extended lead keel.
201/201/201 – **MSP**.
- 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 – **MSP**.
- v) **“Marlen”** a J 34 with Sail No. 56222. Owner Ryan Hunter.
117/117/117 – Consent agenda item.
- vi) **“De Colores 3”** a J 70 with Sail No. MEX 203. Owner Sean O’Keefe
114/102/96 – **MSP**.
- vii) **“Incommunicado”** a Beneteau Oceanis 50 with Sail No. 005. Owner Isreal Adato.
66/60/60 – **MSP**.
- viii) **“Compound X”** a Thunderbird 26 with Sail No. 1050. Owner Kyle Henehan.
Bowsprit pole has been added. 189/183/-999 - **MSP**. (Voted electronically by
the board post meeting.)
- ix) **“Irie”** a J24 with Sail No. 2275. Owner Jeremy Miller. 174/174/174 – **MSP**.

d) SOCAL Boats:

- i) **“Tantrica”** a Mull 22 with Sail No. 8422. Owner David Pudler.
Area rating – 174/168/162. Fleet Chair will address this at the Long Beach
meeting.

e) Change Notifications:

- i) **“Sly McFly”** with Sail No. 87698. Owner Jim Baumgart. Rated 138/138/138.
Engine has been removed (150 lbs). A motion was made for a -6 adjustment to
132/132/132 – **MSP**.

f) Outstanding Actions – NTR

g) Other Boat/Handicap Issues/Reviews - NTR

4. Business Meeting:

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

Old Business:

- a) MH Report, Class Rules Revision

New Business - NTR

5. Standing Reports:

- a. Fleet Chair, Walter Shaffer - NTR
- b. Fleet Vice Chair, Jon Gardner - absent
- c. Roster Secretary, Mark Burrows - NTR
- d. Chief Handicapper, David Cattle - NTR
- e. Data Systems Officer, Jim Baumgart
Data meeting will be August 5th at 6:30 @ SWYC to research domain names, set up drop box, etc. and further discuss website plans.
- 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 -NTR

Adjournment – 9:15 PM