



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Agenda Monday August 12, 2013 – 6:30PM

1. Call to Order.
2. Roll Call & Introductions, Board & guests
3. Handicapping:
 - a) **Rating Reviews:**
 - b) **Rating Changes**
 - c) **New Boats:**
 - i) **“Blind Squirrel”** a Santana 30/30 with Sail No. 87268. Owner William Rosner. Owner is requesting a rating of 120/120/120.
 - ii) **“Fast Forward”** a Dehler 41 with Sail No. 60459. Owner Paul Grossman.
 - iii) **“Tulani”** a Catalina 380 with Sail No. 257. Owner Steve Bowman.
 - iv) **“Precepts II”** a Beneteau F40 with Sail No. 60486. Owner Drew Belk. Modifications include a custom carbon mast and custom bow sprit. 27/24/24.
 - v) **“Spellbinder”** a Santana 35 with Sail No. 67316. Owner George Saunders. 120/120/120.
 - vi) **“Wani Racing”** an Ericson 35 MKII with Sail No. 277. Owners Karen Busch & Ben Mitchell. 147/150/150.
 - d) **SOCAL Boats:**
 - e) **Change Notifications:**
 - f) **Outstanding Actions:**
 - g) **Other Boat/Handicap Issues/Reviews**

4. Business Meeting:

- a) Approve agenda of the August meeting
- b) Read & approve Minutes of the July 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.