



# PHRF SAN DIEGO

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## Regular Board Meeting Agenda Monday September 9, 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) **“Fatback”** a Hanse 415 with Sail No. MX84. Owner Juan Hussong.
    - ii) **“Bonejour”** a Hanse 385 with Sail No. ? Owner Steven Schelkun.
    - iii) **“Envy”** a Shields 30 with Sail No. 138. Owner Karl Lilienwald.
  - d) **SOCAL Boats:**
  - e) **Change Notifications:**
    - i) **“Blighs Spirit”** a Cal 36 with Sail No. 7624. Owner Ludlow S. Butler. Owner has replaced his rudder and is requesting a zero rating change – current rating is 132/129/126. Cole Price, SoCal’s Chief Handicapper, recommends a rating adjustment of -3/-3/-3.
  - f) **Outstanding Actions:**
  - g) **Other Boat/Handicap Issues/Reviews**
    - i) **“Schocktail”** a Santana 525 with Sail No. 77963. Owner Paul Mayeski. Owner is requesting a rating for a new removable bowsprit which adding 2 ft. to his J dimension, making SPL 10.75 from the original measurement of 8.75.

ii) Aramid discussion – Carolyn Sherman

**4. Business Meeting:**

- a) Approve agenda of the September meeting
- b) Read & approve Minutes of the August 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**