



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Agenda
Monday October 14, 2013 – 6:30PM

1. **Call to Order.**

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

3. **Handicapping:**

a) **Rating Reviews:**

- i) **“Flying Tiger”** 7.5 with Sail #'s 101,102, 103. Owner Andrew Picel.
Current rating is 90/78/72.

b) **Rating Changes:**

c) **New Boats:**

- i) **“Lady Godiva 3”** a Swan 651 with Sail No. 651. Owner Dean Fargo.
Modifications noted – a factory installed carbon mast, a 9.2’ shoal keel.
- ii) **“Comfort Zone”** an Islander 40 with Sail No. 41077. Owner Anthony Micheal.
- iii) **“Ohana”** a Swede 55 with Sail No. 34. Owners Bill Hardesty & Joe Markee.
- iv) **“Ali Kai”** a Beneteau Oceanis 41 with Sail No. pending. Owner Betsy Merrit.

d) **SOCAL Boats:**

e) **Change Notifications:**

f) **Outstanding Actions:**

g) **Other Boat/Handicap Issues/Reviews**

- i) review of class breaks?

4. **Business Meeting:**

- a) Approve agenda of the October meeting
- b) Read & approve Minutes of the Sept meeting

c) Treasurers Report

Old Business

a) MH Report, Class Rules Revision

New Business

a) Annual Calendar – Yachting Cup into Championship Series?

b) new slate of directors

c) Annual meeting Dec 2 at Fiddler's Green

d) certificate fee increase?

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