



PHRF SAN DIEGO

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Regular Board Meeting Minutes
Monday October 14, 2013 – 6:30PM

1. **Call to Order** at 6:30 PM by Fleet Chairman – Walter Shaffer
2. **Roll Call & Introductions, Board & guests**

Fleet Chairman - Walter Shaffer – present
Fleet Vice Chair & Treasurer - Jon Gardner – present
Past Fleet Chair – Mike Riddle - absent
Roster Secretary – Mark Burrows - present
Chief handicapper - David Cattle – absent
Measurer/Scorer - Curt Snyder – present
Data Officer – Jim Baumgart - absent
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, Eric Rogers for SDYC, Darrell McNorlan for CCYC,
Ryan Rogers for NYCSD, Mark Wyatt for PLYC, Tim Chin for SGYC, Jon Gardner
for CRA.

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.
Chief Handicapper recommended a rating adjustment of +12/+12/+12 as in
alignment with SoCal -102/90/84 - **MSP**.

- b) **Rating Changes - NTR**

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.
Chief Handicapper recommended that there be no rating change at 12/12/12
for this boat before the above modifications. After discussion, the board decided to
table a decision until the November meeting – **MSP**.

- ii) **“Comfort Zone”** an Islander 40 with Sail No. 41077. Owner Anthony Micheal.
Chief Handicapper recommended a rating of 84/84/84 pending confirmation of P
measurement & spin – **MSP**.

- iii) **“Ohana”** a Swede 55 with Sail No. 34. Owners Bill Hardesty & Joe Markee.
Chief Handicapper recommended a rating of 78/72/72 Provisional, Class 3.
After further discussion by the board, it was agreed to table a decision until more
information is provided – **MSP**.

- iv) **“Ali Kai”** a Beneteau Oceanis 41 with Sail No. pending. Owner Betsy Merrit.
Chief Handicapper recommended a rating of 102/102/102 Provisional. The board
agreed to table a decision until more information is provided.

d) SOCAL Boats – NTR

e) Change Notifications – NTR

f) Outstanding Actions – NTR

g) Other Boat/Handicap Issues/Reviews – NTR

4. Business Meeting:

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

Old Business – NTR

a) MH Report, Class Rules Revision

New Business – NTR

- a. Annual Calendar – Yachting Cup into Championship Series
Dave Servais of SDYC spoke in regards to adding this to the PHRF Highpoint Calendar – Division 3 boats would be eligible, as there are enough boats to justify participating in this race.
- b. New Slate of officers – 2 open positions for next year – data base officer and fleet secretary.
- c. Annual meeting will be at Fiddler’s Green – Dec. 2
- d. Certificate fee increase? Voting will be at the annual meeting regarding a \$10 increase.

5. Standing Reports:

- a. Fleet Chair, Walter Shaffer
- b. Fleet Vice Chair, Jon Gardner - NTR
- c. Roster Secretary, Mark Burrows - NTR
- d. Chief Handicapper, David Cattle - absent
- e. Data Systems Officer, Jim Baumgart
- f. Public Relations, Joe Saad - NTR
- g. Measurer/Scorer, Curt Snyder
- h. Fleet Secretary, Julie Bergman - NTR
- i. Past Fleet Chair, Mike Riddle - absent

Adjournment – 9:15 PM