



PHRF SAN DIEGO

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

1. **Call to Order.**

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

Bob Lang – Multi Hulls

3. **Handicapping:**

a) **Rating Reviews:**

i) **“Shocktail”** a Santana 525 7.5 with Sail No. 77963. Owner Paul Mayeski

b) **Rating Changes:**

c) **New Boats:**

i) **“Lookit!”** a Santana 20 with Sail #661. Owner Jason Flar.
Chief Handicapper is recommending a rating of 222/222/-999. Consent agenda item.

ii) **“Comfort Zone”** an Islander 40 with Sail No. 41077. Owner Anthony Micheal.
Owner has reported a P measurement of 47.5. stock boat is 45.5

iii) **“Ohana”** a Swede 55 with Sail No. 34. Owners Bill Hardesty & Joe Markee.
Chief Handicapper is recommending a rating of 78/69/69.

iv) **“Emma Tres”** an Oceanis 45 with pending Sail No. Owner Carol Ann Keigher.

d) **SOCAL Boats:**

e) **Change Notifications:**

f) **Outstanding Actions:**

g) Other Boat/Handicap Issues/Reviews

4. Business Meeting:

- a) Approve agenda of the November meeting
- b) Read & approve Minutes of the October meeting
- c) Treasurers Report
- d) Annual meeting

Old Business

- a) MH Report
- b) Class Rules Revision
- c) Sport boat alignment

New Business

- a) Annual Calendar

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