



# PHRF SAN DIEGO

P.O. Box 6748  
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Regular Board Meeting Agenda  
Tuesday January 14, 2014 – 6:30PM

1. **Call to Order.**

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

3. **Handicapping:**

**a) Rating Reviews:**

**b) Rating Changes:**

- i) **“Superfly”** a Cheetah 30 with Sail No. 46830. Owner Erik Rogers. Owner has reported a change of increased hoist jib, deletion of an oversized roach on jib and notification of a square head main in place of fat head main. Chief Handicapper has recommended a rating change of 0/-3/0 – new rating 72/51/45.

**c) New Boats:**

- i) **“Jack”** a Capri 25 with Sail No. 77614. Owner Stuart Paine.
- ii) **“J Hawk”** a J105 with Sail No. 46625. Owner Ed Machado.
- iii) **“Sojourn”** a Catalina 30 with Sail No. 46351. Owner Cleave Hardaker.
- iv) **“Waypoint II”** an Ericson 32-200 with Sail No. 7808. Owner Robert Pinel. Chief Handicapper recommends a rating of 153/153/153.
- v) **“Blown Away”** a Corsair 24 MKII with Sail No. 60153. Owner Rick Hall. Owner reports carbon fiber bow sprit and oversized roach on mainsail. Mulihull boat.
- vi) Name – TBD – a 1 Design 35 with Sail No. 350053. Owners Rick & Kym Schuldt. Chief Handicapper recommends a rating of 42/39/39 Provisional – Class 3.

**d) SOCAL Boats:**

**e) Change Notifications:**

**f) Outstanding Actions:**

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

**4. Business Meeting:**

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

**Old Business**

- a) Mulihulls

**New Business**

- a) Two boat competitors in Championship Series

**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, Brad Alberts
- f. Public Relations, Joe Saad
- g. Measurer/Scorer, Curt Snyder
- h. Fleet Secretary, Jay Cavalieri
- i. Past Fleet Chair, Mike Riddle

**Adjournment**