



# PHRF SAN DIEGO

P.O. Box 6748  
San Diego CA 92166  
[www.phrfsandiego.org](http://www.phrfsandiego.org)

Regular Board Meeting Agenda  
Tuesday February 11, 2014 – 6:30PM

1. **Call to Order.**
2. **Roll Call & Introductions, Board & guests**
3. **Handicapping:**
  - a) **Rating Reviews:**
    - i) MOSH PIT – new kite
    - ii) Shocktail
  - b) **Rating Changes: Annual Reviews - process begun**
  - c) **New Boats:**
    - i) **“J Hawk”** a J105 with Sail No. 46625. Owner Ed Machado - **consent agenda item**
    - ii) **“Kokopelli2”** SC52-TM-DK w/sprit Sail No. 986346 Owner: Lani Spund
    - iii) **“Jack”** a Capri 25 with Sail No. 77614. Owner Stuart Paine - electronic vote on standard boat in standard configuration at 174/174/174. **Was the certificate issued?**
  - d) **SoCal Boats:**
  - e) **Change Notifications:**
    - i) J35 "Backdraft" has a sprit that will extend 18" in front of his current tack position.
  - f) **Outstanding Actions:**
  - g) **Other Boat/Handicap Issues/Reviews**

**4. Business Meeting:**

- a) Approve agenda of the February meeting
- b) Read & approve Minutes of the January meeting
- c) Treasurers Report - PO Box & checking account changes

**Old Business**

**New Business**

- a) Class 2 boats and distance racing - same course requirements
- b) Re-wording the competition protocols such that a competitor may not switch back & forth between boats for the 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. Multihulls, Mat Bryant
- g. Public Relations, Joe Saad
- h. Measurer/Scorer, Curt Snyder
- i. Fleet Secretary, Jay Cavalieri
- j. Past Fleet Chair, Mike Riddle

**Adjournment**