



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Agenda
Tuesday March 11, 2014 – 6:30PM

1. **Call to Order.**
2. **Roll Call & Introductions, Board & guests**
3. **Handicapping:**
 - a) **Rating Reviews:**
 - b) **Rating Changes: Annual Reviews - process begun**
 - c) **New Boats:**
 - 1) J 160 “**Innocent Merriment**”
 - 2) J 124 “**Good Call**” (renewal/need payment)
 - 3) Adhara 30 “**Al Na'ir**”
 - 4) J 35 “**Back Draft**” (is there a question on the measurements of some kind?)
 - 5) Schock 35 “**Minx**” (ex cool azul)
 - 6) J105 “**Viggen**”
 - 7) Beneteau Oceanis 41 “**Cocktail**”
 - d) **SoCal Boats:**
 - e) **Change Notifications:**
 - f) **Outstanding Actions:**
 - g) **Other Boat/Handicap Issues/Reviews**
4. **Business Meeting:**

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

Old Business

New Business

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