



# PHRF SAN DIEGO

P.O. Box 6748  
San Diego CA 92166  
www.phrfsandiego.org

Regular Board Meeting Agenda  
Tuesday July 8, 2014 – 6:30PM

1. **Call to Order.**
2. **Roll Call & Introductions, Board & guests**
3. **Handicapping:**
  - a) **Rating Reviews: Cimarron**
  - b) **Rating Changes: Annual Reviews**

**c) New Boats:**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Antara	56378	New	Beneteau 381	135/135/135	

**d) Renewals**

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**e) Multi Hulls**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Joe Delia		New	Corsair Dash 750	+39	

**d) SoCal Boats:**

**e) Change Notifications:**

**1) Bad Pak notified PHRF that they had replaced their rudder. Based on handicapper and designer recommendations – no change in Bad Pak’s rating is warranted**

**f) Outstanding Actions:**

**h) Other Boat/Handicap Issues/Reviews.**

- 1) **Class 2 Review**
- 2) **Proposed new review process criteria**

4. **Business Meeting:**

- a) Approve agenda of the July meeting
- b) Read & approve Minutes of the June meeting
- c) Treasurers Report –Mail received and checking account balance

**Old Business**

- a) **Website/data base status**

**New Business**

- a) ULDB boats in Class 3
- b) Race results update/assignments

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**