



# PHRF SAN DIEGO

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

Regular Board Meeting Agenda  
 Wednesday, November 12, 2014 – 6:30PM

1. **Call to Order.**
2. **Roll Call & Introductions, Board & guests**
3. **Handicapping:**
  - a) **Class Rating Reviews based off of last month's race data**
    - i. **Halloween Regatta**

**b) New Boats:**

| Boat        | Sail Number | Reason | Boat type/Model | Rating   | Class |
|-------------|-------------|--------|-----------------|----------|-------|
| Shenanigans | 46630       | New    | J120            | 51/42/36 | 2A    |
|             |             |        |                 |          |       |
|             |             |        |                 |          |       |
|             |             |        |                 |          |       |
|             |             |        |                 |          |       |

**c) Renewals**

|  |  |  |  |  |  |
|--|--|--|--|--|--|
|  |  |  |  |  |  |
|--|--|--|--|--|--|

**d) Multi Hulls**

| Boat | Sail Number | Reason | Boat type/Model | Rating | Class |
|------|-------------|--------|-----------------|--------|-------|
|      |             |        |                 |        |       |
|      |             |        |                 |        |       |

**d) SoCal Boats/Issues:**

**e) Change Notifications:**

- i) **Ranger 37 - chief handicappers recco: 126/126/126.**

**f) Outstanding Actions:**

- i) **Hanses 385 & 370 (any adjustment relative to the 415?) Walter to talk to Dave Cattle about realignment**

**ii) Class 2 realignment**

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

**i) Accord - Peterson 37 – Second Reading** – previous meeting changed rating to 84/84/84

**ii) Liberty Choate Schumaker 30.** Request for second certificate

**4. Business Meeting:**

- a) Approve agenda of the October meeting
- b) Read & approve Minutes of the November meeting
- c) Treasurers Report –Mail received and checking account balance – \$19259.36

**Old Business**

**a) Website/data base status - Chris Bennett provided some training. Will provide some more training as requested.**

**New Business**

**a) Members petitioning to move from one class to another .... is that move permanent and is the member required to only sail in the class that he/she petitioned to move into?**

**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 Roach - Acting