



PHRF SAN DIEGO

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

Regular Board Meeting Agenda
Tuesday February 10, 2015– 6:00PM

1. **Call to Order.**

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

3. **Business Meeting:**

- a) Read & approve Minutes of the January 2015 meeting
- b) Treasurers Report –Mail received and checking account balance

Old Business

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

- i) Entering the data without changing the base data for all boats

4. **New Business:**

- i) **Meeting process improvement ideas**

5. **Standing Reports:**

- | | | |
|----|-------------------|----------------|
| a) | Fleet Chairman | Joe Saad |
| b) | Vice Chairman | Jon Gardner |
| c) | Chief Handicapper | David Cattle |
| d) | Fleet Secretary | Jay Cavalieri |
| e) | Roster Secretary | Mark Burrows |
| f) | Data Sys Officer | Chris Bennett |
| g) | Fleet Scorer | Joe Erskine |
| h) | Public Relations | Mika Roberts |
| i) | Past Fleet Chair | Walter Shaffer |

6. **Handicapping:**

a) **New Boats:**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Pacifico		Email discussion		18/12/6	
Claddagh					

--	--	--	--	--	--

b) Renewals

--	--	--	--	--	--

c) Multi Hulls

Boat	Reason	Boat type/Model	Rating
Mighty Merlot	Renewal	ORMA 60	
F-Bomb	Review	Corsair 31	
Flexible Flyer	Renewal	Corsair 31	
Woodley	Renewal	Corsair 31	
Sprouse	Renewal	Corsair 31	
Rush Hour	Renewal	Corsair 28R	
Blown Away	Renewal	Corsair 24	
HooRoo	Renewal	Corsair 24	

d) SoCal Boats/Issues:

e) Change Notifications:

i) Boomerang Capri 30, request for rating change from 140% sprit to 120% sprit and Class 4 in place of class 2. Chief Handicapper recommends 96/90/90

f) Outstanding Actions:

i) **Class 2 realignment - Are all certificates updated?**

g) Other Boat/Handicap Issues/Reviews

i) **Class 2 Captain...**