



PHRF SAN DIEGO

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

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

1. **Call to Order.**

2. **Roll Call**

3. **Business Meeting:**

a) Read & approve Minutes of the January 2015 meeting - **MSP** - Note Mark Mallaby Cannot be Class 2 Captain.

b) Read and Approve Agenda for February 2015 - **MSP**

b) Treasurers Report –Mail received and checking account balance 15460.29 in acct. PHRSD is looking to change banks in order to acquire a CC. (USBank wanted a personal guarantee to issue a CC)

Old Business

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

i) Entering the data without changing the base data for all boats - Mike Riddle has offered his services to help Chris with the data base & website. Changes will come to the manner in which the database is set up, separating rig dimensions from sail dimensions. The basic idea is to clarify & reduce the amount of information collected & required. Changes also made to the level of access for different administrators.

4. **New Business:**

i) **Walter Schaffer to be Class 2 Captain**

ii) **PHRF Socal (Randy Reynolds) to contact Bob/Matt about multihull program for socal**

iii) **Walter to find Ed Cotter trophies not to exceed \$ 50/ Class - MSP**

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

h) Yachting Cup: Event website up. Press release forthcoming. Entry fee to include all parties and 3 nights food and drink

g) NOSA has adopted US Sailing safety regulations. Any YC adopting those requirements should give plenty of notice to participants.

Adjourn: 2000