



PHRF SAN DIEGO

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Regular Board Meeting Agenda
Tuesday April 15, 2015– 6:00PM

1800: Call to Order.

1801: Roll Call

1803: Business Meeting:

- a) Read & approve Minutes of the March 2015 meeting - **MSP**
- b) Treasurers Report –Mail received and checking account balance 16350.10

1806: Old Business

- a) **Website/data base status:**
 - i) Still working bugs on new site. Some members have reported difficulty getting into accounts, Chris to work with mark/Walter to resolve
 - ii) Chris added the latest temporary rating to the home page with expiration dates

18:30: New Business:

i) Strongly suggested the PHRF-SD should be incorporated as a "not for profit" organization according to CA law and submit tax returns annually - **Spoke with SDAYC treasurer (Marshall Nimoy) – he recommended we do nothing, We don't have enough revenue to file taxes.**

ii) Liability disclaimers – **As we do not host any events we have, no liability issues**

iii) Low turnout so far for Ed Cotter

1850: Standing Reports:

- a) Fleet Chairman Joe Saad – SOCAL reviewing rating review process. PHRF SD will continue current process until changes are directed by SOCAL
- b) Vice Chairman Jon Gardner - Absent
- c) Chief Handicapper David Cattle - Absent
- d) Fleet Secretary Jay Cavalieri - NTR
- e) Roster Secretary Mark Burrows - NTR
- f) Data Sys Officer Chris Bennett - NTR
- g) Fleet Scorer Joe Erskine- NTR
- h) Public Relations Mika Roberts - Actively distributing information

- i) Past Fleet Chair Walter Shaffer – **Trophies for Ed Cotter purchased**

1900: Handicapping: Introductions, Board & Guests

a) New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class/ notes
Maloose	741865P	New	Malo 41	150/150/150	5 - Temporary - MSP
Tiny Bubbles	568	New	Catalina 320	150/150/150	5 – MSP
Precepts 2.4	pend	New/consent	Melges 24	90/75/60	2B – Consent
Sleeve of Wizard	USA 2604	New	GP 26	72/66/57	2B - Temporary MSP
Trouble Spot		New	Mumm 30	Tabled to May	Incomplete application

d) SoCal Boats/Issues:

e) Change Notifications:

i) none

f) Outstanding Actions:

i) none

g) Other Boat/Handicap Issues/Reviews

i) Rating Reviews

a) ID 35 – Meridian - First reading, recommended 36/36/36. **MSP** (8 to 4 in favor) Second reading to be held at May’s Meeting

ii) Change request:

a) Aerlion 28, Aquarius, 741625U - Brian Murray, added 200 lbs to keel and added bulb - **156/156/-999** - **Class 5 - MSP**

b) Juan Hussong, FatBack Mex 84 – moving tack point 15 inches forward. Recommend -2/-3/-3 to existing rating - **MSP**

c) Bravari 34, Pandora, 56691, - requested to move from class 5 to class 4 - **MSP**

iii) Fleet Scorer, Joe Erskine to coordinate, with Yacht Club Handicappers, compilation of races results to aid in future rating reviews. **MSP**

Handicappers Present: Jeni Lench – NYCSD, Tina Edwards-CCYC, Erik Rogers-SDYC, Tim Chin – SGYC, Mike Roach – SWYC.

Adjourn 2110