



PHRF SAN DIEGO

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

Regular Board Meeting Agenda
Tuesday July 14, 2015– 6:00PM

1800: Call to Order.

1801: Roll Call

1803: Business Meeting:

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

1806: Old Business

- a) Incorporation alternatives (Jon)
- b)

18:30: New Business:

- i)

1850: 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 |

1900: Handicapping: Introductions, Board & Guests

- a) Temporary Ratings about to expire

b)New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Rosiante	6	New	Alerion 38	114/111/111 - temp	4
Life o Riley	TBD	New	Oceanis 45	102-96/96	
Good Times		New			
Tropic Thunder	7175	New	Beneteau 47		
Mi Sueno	37345	New	Columbia 50	96/90/90 – temp	3
TBD	93586	New	Summit 40		3
Catatude	27011	New	Jeanneau Lagoon 42		Multi hull

c) Multihull Issues:

d) SoCal Boats/Issues:

e) Change Notifications:

- i) Staghound** new A sail dimensions
- ii) Magic Light** – Pending changes to cert

f) Outstanding Actions:

- i) Mark to forward offsets to SOCAL**

g) Other Boat/Handicap Issues/Reviews

- i)**
 - ii) Change request:**
 - a)**
 - b)**