1800: Call to Order.

1801: Roll Call

1803: Business Meeting:

a) Read & approve Minutes of the June 2015 meeting- MSP
b) Treasurers Report –Mail received and checking account balance 16457.10

1806: Old Business

a) Incorporation alternatives (Jon) The board decided that Jon Gardner should produce the AOI and establish the 501c4 (not c3) status of PHRFSD. The SoCal AOI should be used. Joe Saad will follow up with his close friend counselor Joseph Moataz on the AOI & c4 status.

18:30: New Business:

i) Because they were absent, the duties of Chris & Mika from last months minutes are to be concluded this month

ii) Joe saad proposed that PHRFSD buy all of the board & handicappers present a beverage. The free drink applies only to drinks purchased during the meeting, not before the call to order or after the meeting has adjourned.

1850: Standing Reports:

a) Fleet Chairman Joe Saad – See report under Mike Roach
b) Vice Chairman Jon Gardner absent
c) Chief Handicapper David Cattle - NTR
d) Fleet Secretary Jay Cavalieri - absent
e) Roster Secretary Mark Burrows- NTR
f) Data Sys Officer Chris Bennett - NTR
g) Fleet Scorer Joe Erskine

i. There is some confusion regarding how to score YC. Joe E stated some boats were anomalies. PFC Shaffer allowed that some boats elected not to participate in the CS within YC even though they had SD certs and that those boats which had SD certs and asked to be scored in the CS were
scored correctly. There may have been some boats which shifted out of the class breaks because they did not make a positive election to participate in the Ed Cotter or the Friday RLC CS. The YC was scored correctly

h) Public Relations Mika Roberts NTR
i) Past Fleet Chair Walter Shaffer NTR

1900: Handicapping: Introductions, Board & Guests
Larry Andrews and Matt Anderson for the Summit/King 40

a) Temporary Ratings about to expire
Temporary ratings all made permanent

b) New Boats:

<table>
<thead>
<tr>
<th>Boat</th>
<th>Sail Number</th>
<th>Reason</th>
<th>Boat type/Model</th>
<th>Rating</th>
<th>Class/temp</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosiante</td>
<td>6</td>
<td>New</td>
<td>Alerion 38</td>
<td>114/111/111 - temp</td>
<td>4- tabled to aug no paperwork</td>
</tr>
<tr>
<td>Life o Riley</td>
<td>56623</td>
<td>New</td>
<td>Oceanis 45</td>
<td>102/96/96</td>
<td>Temp</td>
</tr>
<tr>
<td>Good Times</td>
<td>tbd</td>
<td>New</td>
<td>Oceanis 37.3</td>
<td>126/120/120</td>
<td>4 temp non spin</td>
</tr>
<tr>
<td>Tropic Thunder</td>
<td>7175</td>
<td>New</td>
<td>Beneteau 47</td>
<td>84/78/78</td>
<td>3 temp</td>
</tr>
<tr>
<td>Mi Sueno</td>
<td>37345</td>
<td>New</td>
<td>Columbia 50</td>
<td>96/90/90</td>
<td>3 consent</td>
</tr>
<tr>
<td>TBD</td>
<td>93586</td>
<td>New</td>
<td>Summit 40</td>
<td>21/21/18</td>
<td>3</td>
</tr>
<tr>
<td>Catatude</td>
<td>27011</td>
<td>New</td>
<td>Jeanneau Lagoon 42</td>
<td>129</td>
<td>Multi hull</td>
</tr>
<tr>
<td>Virtu</td>
<td>37345</td>
<td>New</td>
<td>Jenneau 3200</td>
<td>87/87/87</td>
<td>4 temp</td>
</tr>
</tbody>
</table>

Emma Tres…maybe overrated  - Mark to email to determine if this is an Oceanis 45
Relentless  - Jenneau 3200 needs to be modified to 87/87/87 – Mark to send

c) Multihull Issues: ntr

d) SoCal Boats/Issues: Mike Roach reviewed the minutes from Socal with the only issue of note being some confusion regarding the sprit on Staghound. Joe Erskine allowed that those issues had been addressed and thanked Mike Roach for his involvement.

e) Change Notifications:
   i) Staghound new A sail dimensions - mark to update cert with new numbers
   ii) Magic Light – Pending changes to cert - Needs to send new application to board for review

f) Outstanding Actions:
   i) Mark to forward offsets to SOCAL

adjournrn  2030