



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Minutes
Tuesday September 8th, 2015– 6:00PM

1800: Call to Order.

1801: Roll Call

1803: Business Meeting:

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

1806: Old Business

- a) Incorporation alternatives (Jon)
- b) Boat inspection – results (Joe E)

18:30: New Business:

i) potential new class breaks, Chris to put on website, Mika to run survey monkey, who makes up questions

1850: Standing Reports:

- | | | |
|----|-------------------|--------------------------------------------------|
| a) | Fleet Chairman | Joe Saad |
| b) | Vice Chairman | Jon Gardner reported \$16,957 at the end of july |
| c) | Chief Handicapper | David Cattle |
| d) | Fleet Secretary | Jay Cavalieri absent |
| e) | Roster Secretary | Mark Burrows |
| f) | Data Sys Officer | Chris Bennett |
| g) | Fleet Scorer | Joe Erskine |
| h) | Public Relations | Mika Roberts |
- Past Fleet Chair Walter Shaffer SDYC has agreed and will sponsor the EC CS within YC using the same format. Will organize the people to do the PHRFSD CS Calendar. Jeni Lench said would help out

1900: Handicapping: Introductions, Board & Guests

a) Temporary Ratings about to expire

b) New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Sapphire	67083	New	Erickson 35 MKII	150/150/150	Class 5 – approved via email
Cachondo	391		J70	117/108/96	2a
liberty	77394		Schumacher 30	126/123/123	Class 4
Atsa my yacht	60529		Bene oce 41		
Tranquility			F82R	-12/-12/-12	MH

c) Multihull Issues:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Tranquility		New	F28R	-12	

d) SoCal Boats/Issues: NTR

e) Change Notifications: NTR

f) Outstanding Actions:

i) PFC Shaffer mentioned that SDYC will sponsor the EC CS within YC using the same format

g) Other Boat/Handicap Issues/Reviews

i) Ericson 35 MK II tabled until next month

Fleet sec to inform all MKII owners of pending action - done

Chris to put this notice on the website

ii) Change request:

a) Incommunicado

b)

Meeting adjourned at 8:10 PM