



PHRF SAN DIEGO

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

Regular Board Meeting Agenda
Tuesday October 13th, 2015– 6:00PM

1800: Call to Order.

1801: Roll Call

1803: Business Meeting:

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

1806: Old Business

- a) Update on Potential Class breaks
- b)

18:30: New Business:

- i)
- ii)

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
Aumakua	56634	New	Islander 30	174/174/174	5
Cachondo	391	New - consent	J 70	117/108/96	
Maloose	741865	New	Hanse 41		3
Southern Cross	7781	New		93/87/87	

c) Multihull Issues:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Tranquility	23	New	F-28R		

d) SoCal Boats/Issues:

e) Change Notifications:

- i) Second Wind – Swan 50 #56595 – Shaved 750lbs off keel**
- ii) Atsa My Yacht –Oceanis 41 # 60529 A sail change**
- iii) BB 10**

f) Outstanding Actions:

- i)**

g) Other Boat/Handicap Issues/Reviews

- i) PHRF Roller Furling Main Credit**
- ii) Ericson 35 MK II review**

ii) Change request:

- a)**
- b)**