



PHRF SAN DIEGO

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Regular Board Meeting Minutes
Tuesday November 10th, 2015– 6:00PM

1800: Call to Order. 1810

1801: Roll Call

1803: Business Meeting:

- a) Read & approve Minutes of the October 2015 meeting - MSP
- b) Treasurers Report –Mail received and checking account balance - \$18400.25

1806: Old Business

a) **Update on Potential Class breaks –survey results** Joe/Chris/Jon to look at participation and divide class into 5 equal classes. Will provide recommendations via email. Solution will be briefed at year end meeting and voted on.

18:30: New Business:

- i) **2015** Year end Holiday party and awards ceremony at Fiddlers Green on 8 Dec
- ii) **2016** Championship Calendar

1850: Standing Reports:

- a) Fleet Chairman Joe Saad **provided some observations from SOCAL meeting**
- b) Vice Chairman Jon Gardner **ntr**
- c) Chief Handicapper David Cattle **ntr**
- d) Fleet Secretary Jay Cavalieri **emails to return perpetual trophies sent.**
- e) Roster Secretary Mark Burrows **ntr**
- f) Data Sys Officer Chris Bennett **to send renewal reminder**
- g) Fleet Scorer Joe Erskine **still looking for % inputs from board**
Joe to provide write up on scoring system for vote an annual meeting
- h) Public Relations Mika Roberts **absent**
- i) Past Fleet Chair Walter Shaffer – **Walter to update calendar,**
Walter to procure class 8 trophy

1900: Handicapping: Introductions, Board & Guests

a) Temporary Ratings about to expire

b) New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
		New	Catalina 28	Missing cert	Vote via email
Cachondo	391	New - consent	J 70	117/108/96	consent
Maloose	741865	New	Hanse 41	150/150/150	Done at Oct meeting

c) Multihull Issues:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Island Time	1097	New	Seawind 1000	Table to next month	

d) SoCal Boats/Issues:

e) Change Notifications:

i) Bolt 37 Valkyrie – Keel Modification

Modify Bolt OD rating to 12/6/3,

adjust Valkyrie -3/-3/-3 to 9/3/0 MSP

f) Outstanding Actions:

g) Other Boat/Handicap Issues/Reviews

i) Ericson 35 MK II review - Caroline Sherman mentioned to the board that her boat is sailed as well as Cimarron.

**ii) Board voted to adjust Ericson 35 MKII (-3/-6/-9) MSP –
8 for, 5 Against, 1 Abstain**

Wani Racing short spreaders - new rating (144/141/138) -

Cimarron/Sapphire – stock Ericson Mk II new rating (-147/144/141)

ii) Change request:

a) El Sueno – Pulpit replacement - no change to rating (MSP)

b) Liberty cert correction – Mark to fix

Adjourn 20:57

