

PHRF San Diego  
P O Box 6748  
San Diego, CA 92166  
www.phrfsandigeo.org

Agenda for the Regular Board Meeting  
Tuesday April 12, 2016 - 1800/6:00PM at SWYC

- 1800: Call to Order
- Roll Call
- Business Meeting
- Read & approve minutes from previous meeting
- Treasurer's report
- Old Business
- Need update - Yearly Class Championship Series - Joe Erskine is working on it, not yet posted.
- Need update - "Fleet Officers" page on web site – No public email addresses posted yet
- Need update - Performance Factor
- ED Cotter PHRF San Diego Championship - Yachting Cup – Keith Ericson sent email to Jeff Johnson that was replied to so it appears we will get what we want although there has been no Amendment to the NOR yet.
- Minutes need to go up on web site – Chris will give info to Keith so he can do it. Keith will get this done soon.
- Need Update - Magic Light – Hobie 33 – Mike Roach reports this boat recently got a PHRF SoCal rating that would be correct except the boat has reported an over sized spinnaker. Mike will talk to the owner and if the owner intends to use the over sized spinnaker then an Area G review is needed.
- New Business
- PHRF SD website – Problem: when more than one boat is in the system (for a model) and some will have only A sails And the other only have S sails or the A sail is smaller than the other boat (same model) and they want their sail to show the correct dimensions

- Standing Reports:
  - Fleet Chairman
  - Vice Chairman
  - Chief Handicapper
  - Fleet Secretary
  - Roster Secretary
  - Data systems Officer
  - Fleet scorer
  - Public Relations
  - Past Fleet Chairman
  
- Handicapping: Additional attendees – Handicappers – Guests
  
- Temporary Ratings about to expire
  
- New Boats:
  1. Zarafa, Eagle 44
  2. Precepts 3.2, Melges 32
  3. Jane and Envy, Shields
  4. VIXEN, Columbia 5.5
  5. Te Veo, Oceanis
  6. Iulani, Catalina 380 120/120/120
  7. Anona, J-46
  - Old boats
  8. Jada Yachta, Santa Cruz 40
  9. Slingshot
  10. Shock N' Awe, Santana 35
  11. Precepts II – new rudder
  
- Class Adjustment

- 12. Lucky Charms, Kirby 30

ADJOURN