

PHRF San Diego  
P O Box 6748  
San Diego, CA 92166  
[www.phrfsandiego.org](http://www.phrfsandiego.org)

Agenda for the Regular Board Meeting  
Tuesday May 10, 2016 - 1800/6:00PM at SWYC

- 1800: Call to Order
- 1801 Roll Call
- Business Meeting
- Read & approve minutes from previous meeting
- Treasurer's report
- Old Business
- Need update - Yearly Class Championship Series – Chris Bennett - <http://www.phrfsandiego.org/documents/PHRFCompetitionProtocols.pdf> - Needs to show this is High Point and not Low Point.
- Need update - "Fleet Officers" page on web site – Chris Bennett - No public email addresses posted yet.
- Need update - Performance Factor – Jon Gardner
- ED Cotter PHRF San Diego Championship - Yachting Cup – Did we like Yachting Cup as it was conducted as Ed Cotter?
- Need Update - Magic Light – Hobie 33 – Mike Roach
- Need Update - PHRF SD website – Chris Bennett - 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
- New Business
- PHRF Area G vs PHRF San Diego  
PHRF of San Diego (separate from SoCal Area G) has taken steps to incorporate their organization as a separate non-profit corporation. They

have approached SoCal PHRF with a request to write a letter to the California Secretary of State, whose office is concerned about confusion over the similarity of the names and the purposes of the two organizations. An extensive discussion was held to determine whether it is necessary to maintain SoCal Area G when a separate PHRF corporation in San Diego is also rating boats. Joe Saad will discuss with San Diego members and provide a report to the Board next month.

- 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
  
- Tri Hulls – Bob Lang
  
- Temporary Ratings about to expire
  
- 1. Jane 52
  
- New Boats
  
- 1. Impact – Melges 32
  
- 2. Numbers – Taylor 49
  
- Old boats
  
- 1. Jada Yachta, Santa Cruz 40
  
- 2. #143 – Viper 640

- 3. J World – J- 80
- 4. SNAFU 87230 (Fired Up)
- Class Adjustment
- None

ADJOURN