

PHRF San Diego
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Minutes from the Regular Board Meeting
Tuesday April 12, 2016 - 1800/6:00PM at SWYC

- 1800: Call to Order
- 1801 Roll Call – Joe Saad, Keith Ericson, Jon Gardner, Joe Erksine, Mark Burrows, Chris Bennett
- Business Meeting
- Read & approve minutes from previous meeting - approved
- Treasurer's report – more renewals expected because of upcoming beer cans – about \$18000 in the bank.
- Old Business
- Yearly Class Championship Series - Chris Bennett to amend web site to show “High” not “Low” Point.
- “Fleet Officers“ page on web site – Chris Bennett to add email addresses for Fleet Chair, Roster Secretary, and Fleet Secretary.
- Performance Factor – Jon Gardner still working on this.
- ED Cotter PHRF San Diego Championship - Yachting Cup – NOR not changed. Jon Gardner will talk to Jeff Johnson.
- Minutes need to go up on web site – Keith now has ability and will get them up over the next few days.
- Magic Light – Hobie 33 – This meeting - Mike Roach not successful in reaching owner and will follow up. - Last meeting - Mike Roach reported last meeting that 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 – From Mark Burrows - 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 – Chris Bennett to report next meeting.
- Standing Reports:
 - Fleet Chairman – PHRF SD will not attend PHRF SoCal meeting online but will instead go to the meeting in person. For all, please confirm by reply email you will or will not attend meetings when the Agenda is posted by email.
 - Vice Chairman – No Report
 - Chief Handicapper – not present
 - Fleet Secretary – No Report
 - Roster Secretary – No report
 - Data Systems Officer – No Report
 - Fleet Scorer – score sheet is up
 - Public Relations – not present – Those present agreed Kym Kapalla will publish races if told about them
 - Past Fleet Chairman – not present
- Handicapping: Additional attendees – Handicappers: Mike Roach, Bob Lang, Mark Thaidigsmann, Gerral David – Guests: Drew Belk, Karl Heinz
- Temporary Ratings about to expire - None
- New Boats:
 - 1. Zarafa, Eagle 44 – suggested by David Cattle 81/75/75 - vote: 8 yes, 2 abstentions.
 - 2. Precepts 3.2, Melges 32 – By Consent 27/12/6.
 - 3. Jane and Envy, Shields – suggested by David Cattle 174/174/174 - vote: 10 yes. This is a first reading. Owners to be notified.
 - 4. VIXEN, Columbia 5.5 – suggested by David Cattle 172/172/169 - vote: 9 yes, 1 abstention.
 - 5. Te Veo, Oceanis 41 – By Consent 120/120/120.
 - 6. Iulani, Catalina 380 – By Consent 120/120/120 but A sail must be tacked to deck on center line not on a pole vote: 8 yes and 2 abstentions.
 - 7. Anona, J-46 – By Consent 39/45/45.
- Old boats

- 8. Jada Yachta, Santa Cruz 40 – suggested by David 60/57/57 – Discussion concluded that we need more info about performance from races.
- 9. Slingshot – By Consent to recertify to original rating.
- 10. Shock N’ Awe, Santana 35 – By Consent sail measures in
- 11. Precepts II – new rudder – no change – Vote: 9 yes, 1 abstention
- Class Adjustment
- 12. Lucky Charms, Kirby 30 to move from class 5 to class 4, - Vote: 10 yes

ADJOURNED 2027