

PHRF SD Minutes of the Annual Meeting

Monday December 11, 2017 at Portuguese Hall

1. Fleet Secretary - Keith Ericson - Called to Order
2. Fleet Chairman – Kym Kapalla – Welcome
3. Fleet Chairman – Kym Kapalla - Presented awards to the winners of the Yearly Class Championship – see below
4. Fleet Secretary - Keith Ericson – Conducted a vote on proposed Amendments to the PHRF San Diego Constitution and Bylaws – see the Amendments at the bottom of the Agenda. *Amendments approved by the Membership.*
5. Data Systems Officer – Chris Bennett - Reported results for completed electronic votes and how electronic votes are trending for voting not yet completed – see vote questions below
6. Fleet Chairman – Kym Kapalla – Presented current Board
7. Fleet Secretary - Keith Ericson - Conducted a vote for 2018 Fleet Executive Board – **Members may submit additional nominees before the vote**

Nominees:

Kym Kapalla

Ivan Batanov

Dave Cattle

Keith Ericson

Mark Burrows

Jon Gardner

Joe Erskine

Eric Rodgers

Chris Bennett

Fleet Chairman

Vice Chairman

Chief Handicapper

Fleet Secretary

Roster Secretary

Treasurer

P R Officer

Fleet Scorer-Measurer

Data Systems Officer

All above approved by the Membership.

8. Fleet Chairman – Kym Kapalla – Presented 2018 Fleet Executive Board
11. ADJOURN

Winners of the PHRF SD Yearly Class Championship Series

Class 0 – Distance - 1st place Staghound, 2nd Place Blue Blazes,
3rd Place Andiamo 2

Class 2 – Distance – 1st place El Sueno

Class 2 – Buoy – 1st Place El Sueno, 2nd Place B'Quest

Class 2 – Overall – 1st Place El Sueno, 2nd Place B'Quest

Class 3 - Distance – 1st Place Expression Session, 2nd Place Minx, 3rd Place Babe

Class 3 – Buoy – 1st Place Maleficent

Class 3 – Overall – 1st Place Maleficent, 2nd Place Expression Session

Class 4 – Distance – 1st Place Maestro, 2nd Place Blackadder, 3rd Place Sea Maiden

Class 4 – Buoy – 1st Place Al Na'ir, 2nd Place Paladin, 3rd Place Sea Maiden

Class 4 – Overall – 1st Place Al Na'ir, 2nd Place Paladin, 3rd Place Sea Maiden

Class 8 – Distance – 1st Place Uneven Keel

To be voted on at the Annual Meeting:

Amendments to the PHRF San Diego Constitution and Bylaws

Article III. Organization

Change:

1. The organization shall be governed by ~~nine~~ ten Fleet Officers. ~~Eight~~ Nine are elected officers including: Fleet Chairman, Vice Chairman, Fleet Secretary, Roster Secretary, Chief Handicapper, Fleet Scorer, Data Systems Officer, ~~and~~ PR Officer, and Treasurer. The ~~ninth~~ tenth officer is the immediate past Fleet Chairman. These listed officers shall constitute the Fleet Executive Board and can represent Area G at meetings of PHRF Southern California as required.

Article V. Duties of Officers

Change:

2. The Vice Chairman shall assist the Fleet Chairman in the discharge of his/her duties.

~~a. A person will be chosen, by vote of the Fleet Executive Board at the beginning of each year, from the Officers of the Fleet Executive Board who will serve as Treasurer. The duties of the Treasurer are to be responsible for all the funds collected and dispersed and to produce a year-end income and expense report.~~

Add:

10. The Treasurer shall be responsible for all the funds collected and dispersed and to produce a year-end income and expense report.

Below are electronic votes in progress:

Sent to the membership on 11/29/17

From PHRF SD Fleet Executive Board to All Members of PHRF SD:

You area asked to vote electronically to the below amendments to the PHRF San Diego Constitution and Bylaws.

It always seems we have much to ask the membership near the end of the year and there is often only a short period of time to get those responses. But since we now live in the digital age and almost all communication are done electronically the Board believes we need to shorten the time allotted for votes by the membership.

Below is the current wording of the PHRF San Diego Constitution and Bylaws and shown in **RED** are the changes we are asking you to allow us to make.

Vote Yes to shorten the time allotted for votes by the membership.

Vote No to keep it the same as now.

YES ____

NO ____

Sent to the Membership on 12/2/17

Article III. Organization

6. Voting

d. Voting by USPS Mail or email (or other electronic means) may be ordered by the Fleet Chairman when a quick vote is deemed required. Votes amongst the members of the Fleet Executive Board and PHRF San Diego Handicap Board will require 7 days notice but **ADD: 4 days by electronic means**. Votes amongst the membership will require 14 days notice **ADD: but 7 days by electronic means**. The call for a vote will be sent out and after 7 days or 14 days **ADD: but 4 or 7 days by electronic means**, see above, the received votes will be counted. Those voting, regardless of the number, constitute a quorum. A majority vote is based on the number of votes received.

Article IX. Amendments

These Bylaws may be amended at any time by a majority vote of the membership in attendance at a scheduled meeting of the fleet. Amendments may also be ratified by a USPS Mail Vote response, or through Electronic (E-Mail or Electronic Document Transfer) communication. A majority vote is based on the number of responses received.

1. No vote will be taken amending the Bylaws until 14 days **ADD: but 7 days by electronic means** after members have been notified of the proposed changes.

Sent to the Membership on 12/5/17

PHRF SD Membership is asked to vote on Class Breaks for 2018

Italics bold show significant changes others are slight or no changes.

Suggestion 1

PHRF SD will not make class breaks and each OA will set their own class breaks. There will not be a high point series although some other championship could be established.

A vote is in progress concerning Suggestion 1 so **this current vote is to choose between Suggestions 2 through 6**. This is just in case Suggestion 1 is not voted in by the membership so we can proceed quickly to the next step before 2018 begins.

Choose one of the Suggestions 2 through 6 below. This may require a second vote if one of the 5 Suggestions does not gain a considerably larger share of the votes.

Suggestion 2 - Keep it as it is in 2017

Class 0: RLC -999 through -10

Class 1: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0

Class 2: RLC -9 through + 57, where PF is less than 4.0 - same for all suggestions

Class 3: RLC +58 through +89, where PF is less than 4.0

Class 4: RLC +90 through +137 – only slight change from all suggestions

Class 5: RLC +138 through +999 – only slight change from all suggestions

Class 6: Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7: Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8: Multihull racers – same for all suggestions

Suggestion 3

Class 1A: RLC -999 through +41 with PF equal to or greater than 3.0

Class 1B: RLC -999 through +41 with PF less than 3.0

Class 2: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0 - same for all suggestions

Class 3: RLC +42 through +83 plus +86 through +135 with LOA 42 feet or greater

Class 4: RLC +84 through +129 with LOA less than 42 feet – only slight change from all suggestions

Class 5: RLC +130 through +999 – only slight change from all suggestions

Class 6: Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7: Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8: Multihull racers - same for all suggestions

Suggestion 4

Class 1: RLC -999 through -10 – only slight change from all suggestions

Class 2: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0 - same for all suggestions

Class 3: RLC +12 through +83 plus +86 through +135 with LOA 42 feet or greater

Class 4: RLC +84 through +129 with LOA less than 42 feet – only slight change from all suggestions

Class 5: RLC +138 through +999 – only slight change from all suggestions

Class 6 Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7 Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8 Multihull racers - same for all suggestions

Suggestion 5

Class 1: RLC -999 through +9 – only slight change from all suggestions

Class 2: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0 - same for all suggestions

Class 3: RLC +10 through +87 plus +86 through +135 with LOA 42 feet or greater

Class 4: RLC +88 through +135 with LOA less than 42 feet – only slight change from all suggestions

Class 5: RLC +136 through +999 – only slight change from all suggestions

Class 6 Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7 Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8 Multihull racers - same for all suggestions

Suggestion 6

Class 0: -999 through 0 – only slight change from all suggestions

Class 1: RLC +1 through +57

Class 2: RLC + 58 through +98

Class 3: RLC +99 through +132

Class 4: RLC +133 through +999

Class 6: Non-Spin - RLC -999 through +177- same for all suggestions

Class 7: Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8: Multihull racers - same for all suggestions