

PHRF San Diego
PHRF Southern California – Area G
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Agenda for Special Board Meeting Tuesday, October 23, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1800: Call to Order
- Roll Call:
- Additional attendees:
- Confirm Quorum – A quorum is constituted by the presence of 50% (5 of 10) of the filled positions of Fleet Officers.
- Read & approve Minutes from previous meeting and Agenda for tonight (Minutes posted to web site)
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- 1. Slate of Officers for next year – presented by Joe Saad
 - Fleet Chairman - Ivan Baranov
 - Vice Chairman - Lani Spund
 - Chief Handicapper - David Cattle
 - Fleet Secretary - Keith Ericson
 - Roster Secretary - Mark Burrows
 - Data Systems Officer - Chris Bennett
 - Fleet Scorer - Eric Rodgers
 - Treasurer - Jon Gardner
 - P R Officer - Steven Lausch

- Past Fleet Chairman - Kym Kapalla
- 2. Class Breaks Subcommittee report – presented by Keith Ericson
- 3. Class 6, non spinnaker, year long championship series – Erik Rogers
- NEW BUSINESS - NONE
 - STANDING REPORTS
 - Fleet Chairman:
 - Vice Chairman:
 - Chief Handicapper:
 - Fleet Secretary:
 - Roster Secretary:
 - Data Systems Officer:
 - Fleet Scorer:
 - Public Relations:
 - Treasurer:
 - Past Fleet Chairman:
- Next Meeting: November 13, 2018
- Adjourn PHRF San Diego Business Meeting