



PHRF SAN DIEGO

P.O. Box 6748
San Diego CA 92166
www.phrfsandiego.org

Regular Board Meeting Agenda Tuesday May 12, 2015– 6:00PM

18:00 – 18:30 – Administration Topics

18:30 to 21:00 Handicap topics

1800: Call to Order.

1801: Roll Call

1803: Business Meeting:

- a) Read & approve Minutes of the April 2015 meeting
- b) Treasurers Report –Mail received and checking account balance

1806: Old Business

- a) Website/data base status:
 - i)

18:30: New Business:

- i)

1850: Standing Reports:

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|----|-------------------|----------------|
| a) | Fleet Chairman | Joe Saad |
| b) | Vice Chairman | Jon Gardner |
| c) | Chief Handicapper | David Cattle |
| d) | Fleet Secretary | Jay Cavalieri |
| e) | Roster Secretary | Mark Burrows |
| f) | Data Sys Officer | Chris Bennett |
| g) | Fleet Scorer | Joe Erskine |
| h) | Public Relations | Mika Roberts |
| i) | Past Fleet Chair | Walter Shaffer |

1830: Handicapping: Introductions, Board & Guests

- a) New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Trouble Spot	28770	New	Mumm 30	54/45/42	3
Scotch Bonnet	52	New - consent	Melges 24	90/75/60	2B
Keani	56726	New - consent	Catalina 320		5
Ohana	34	New	Swede SS modified		
TBD	83	New consent	FT 10M		2A
Raving Madness	61033	New-consent	Ranger 33		

b) Renewals

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c) Multi Hulls

Boat	Reason	Boat type/Model	Rating

d) SoCal Boats/Issues:

e) Change Notifications:

i)

f) Outstanding Actions:

i) Cal 40 Area G adjustment

g) Other Boat/Handicap Issues/Reviews

i) Rating Reviews

a) ID 35 – Meridian

ii) Change request:

a) Pearson 26 (Sail # 1425) – wants to add spinnaker data to certificate for beer cans

iii) Other

a) Dehler 41 Fast Forward requested a revised rating based on headsail limitation

b) Code Zero request for FT 10