

PHRF San Diego  
PHRF Southern California – Area G Handicap Review Board  
1220 Rosecrans ST PMB #149  
San Diego, CA 92106  
[www.phrfsandiego.org](http://www.phrfsandiego.org)

This meeting will be for the Officers only – no handicappers – There will be a handicappers meeting on Tuesday, 7/21/20

Minutes of the Regular Board Meeting Tuesday, July 14, 2020 - 1800/6:00PM via electronic online meeting

- PHRF San Diego Business Meeting
- Call to Order 1805
- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Jon Gardner, Steven Lausch, Chris Bennett
- Club Handicappers: NONE
- Additional attendees: NONE

- Read & approve Minutes from previous meeting and Agenda for tonight (both posted to web site)

*Both above approved*

- Treasurer's Report – *reported bank statement – no accounts receivable*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
  
- Need Update - Data Systems Officer - change SPL to TPS for asymmetrical spinnakers – *will do tonight*
- Need Update – Data Systems Officer - Application Work Sheet to replace Membership Application – *completed*
- Need Update - Data Systems Officer - Membership Survey – *not yet sent out – will get to ASAP*
- Need Update – Data Systems Officer - *Proposed Amendment to ByLaws concerning modifications to a boat– not yet sent out – will get to ASAP*
- Need Update - Data Systems Officer - *Proposed Amendment to the By Laws: To adopt ORR requirements concerning “Stored Energy” – not yet sent out – will get to ASAP*

- More info from Data Systems Officer
  - a. *Temporary Ratings dates are difficult to change – our web site needs to be moved to a new provider and it needs several upgrades – moving site ASAP*
  - b. *PayPal – if an individual is unable to pay through the web site they can try directly through PayPal to email address: [xbennett@gmail.com](mailto:xbennett@gmail.com)*
- Need Update - Chief Handicapper - Cruising Class – *Not Present*
- Need Update – Fleet Chairman - Insurance to protect the Board - Incorporate Board – *application bounced must file by paper not online*
- Need Update - *Jon Gardner suggests to add to Agenda of a near future meeting a discussion to rewrite the rules concerning design specifications versus factory specifications and to include differences between factory boats, one design boats, and boats modified to meet designer specifications – not ready*
- Need Update - Proposed Amendment to the By Laws: Use ORR to help develop PHRF ratings for high performance boats, beginning with certificates either renewed or originally issued for 2021 for any boat that has a negative rating or any boat that might be assigned a negative rating – *Fleet Chair presented a discussion about how this could be done saying that it should not be required that boats have an ORR but instead encouraged and showed how ORR data could be used to develop PHRF ratings – more to come by email – still working on it*

- NEW BUSINESS

- *Temporary ratings will be on hold and will be extended 90 days from the date that the Bay has been opened to all and full racing begins again – Secretary will send an email to each temporary rating boat telling them so*
- Proposed Amendment to the ByLaws concerning the possibility that we cannot hold an in person Annual Meeting because of the COVID-19 Virus:

Change to read as follows:

#### ARTICLE III. ORGANIZATION

4. There shall be an annual meeting scheduled at the conclusion of each season's Championship Series. The date, time and meeting agenda shall be published. Agenda items include the election of Fleet Officers (*however if because of circumstances beyond the control of the Board of Directors an in person Annual Meeting cannot be held the election will be held through Electronic communication as described in Article IX*) , presentation of Fleet Awards and other regular business of the fleet. Additional meetings may be called at any time by the Fleet Chairman who shall specify the time and place and have the membership notified at least 14 days in advance.

Currently reads:,

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No change:

#### 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 but 7 days by electronic means after members have been notified of the proposed changes.

Vote: YES 7, NO 0

- STANDING REPORTS
- Fleet Chairman: *No Report*
- Vice Chairman: *No Report*
- Chief Handicapper: *Not Present*
- Fleet Secretary: *No Report*

- Roster Secretary: *No Report*
- Data Systems Officer: *No Report*
- Public Relations: *No Report*
- Fleet Scorer: *Not Present*
- Treasurer: *No Report*
- Past Fleet Chairman: *vacant*
  
- Next Handicapping Meeting: Tuesday, July 21, 2020 at 7PM
- Next Regular Meeting: Tuesday, August 11, 2020 at 6PM
  
- 1859 Adjourn PHRF San Diego Business Meeting