PHRF SD Minutes of the Annual Meeting Monday, December 11, 2023 at Portuguese Hall

- Fleet Chair Ivan Batanov Welcomed members and called the Meeting to Order –1830
- Fleet Chair Ivan Batanov Presented awards to the winners of the **Yearly Championship Series**
 - Inshore Champions:
 - Fifth: tie Sea Maiden, Carolyn and Sandra Sherman and Al Na'ir, Enrique Mereles
 - Fourth: Aeolos, Greg Price
 - Third: Blind Squirrel, Mike Schrager
 - Second: tie Fandango, Scott Bennett and B'Quest, Keith Ericson
 - First: tie An Dara Claddagh, Ken Henehan and Holy Toledo West!, Timothy Forderer
 - Offshore Champions:
 - Fifth: Rhumb Runner, Chuck Bowers
 - Fourth: El Sueno, Brad Alberts
 - Third: tie Blind Squirrel, Mike Schrager and Hen o'the C, Toralf Strand
 - Second: Aeolos Greg Price
 - First: Holy Toledo West! Timothy Forderer
- 4. Fleet Chair Ivan Batanov Presented **2023 Fleet Executive Board**
 - Fleet Chairman Ivan Batanov Vice Chairman Carolyn Sherman
 - Chief Handicapper David Cattle Fleet Secretary Keith Ericson
 - Roster Secretary Sarah Alexander Data Systems Officer Chris Bennett
 - Fleet Scorer Eric Rogers Treasurer vacant Ivan Batanov filling in
 - P R Officer vacant Past Fleet Chairman vacant
 - Assistant Chief Handicapper: Sandy Renshaw
- 6. Fleet Secretary Keith Ericson Conducted vote for <u>2024 Fleet Executive Board</u> <u>Members</u> <u>present were asked if anyone wanted to submit additional nominees before the vote</u> no additional nominees were submitted

Nominees offered by the current Board:

- Fleet Chair Carolyn Sherman Vice Chair vacant
- Fleet Secretary Keith Ericson Roster Secretary Sarah Alexander
- Chief Handicapper David Cattle Fleet Scorer Erik Rogers
- Data Systems Officer Chris Bennett
 Treasurer Greg Price
- P R Officer Eric Heim
- Past Fleet Chair Ivan Batanov Assistant Chief Handicapper: Sandy Renshaw

Vote: YES, unanimous

- 7. Fleet Chair Carolyn Sherman Presented the 2024 Fleet Executive Board
- 8. Fleet Secretary Keith Ericson ADJOURN 1845

2024 PHRF SD Yearly Championship Series

Two Series – Offshore and Inshore

12/9 Year End Regatta - first race of 2024 by CRA Inshore

1/13 Cabrillo I - by **SWYC** Offshore

1/27 Cabrillo II – by **SWYC** Offshore

2/10 Cabrillo III by SWYC offshore

3/9 March Madness by CRA Inshore

3/23 Cabrillo IV by SWYC Inshore

4/13 Tribute Regatta by **CRA** Inshore

5/11 Opening Day Regatta by **CRA** Inshore

5/25 Coastal Cup MB to Oceanside race both by MBYC/OYC Offshore

5/26 Coastal Cup Oceanside to SD race both by SWYC/OYC Offshore

6/1 Crown Cup by CRA/CYC Inshore

7/13 Commodore's Cup - SD to MB race both by CRA Offshore

7/14 Commodore's Cup - MB to SD race both by CRA Offshore

8/24 Sharp's Hospice Care Regatta by CRA/CYC Inshore

9/14 Dennis Conner Around the Coronados by CRA Offshore

10/4 SD-Ensenada International Yacht Race by **SWYC** Offshore

11/16 Fall Regatta by **CRA** Inshore

12/14 Year End Regatta - first race of 2025 by **CRA** Inshore