



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Agenda Monday November 14, 2011 – 7:00PM

1. Call to Order.
2. Roll Call & Introductions, Board & guests
3. Handicapping:

a) Rating Reviews: NTR

b) Rating Changes: NTR

c) New Boats:

i) **“Refocus”**

Catalina 320

Sail No. 56811

Currently rated Catalina 320, 150/150/150 with a spinnaker, this boat is not declaring a spinnaker. It is also submitted at 400lbs less displacement (11,300lbs) than (standard?) existing boat 11,700lbs. This boat is a 2003, the existing boat, Pooh II is a 2004. Consent agenda at 150/150/150. Carries over as valid for 2012

ii) **“JD”**

J-109/OD & PHRF

Currently rated J-109 OD is 75/69/69 and “PHRF” is 69/60/54

PHRF Certificate issued for Hot Rum. OD certificate for 2012.

Consent Agenda. Both carry over as valid for 2012

iii) **“North Wind”**

Beneteau 50

No sail Number, Not Rated. Pending Chief Handicapper recommendation. There are none in SOCAL. Carries over as valid for 2012.

d) SOCAL Boats: NTR

e) Change Notifications: NTR

f) Outstanding Actions: NTR

g) Other Boat/Handicap Issues/Reviews:

Joes Saad re: PHRFSD & NOSA

4. Business Meeting:

- a) Approve agenda of November meeting
- b) Read & approve Minutes of the October meeting
- c) Treasurers Report

Old Business:

i) Calendar Cmte: Roster Secretary Bill Quealy, Measurer/Scorer Curt Snyder & Fleet Chair Castle Phelps

ii) By-Laws Cmte: Fleet Chair Castle Phelps, Vice Chair Mike Riddle & SWYC Handicapper Carolyn Sherman

iii) Class Breaks Cmte: Fleet sec'y Walter Shaffer, past Fleet Chair Mike Roach, SWYC Handicapper Carolyn Sherman, Chief Handicapper David Cattle

New Business:

- i) Slate of Officers for 2012
- ii) Dinner Flyer & Reservations
- iii) Database update for 2012

5. Standing Reports:

- a. Fleet Chair Castle Phelps
- b. Fleet Vice Chair Mike Riddle
- c. Roster Secretary, William Quealy
- d. Chief Handicapper, David Cattle
- e. Data Systems Officer, Chris Bennett
- f. Public Relations, Joe Saad

- g. Measurer/Scorer, Curt Snyder
- h. Fleet Secretary, Walter Shaffer
- i. Past Fleet Chair, Michael Roach

Adjournment.