



# PHRF SAN DIEGO

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## Regular Board Meeting Agenda Monday February 11, 2013 – 7:00PM

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

Welcome new Data Systems Officer - Jim Baumgart!

3. Handicapping:

### a) **Rating Reviews:**

- i) **“Schocktail”** a Santana 525 with Sail No. 77963. Owner Paul Mayeski.  
Owner is questioning review of oversized chute and -3 adjusted rating.
- ii) **“Saroise”** a Newport 30MKII with Sail No. 46965. Owner Stuart Seymour.  
Initially rated at 192/192/192 and should be 189/189/189 with the -3 adjustment for the oversized pole.
- iii) **“Bronco”** a Pearson 30 with Sail No. 56858. Owner William Mason.  
Certificate was issued at 180/180/180. Sail number verified.
- iv) **“Bajavento”** a Gorbon 66 with Sail No. MEX4663. Owner Ignacio Felix-Cota.  
Represented by David Servais. Requesting rating review for OWC - 21/21/21.

### b) **Rating Changes: NTR**

### c) **New Boats:**

- i) **“Sharp Chuter”** a Catalina 27 with Sail No. 67268. Owner Jon Christensen.  
New certificated issued at 210/198/198 pending spin dimensions.
- ii) **“Size Matters”** a Hunter 405 with no Sail No. Owner Mark Peterson – CVYC  
Pending rating from Chief Handicapper, Dave Cattle.
- iii) **“Precepts”** a Beneteau First 40 with no Sail No. Proposed owner Drew Belk.  
retractable bowsprit reported as a modification. Mast might be carbon or aluminum

**d) SOCAL Boats: NTR**

**e) Change Notifications:**

- i) **“Cimarron”** an Erickson 35 MKII with Sail No. 3017. Owner David Basham. Rated 150/150/150. New valid sail number reported as 3017 and spin measurements reported by sailmaker. Also reported are hydraulic backstay and folding prop.

**f) Outstanding Actions: NTR**

**g) Other Boat/Handicap Issues/Reviews**

- i) Annual reviews – Class 3 annual reviews
- ii) **“Super Fly”** a Cheetah 30 with Sail No. 46830. Owner Erik Rogers. Current rating is 72/54/45. Owner is requesting to be moved to Class 2B from Class 2A  
2A = -9 – 57  
2B = 60 – 120
- iii) Class 2 – Denote as Class 2 only or 2A and 2B
- iv) Multihulls – Carolyn Sherman and Bob Lang
- v) Joe Saad – Language for certificate compliance in non PHRFSD events

**4. Business Meeting:**

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

Old Business

New Business

**5. Standing Reports:**

- a. Fleet Chair, Walter Shaffer
- b. Fleet Vice Chair, Jon Gardner
- c. Roster Secretary, Mark Burrows
- d. Chief Handicapper, David Cattle
- e. Data Systems Officer – Jim Baumgart
- f. Public Relations, Joe Saad
- g. Measurer/Scorer, Curt Snyder
- h. Fleet Secretary, Julie Bergman
- i. Past Fleet Chair, Mike Riddle

**Adjournment.**