



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Minutes
Monday August 12, 2013 – 6:30PM

1. **Call to Order** at 6:30 PM by Fleet Chairman – Walter Shaffer

2. **Roll Call & Introductions, Board & guests**

Fleet Chairman - Walter Shaffer – present
Fleet Vice Chair & Treasurer - Jon Gardner – present
Past Fleet Chair – Mike Riddle - present
Roster Secretary – Mark Burrows - present
Chief handicapper - David Cattle – present
Measurer/Scorer - Curt Snyder – present
Data Officer – Jim Baumgart - present
Public Relations Officer - Joe Saad - present
Fleet Secretary Julie Bergman – present

Handicappers & guests: Carolyn Sherman for SWYC, Curt Snyder for NYC, Mark Burrows for CCYC, Mark Wyatt for PLYC, Tim Chin for SGYC, Ryan Rogers for NYCSD, Glen Welch for CYC, Darrell McNorlan for CCYC, Ben Mitchell & Karen Busch for SDYC, Wani Racing, Todd Meisler – Web Developer, ZD Design.

Todd Meisler of ZD Design, spoke briefly about his initial plans to work with PHRFSD on the new website in collaboration with Jim Baumgart and members from the board in the upcoming web/data meeting.

3. **Handicapping:**

a) **Rating Reviews - NTR**

b) **Rating Changes - NTR**

c) New Boats

- i) **“Blind Squirrel”** a Santana 30/30 with Sail No. 87268. Owner William Rosner. Owner is requesting a rating of 120/120/120. Consent agenda item.
- ii) **“Fast Forward”** a Dehler 41 with Sail No. 60459. Owner Paul Grossman. Chief Handicapper recommended a rating at 455/45/45 Provisional - **MSP**
- iii) **“Iulani”** a Catalina 380 with Sail No. 257. Owner Steve Bowman. Chief Handicapper recommended a rating of 120/120/120 pending verification of sail number and noted that the whisker pole must be marked at 20.5.
- iv) **“Precepts II”** a Beneteau F40 with Sail No. 60486. Owner Drew Belk. Modifications include a custom carbon mast and custom bow sprit. 27/24/24. New modification at 24/21/21 pending - **MSP**. This is to be entered as a new boat with sprit.
- v) **“Spellbinder”** a Santana 35 with Sail No. 67316. Owner George Saunders. 120/120/120. Consent agenda item.
- vi) **“Wani Racing”** an Ericson 35 MKII with Sail No. 61277. Owners Karen Busch & Ben Mitchell. 147/150/150. A motion was made to rate at 147/147/147 - **MSP**

d) SOCAL Boats - NTR

e) Change Notifications - NTR

f) Outstanding Actions – NTR

g) Other Boat/Handicap Issues/Reviews - NTR

4. Business Meeting:

- a) Approve agenda of the August meeting – **MSP**.
- b) Read & approve Minutes of the July meeting - **MSP**.
- c) Treasurers Report – **NTR**

Old Business - NTR

New Business - NTR

5. Standing Reports:

- a. Fleet Chair, Walter Shaffer - NTR
- b. Fleet Vice Chair, Jon Gardner - NTR
- c. Roster Secretary, Mark Burrows - NTR
- d. Chief Handicapper, David Cattle - NTR
- e. Data Systems Officer, Jim Baumgart
Next Data meeting @ SWYC – Sept. 3rd @ 6:30 PM
- f. Public Relations, Joe Saad - NTR
- g. Measurer/Scorer, Curt Snyder
All scores and website are up to date.
- h. Fleet Secretary, Julie Bergman - NTR
- i. Past Fleet Chair, Mike Riddle -NTR

Adjournment – 10:00 PM