



PHRF SAN DIEGO

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Regular Board Meeting Minutes
Monday September 9, 2013 – 6:30PM

1. **Call to Order** at 6:35 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 - absent
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, Eric Rogers for SDYC, Darrell McNorlan for CCYC.

3. **Handicapping:**

a) **Rating Reviews - NTR**

b) **Rating Changes - NTR**

c) **New Boats**

i) **“Fatback”** a Hanse 415 with Sail NO. MX84. Owner Juan Hussong.
Chief Handicapper recommended a rating of 84/78/78 – **MSP** – provisional.

ii) **“Bonejour”** a Hanse 385 with Sail No. ? Owner Steven Schelkun.
Chief Handicapper recommended a rating of 96/93/93 – **MSP** – provisional.

- iii) **“Envy”** a Shields 30 with Sail No. 138. Owner Karl Lilienwald.
Owner’s application was not complete.

d) SOCAL Boats - NTR

e) Change Notifications – NTR

- i) **“Blighs Spirit”** a Cal 36 with Sail No. 7624. Owner Ludlow S. Butler. Owner has replaced his rudder and is requesting a zero rating change – current rating is 132/129/126. Cole Price, SoCal’s Chief Handicapper, recommends a rating adjustment of -3/-3/-3. The Board agreed that the boat now has a more efficient rudder. 129/126/123 - **MSP**

f) Outstanding Actions – NTR

g) Other Boat/Handicap Issues/Reviews – NTR

- i) **“Schocktail”** a Santana 525 with Sail No. 77963. Owner Paul Mayeski. Owner is requesting a rating for a new removable bowsprit which adding 2 ft. to his J dimension, making SPL 10.75 from the original measurement of 8.75. Current rating is 192/192/192. Chief Handicapper recommended a rating change of -6/-12/-9 **MSP**
A rating adjustment was also suggested for Compound X to +3/+6/-999.
- ii) Aramid discussion – Carolyn Sherman
Dennis Conner asked that the issue of the use of fiber for standard rigging be brought up to the board for discussion. The Board agreed that this would be discussed on a case by case. Synthetic standard rigging will be reported as a modification on the website.

4. Business Meeting:

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

Old Business – NTR

- a) MH Report, Class Rules Revision

New Business - NTR

5. Standing Reports:

- a. Fleet Chair, Walter Shaffer
SOCAL – Jim & Walter making web presentation on the 17th
- 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
- f. Public Relations, Joe Saad - NTR
- g. Measurer/Scorer, Curt Snyder
- h. Fleet Secretary, Julie Bergman - NTR
- i. Past Fleet Chair, Mike Riddle - absent

Adjournment – 8:05 PM