



PHRF SAN DIEGO

P.O. Box 6748
San Diego CA 92166
www.phrfsandiego.org

Regular Board Meeting Minutes
Tuesday May 12, 2015– 6:00PM

18:00 – 18:30 – Administration Topics

18:30 to 21:00 Handicap topics

1800: Call to Order. 1801

1801: Roll Call

1803: Business Meeting:

- a) Read & approve Minutes of the April 2015 meeting **MSP**
- b) Treasurers Report –Mail received and checking account balance – **\$15956.10**

1807: New Business:

i) **Should PHRF incorporate? Jon to talk to Mr Nimoy. Chris to look into alternatives to paypal.**

ii) **Socal report: Dave Cattle- from socal....initial handicap requires two readings. Our intention is to issue temporary ratings and review ratings again the following month and issue a permanent certificate.**

- iii) **Projector purchased – MSP**
- iv) **HMDI adapter – HDMI - MSP**

1820: Standing Reports:

- | | | |
|----|-------------------|----------------|
| a) | Fleet Chairman | Joe Saad |
| b) | Vice Chairman | Jon Gardner |
| c) | Chief Handicapper | David Cattle |
| d) | Fleet Secretary | Jay Cavalieri |
| e) | Roster Secretary | Mark Burrows |
| f) | Data Sys Officer | Chris Bennett |
| g) | Fleet Scorer | Joe Erskine |
| h) | Public Relations | Mika Roberts |
| i) | Past Fleet Chair | Walter Shaffer |

1830: Handicapping: Introductions, Board & Guests

a) New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Trouble Spot	28770	New -	Mumm 30	54/54/54	3 - MSP OD TEMPORARY
Scotch Bonnet	52	New – consent	Melges 24	90/75/60	2B OD - MSP
Keani	56726	New - consent	Catalina 320	150/150/150	5 - MSP
Ohana	34	New	Swede 55 modified	70/65/65	3 temporary- MSP
TBD	83	New consent	FT 10M	54/45/42	2A - MSP
Raving Madness	61033	New-consent	Ranger 33	150/150/150	MSP
Bud	52006	New	TP 52	-78/-82/-84	1 – MSP 1 ST READING

Bud – 12 for 1 against, 1 abstain (gardner)

d) SoCal Boats/Issues:

Area G adjustment Notifications to SOCAL

Cal 40, Bud, GP26, ID 35, FT 10 - jay to send email to roster secretary to forwarding to SOCAL.

e) Outstanding Actions:

i) Cal 40 Area G adjustment. A little research showed that Joe Saad recommended a provisional 117 in 2012. So 117 is the SD rating for a Cal 40. We will send area G adjustment notice. Also need to verify other Cal 40's in SD

f) Other Boat/Handicap Issues/Reviews

i) Rating Reviews

a) ID 35 – Meridian. 42/39/39 -second reading. MSP 9 y, 2n, 2 a – Area G adjustment.

ii) Change request:

a) Pearson 26 (Sail # 1425) – wants to add spinnaker data to certificate for beer cans - its is added on certificate

iii) Other

a) Dehler 41 Fast Forward requested a revised rating based on headsail limitation - 54/54/54 – MSP – note non overlapping headsail on certificate 1ST READING

b) Vitesse – Beneteau F 40 - 42/42/42 – stock config - MSP 1ST READING

c) Code Zero request for FT 10 - subtract -3/-6/-6 from existing and issue new certificate. Need to advise SOCAL of 0/-3/0 of FT 10 OD off set

d) Sleeve of Wizard - need to tell SOCAL about Area G offset.

192/192/192 consent e) Shocktail – Santana 525 – **Going back to original configuration**

Adjourn: - 2150