



# PHRF SAN DIEGO

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

Regular Board Meeting Agenda  
Tuesday November 10th, 2015– 6:00PM

## **1800: Call to Order.**

## **1801: Roll Call**

## **1803: Business Meeting:**

- a) Read & approve Minutes of the October 2015 meeting
- b) Treasurers Report –Mail received and checking account balance

## **1806: Old Business**

- a) Update on Potential Class breaks –survey results
- b)

## **18:30: New Business:**

- i) 2015 Year end Holiday party and awards ceremony at Fiddlers Green on 8 Dec
- ii) 2016 Championship Calendar

## **1850: 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 |

## **1900: Handicapping: Introductions, Board & Guests**

- a) Temporary Ratings about to expire

**b)New Boats:**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
		New	Catalina 28		
Cachondo	391	New - consent	J 70		
Maloose	741865	New	Hanse 41		3

**c) Multihull Issues:**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Island Time	1097	New	Seawind 1000		

**d) SoCal Boats/Issues:**

**e) Change Notifications:**

**i) Bolt 37 Valkyrie – Keel Modification**

**f) Outstanding Actions:**

**i)**

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

**i)** Ericson 35 MK II review

**ii)**

**ii) Change request:**

**a) El Sueno - Pulpit**

**b)**