

PHRF SD Minutes of the Annual Meeting Monday, December 9, 2024 at Portuguese Hall

1. 1830 Fleet Chair – Carolyn Sherman – Welcomed members and called the Meeting to Order
2. Fleet Chair – Carolyn Sherman - Presented awards to the winners of the Yearly Championship Series

Inshore Champions:

Fifth: **Fandango – Scott Bennett**

Fourth: **Leverage - Neil Senturia**

Third: **An Dara Claddagh - Ken Henehan**

Second: Tie – **Still Here - Mike Dore - Sea Maiden – Carolyn and Sandra Sherman**

First: **Al Na’ir - Enrique Mereles**

Offshore Champions:

Fifth: **El Sueno – Brad Alberts**

Fourth: **Fandango – Scott Bennett**

Third: **Rhumb Runner – Chuck Bowers**

Second: **Patriot – Michael Rose**

First: **Sea Maiden – Carolyn and Sandra Sherman**

3. Fleet Chair – Carolyn Sherman – Presented an award to **Fleet Secretary, Keith Ericson**, as an **Honoree** for all the years of dedicated service to PHRF SD.
4. Fleet Chair – Carolyn Sherman - Presented 2024 Fleet Executive Board
  - **Fleet Chairman – Carolyn Sherman**                      **Vice Chairman – Oliver Michaelis**
  - **Chief Handicapper – David Cattle**                      **Fleet Secretary – Keith Ericson**
  - **Roster Secretary – Sarah Alexander**                      **Data Systems Officer - Chris Bennett**
  - **Fleet Scorer - Eric Rogers**                      **Treasurer – Greg Price**
  - **P R Officer – vacant**                      **Past Fleet Chairman – Ivan Batanov**
  - **Assistant Chief Handicapper: Sandy Renshaw**
5. Fleet Secretary – Keith Ericson - conducted vote for 2025 Fleet Executive Board - Members may submit additional nominees before the vote.

Nominees offered by the current Board:

- **Fleet Chair – Carolyn Sherman**
- **Fleet Secretary – Brad Alberts**
- **Chief Handicapper - David Cattle**

- Vice Chair - TBD**
- Roster Secretary – Sarah Alexander**
- Fleet Scorer - Erik Rogers**

- **Data Systems Officer – Chris Bennett**      **Treasurer – Charles Campbell**
- **P R Officer – TBD**      **Past Fleet Chair – Ivan Batanov**
- **Assistant Chief Handicapper: Sandy Renshaw**

*Vote: YES unanimous*

6. Carolyn Sherman, Fleet Chair - Presented the **2025 Fleet Executive Board**

7. 1845 Adjourn