

PHRF San Diego
PHRF Southern California – Area G
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Minutes of the Regular Board Meeting Tuesday, November 13, 2018 - 1800/6:00PM at SWYC

- AREA G BUSINESS MEETING

- Call to Order 1841
- Roll Call: Ivan Batanov, Mike Roach
- Confirm Quorum – YES - *A majority of the Area Board members are required to form a quorum and to conduct business. All official actions of the Area Board which concern Ratings or Rating Reviews shall be conducted pursuant to Rules 1.5 and 4.5 of the Rules. All other official actions of the Area Board require a majority vote by the members who are present, provided there is a quorum at the time of the vote. Members: David Cattle, Ivan Batanov, and Mike Roach*
- OLD BUSINESS

NEED UPDATE: Boats that have been reviewed by PHRF San Diego and adjusted relative to Area G ratings since 2016 per Chief Handicapper – concerning Lady Max, Beneteau 47.7, Secretary to send email to PHRF SoCal to correct this - including: Area G update needed for Nereid and B'Quest

Chris Winnard believes Lady Max rating with PHRF SoCal was corrected and he will research it.

- *Anonymous second Reading review of Nereid, 28590, C+C 115 conducted. Owner provided boat information and Board reviewed race results. After discussion a motion passed to change Nereid's Area G rating by -3/-3/-3 to 63/60/54.*
- *Second review of B'Quest, 43513, Tripp 40 after discussion a motion passed to change B'Quest's Area G rating by +3/+6/+9 to 54/51/54*

Fleet Secretary instructed to send to PHRF SoCal changes to Area G ratings for to Nereid 63/60/54 and B'Quest 54/51/54.

- NEW BUSINESS - NONE
- Next Meeting: Regular meeting January 8, 2019
- Adjourn Area G Meeting 1850