

**West Florida PHRF Inc**  
**Minutes of the Board of Directors meeting held June 29, 2013**  
**At Sarasota Sailing Squadron, Sarasota, FL**

Rating Committee Chair Grant Dumas, presiding in absence of Mike Kayusa, called the meeting to order at 1030 hours. Present were Jim Mallory, George Pennington, Jim Liston, Paul Auman and Kim Beaty representing a quorum. Absent were Mike Kayusa, Dick Booth and Wendy Filler.

The presentation of previous meeting minutes and treasurer's report were deferred.

Rating Committee Chair Dumas reported that 14 Mexico boats had been processed out of 40 expected.

Under New Business, Paul Auman reported that the new web site was runnin and will soon be available to use on line. Only Members Services will be available, not the Admin functions. A motion was made and approved to approve the new web site.

The Roller Furling credits were the next item. A discussion resulted in the agreement to enforce the new class roller furling rules for boats with class roller furling. The change would be a -3 seconds to the base rating and a +3 seconds for the affected boats.

Discussion continued about discontinuing the 3 second credit for hank on jib. The Board passed a motion to discontinue this credit effective immediately.

The Board next discussed the bulk cruising allowance in regards to the Mexico Race. It was noted that the current use of the bulk allowance discourages boats not in the cruising class.

Discussion was had about the Racer/Cruiser class rules. Jim Mallory agreed to review the current rules and propose new, simpler rules. There was discussion on whether to continue the racer cruiser class or discontinue the non spinnaker class. It was noted that only one boat regularly races non spinnaker.

Kim Beaty raised the question of increased fees to pay for the new web site features. The was no action taken. He also discussed sending out renewal invoices by mail or email as a notification of time to renew. No action was taken. There was agreement that the organization needed to encourage renewals on line.

There being no further business the meeting adjourned at 1155.

Respectfully submitted,

Jim Mallory  
WFPHRF Acting Secretary