

West Florida PHRF Inc
Minutes of the Board of Directors meeting held December 7, 2015
At Bird Key Yacht Club, Sarasota, FL

President Wendy Filler called the meeting to order at 1838 hours. Board members and officers present were, Wendy Filler, Jim Mallory Grant Dumas, Robert Hindle, George Pennington, Kim Beaty, Mike Kayusa and Dick Booth. Paul Auman was absent. This represented a quorum.

The minutes of the last meeting held on September 21, 2015 were accepted as presented.

There were no electronic actions since the last meeting.

Treasurer Dick Booth presented his report as of November 30, 2015. Year to Date revenue is \$\$8,229, \$471 under budget. YTD expense is \$8,498, \$22 under budget. YTD loss is \$269, which is \$493 over budget. Cash in the bank is \$11,128. The report was accepted as presented.

President Filler asked that local area questions about ratings be directed to Jim Mallory as Rating Committee Chair. She reported that she spoke with Jeff Kensinger about the elimination of the paid web master position due to financial considerations. She reported that Jeff understood the elimination of his position and stated that he would still be available to help as needed. Jeff further stated that he was happy to have helped the organization over the past few years.

Rating Committee Chair Jim Malory reported that we have 248 renewed certificates which is 30 boats less than last year at this time. He also reported that the XL spread sheet has been cleared of boats that have not renewed since 2012 unless the boat is the only one on file. Jim further reported that the Martin 243 still needs to perform a self righting test that follows the WFPHRF prescribed procedure. He said that he will notify the member that he has 30 days to perform the test with WFPHRF board members present, or the rating certificate would be invalidated. At this point, the boat Morning Glory was brought up as being possibly incorrectly described and rated. The feeling is that the boat is not a Schock 35 as is reported, but a modified Wavelength 35. The boats have different base ratings. A discussion followed regarding the history of the boat's ratings with WFPHRF. The Chairman agreed to make further inquiries of the owners. The next rating topic was the face that windward/leeward courses may favor some boats if the course does not have the same number of windward and leeward legs. After discussion, this was determined to be a race organizer's issue.

A question was raised about a synthetic forestay only and does that constitute synthetic rigging on a boat and thus the boat should have a rating adjustment, and should that adjustment be IND or a set number. It appears that the Class Rules are not specific as to adding only a synthetic forestay.

This was followed by the question should all IND rating adjustments be changed to -3 adjustment. After discussion, a motion was made and seconded to change all IND adjustments in the Class Rules Appendix C part 1 to -3. After further discussion, the Board voted to table the motion to allow for further study.

There was no old business discussed.

The new business was covered in the Rating Chair's report.

The next meeting was scheduled for March 7 at Bird Key Yacht Club.

There being no further business the meeting adjourned at 2036.

Respectfully submitted,

Dick Booth
WFPHRF Secretary