

West Florida PHRF Inc
Minutes of the Board of Directors meeting held March 4, 2019
At Bird Key Yacht Club, Sarasota, FL

President Wendy Filler called the meeting to order at 1836 hours. Members and officers present were Wendy Filler, Jim Mallory, Dick Booth, Charles Mixson, Grant Dumas, George Pennington, and Mike Kayusa. This represented a quorum. Kim Beaty, Tish Wold and Jason Richards were absent.

The Secretary presented the minutes for the September 10, 2018 and the December 10, 2018 meetings. Both were accepted as delivered.

There were no electronic actions taken since the last meeting.

Treasurer Dick Booth reported that as of January 31, 2019, year to date revenue was \$10,320, ahead of budget by \$1,567 and ahead of last YTD by \$1,160. YTD expenses were \$7,040, \$1,731 less than budget and \$2,436 less than last YTD. YTD surplus was \$3,280, \$3,298 over budget and \$3,707 above last YTD. He reported that cash in the bank account was \$15,637. The report was accepted as delivered.

Dick Booth reported that we should be close to running in parallel to test the new software against the present system within a month. He stated the plan to be live by July 1. But there are still multiple issues to be worked out so this may be delayed.

Rating Committee Chair Jim Malory reported 322 new or renewed certificates as of February 28, 2019. And all ratings applications and renewals are up to date. He reported one technical committee item being worked on. President Filler reported that all class rules changes should be in place for the start of the next season in September including the code zero rules change.

In Old Business, Dick Booth reported there appears to be no activity regarding the renewals from Mexico despite several emails. Discussion continued regarding improving attendance at the Annual Meeting. A motion was approved to attempt to have a guest speaker. George Pennington and Mike Kayusa agreed to approach Charlie Morgan. The Annual Meeting was definitely set for June 29, 2019 at 1400 hours at SPYC. Any guest speaker would be at 1415 or right after the Annual Meeting. The BOTY awards presentation will be at 1500 hours. A keg and hors d'oeuvres were authorized. A Board meeting will be held prior to the Annual meeting at 1100 hours at SPYC. The Board approved the BOTY award flags and Grant agreed to follow that through. The idea of regional BOTY award at the various kick-off regattas was discussed, but it was felt that the lack of awards at the Annual Meeting would reduce attendance.

In New Business, the members will be asked to approve an amendment to the By-Laws removing the reference to WFPHRF being the organizing authority for the BOTY regattas and races. The President asked Board members to collect the perpetual trophies for the awards. The President announced that she has accepted resignations from the Board from Kim Beaty and Tish Wold due to work schedule conflicts. She thanked them for their multiple years of service to the organization.

The next meeting was scheduled for Saturday, June 29, 2019 at 1100 hours at St Petersburg Yacht Club.

There being no further business, the meeting adjourned at 2015 hours.

Respectfully submitted,

Dick Booth
WFPHRF Secretary