

West Florida PHRF Inc

**Minutes of the Annual Meeting on June 30, 2018
at St. Petersburg Yacht Club, St. Petersburg, FL**

The Annual General Meeting was called to order by President Wendy Filler at 1417. Per the By Laws, the members present constituted a quorum. Officers and Directors present were: Wendy Filler, Dick Booth, Jim Mallory, George Pennington, Charles Mixson, Grant Dumas, and Mike Kayusa.

The President thanked SPYC for hosting the meeting and reminded everyone that the BOTY awards will follow the Annual Meeting at approximately 1500 hours.

The minutes of the previous Annual Meeting on June 17, 2017 were accepted by the members as presented. No Special Meetings of the membership happen since the previous Annual Meeting, a year ago.

There were no By-Laws changes to be acted upon.

Treasurer Dick Booth gave his report for the year June 1, 2017 to May 31, 2018. He reported revenue of \$11,954 which is \$1,753 below the budget. Expenses were \$13,771, above budget by \$2,893. The operating loss was \$1,817 while a surplus of \$2,829 was budgeted. The Treasurer noted that the actual expenses included a one-time, Board approved web site programming expense of \$3,401 and that expenses excluding this item would have been \$10,370. The Treasurer reported May 31, 2018 cash on hand of \$12,356. He reported that the Board approved a budget for June 2018 to May 2019 with revenue of \$11,517, expenses of \$11,264 and surplus of \$253. The Treasurer's report was accepted as presented.

Rating Committee Chair Jim Mallory reported that there were 300 active certificates. He reported that 46 new certificates were issued. He noted that there are two currently pending appeals and the Class Rules for Code 0 sails and short bow sprits on symmetric spinnaker boats are under review.

President Filler noted that the Board and Officers continue to work very hard for the memberships' benefit. She noted that we are working towards better and more information on the web site.

There was no old business.

The proposed slate of Officers, Directors, Board members, and Rating Committee members for 2018-2019 was presented to the membership by the President on behalf of the Nominating Committee.

Officers:
Wendy Filler, President
George Pennington, Vice President
Dick Booth, Secretary/Treasurer
Jim Mallory, Rating Committee Chair

Directors in the 2nd year of a 2 year term and not standing for election
Grant Dumas
Mike Kayusa
Charles Mixson

Directors standing for election for a two year term:
Paul Guidi
Jason Richards

Rating Committee:
Bill Johnsen
Ed Dixon
George Cussins
Steve Roake
John Lynch

The President requested, and received, a motion and a second to approve the slate and it was elected by voice vote.

There was no new business.

There was no other business and the meeting was adjourned at 1430 hours.

Respectfully submitted,

Dick Booth
Secretary West Florida PHRF, Inc