

West Florida PHRF, Inc Proposed By Laws Amendments

The following are proposed changes to the By Laws of West Florida PHRF, Inc presented to the Annual Meeting on September 20, 2024 for approval by the quorum present. Changes are noted in red. The Board of Directors endorses these "housekeeping changes" and urges membership approval. If approved by membership quorum, these changes will take effect immediately upon approval.

ARTICLE III: MEMBERSHIP

1. Membership shall be open to any person who is:
 - a) A member of US Sailing, or
 - b) A member of a boat club, sailing club, or sailing fleet, which is a member US Sailing, or
 - c) An owner or charterer of a PHRF type boat and who races it on the West Coast of Florida or other sailing areas covered by WFPHRF
 - d) **And who agrees to abide by all WFPHRF Class Rules.**

ARTICLE VI: DIRECTORS, OFFICERS, AND COMMITTEES

1. The Board of Directors shall consist of:
 - a) The elected officers: President, Vice President, **Secretary, and Treasurer.**
 - b) The Rating Committee Chairperson
 - c) And up to eight additional **directors** for a total of up to 13 voting Board members

ARTICLE VII: DUTIES OF DIRECTORS, OFFICERS, ADMINISTRATOR AND COMMITTEES

1. The **Board of Directors** shall:
 - a) Administer all policies and finances of the Fleet
 - b) Hire and supervise the Fleet Administrator as needed
 - c) Establish, modify and administer the Class Rules
 - d) Establish the Nominating Committee
 - e) Oversee investigation, conduct hearings and administer disciplinary action in circumstances involving Class Rules violations
 - f) Carry out all other duties and responsibilities of the Board as set forth in these By Laws
 - g) Approve the annual operating budget
 - h) Compile and endorse any changes to these By Laws
 - i) Approve the Rating Committee and Technical Committee members
2. The **President** shall:
 - a) Preside at all Board and General Membership meetings and coordinate the business of the Fleet
 - b) Serve as, or designate, the WFPHRF correspondent with US Sailing

c) Establish the frequency of the meetings of the Board

3. The **Vice President** shall:

a) Be the President's executive officer. They shall assist the President in the discharge of their duties and officiate in their absence exercising the powers of the President until their return or other provision is made

4. The **Secretary** shall:

a) Keep a record of all the proceedings of the Fleet including Board, and General Membership meetings

b) Establish the time and place for meetings of the Board

5. The **Treasurer** shall:

a) Keep a true and complete record of all moneys and property of the Fleet

b) Pay all bills contracted and approved by the Board of Directors

c) File all State and Federal corporate documentation as required