

West Florida PHRF Inc
Minutes of the Annual Meeting held June 26, 2011 at Sarasota Yacht Club, Sarasota, FL.

President Grant Dumas called the meeting to order at 1536 hours. He noted that the members present constituted a quorum per the By Laws. The President thanked everyone for coming and noted that there would be a keg and hoers d'ouveres after the meeting and BOTY awards. He thanked Sarasota Yacht Club for hosting the meeting and congratulated them on their outstanding new facility.

The minutes of the previous Annual Meeting, July 10, 2010, were distributed and approved as presented.

Next, President Dumas presented the proposed changes to the WFPHRF By Laws that had been distributed to members at the beginning of the meeting. He explained the general concept of creating an Office of Vice President and to stagger the terms of the Directors to have continuity of Board membership. The exact changes are highlighted in red in the paragraphs below:

ARTICLE III: MEMBERSHIP

Membership shall be open to any person who is:

1. A member of US Sailing, or
2. A member of a boat club, sailing club, or sailing fleet, which is a member US Sailing.

And who agrees to abide by all WFPHRF Class Rules.

ARTICLE VI: DIRECTORS, OFFICERS, AND COMMITTEES

1. The Board of Directors shall consist of:
 1. The elected officers: President, Vice President, Secretary/Treasurer.
 2. The Rating Committee Chairperson.
 3. And additional members up to a maximum of nine.

For the 2011 - 2012 year, five officers/directors will be elected for a one year term and four will be elected to two year terms. Thereafter, all officers/directors will be elected for two year terms.

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

The BOARD OF DIRECTORS shall:

1. Administer all policies and finances of the Fleet.
2. Hire and supervise the Fleet Administrator as needed.
3. Establish and administer the Class Rules
4. Elect the Nominating Committee.
5. Oversee investigation, conduct hearings and administer disciplinary action in circumstances involving Class Rules violations.
6. Carry out all other duties and responsibilities of the board as set forth in these Bylaws.

The PRESIDENT shall:

1. Preside at all Board and General Membership meetings and coordinate the business of the Fleet.
2. Serve as or designate the WFPHRF correspondent with US Sailing.

The VICE-PRESIDENT shall:

1. Be the President's executive officer. He shall assist the President in the discharge of his duties and officiate in his absence exercising the powers of the President until his return or other provision is made.

ARTICLE VIII: DUES

1. The annual dues shall be determined by the Board of Directors. Dues are payable in advance. Dues shall be due on or after July 1st each year and cover thru the following July 1st.

The changes to the By Laws were approved by voice vote of the members present and became effective upon approval.

Treasurer Dick Booth reported the financial results for the year July 1, 2010 through May 31, 2011. Revenue from certificates was \$11,738 compared to \$12,027 a year ago. Expenses for the year were \$10,062 compared to last year's expenses of \$12,127. The net income year to date was \$1,676. Last year the net loss was \$100. It was noted that for June, 2011, which is part of the 2010-11 fiscal year, revenue is projected to be about \$300 and expenses are projected to be about \$4,600, mostly for the annual meeting and BOTY trophies. And the monthly loss will be about \$4,300. All this is typical of the expenses for every annual meeting and BOTY trophies. As of May 31, 2011 WFPHRF had \$7,353 in the checking account and \$2,331 in a certificate of deposit. At the end of June, the checking account balance will go down by the \$4,300 loss for the meeting and trophies, and then grow back up through the next year. The Treasurer reported that for the upcoming year, the Board approved a budget with projected certificate revenue of \$12,387, projected expenses of \$12,372, and a net income of \$15. The report was approved as presented.

Next, President Grant Dumas reported for Rating Committee Chair Brian Malone. He recognized and thanked the Rating Committee members. He reported that certificate processing was behind but has now been caught up since the first of 2011. He asked that members go to the web site for renewals and copies of certificates. He also reported that the on line application would hopefully be ready some time soon.

President Dumas presented his report as president. He stated that he was working to improve communications with members and that appeared to be well received. He asked that members check their email address and correct as necessary as people constantly change email addresses but fail to update WFPHRF. The President talked about issuing a Quarterly News Letter by email and that the web site needed to be updated in function and in look.

There was no old business.

Next, Nominating Committee Chairperson Fairlie Brinkley presented the proposed slate of Officers, Directors, Board members, and Rating Committee members as:

Officers and Directors:

Grant Dumas, President (officer/dir 1yr)	Mike Kayusa, Vice President (officer/dir 1yr)
Dick Booth, Secretary/Treasurer (officer/dir 1yr)	Kim Beaty (1 yr)
Dave Ettinger (1yr)	George Pennington (2yr)
Jim Liston (2yr)	Wendy Filler (2yr)
George Cussins (2yr)	

Ratings Committee members:

George Cussins, Committee Chair	Jerry Haller
Jamie Myers	Steve Roake
Ethan Bixby	Brian Malone
Doug Fisher	Bill Johnson

The President requested and received a motion and a second to approve the two slates. Both slates were elected by voice vote.

President Dumas briefly noted that he would like to see increased participation on the race course and through more people involved with the operations of WFPHRF. He noted that there will be a PHRF class at the St Petersburg NOODS in February 2012, which is a first. He requested move volunteers for WFPHRF behind the scene as there is a lot to be done including web site improvement and continued improvement in communications with members.

There being no other business, the meeting was adjourned at 1555 hours.

Respectfully submitted,

Dick Booth
Secretary/Treasurer West Florida PHRF, Inc