

West Florida PHRF Inc
Minutes of the Board of Directors meeting held December 9, 2013
At Sarasota Sailing Squadron, Sarasota, FL

President Mike Kayusa called the meeting to order at 1842 hours. Members present were Jim Mallory, George Pennington, Jim Liston, Paul Auman, Dick Booth, and Kim Beaty, representing a quorum. Absent were Paul Auman, Wendy Filler and Grant Dumas. Peter Robinson was present as a member/guest.

The minutes from the previous meeting on September 9, 2013 were accepted. There were no electronic actions to be incorporated.

Treasurer Dick Booth presented the financial report for the period ending November 30, 2013. Year to date revenues were \$9,770, 26% over budget and 30% over last YTD. YTD expenses were \$8,799, over budget by \$177 but over the previous year YTD by \$1,226. The overage was due to web site expenses and the way last year's annual meeting was pre paid and remains that from July, 2013. Net income YTD was a \$971 profit vs. a budgeted loss of \$862 and a last YTD loss of \$57. Cash in the bank was \$9,074 vs. \$7,183 last year November 30. There also is \$2,370 in a CD. The treasure noted that our type of checking account with SunTrust has changed from "non profit" to "commercial", based on nothing we did. There are currently no monthly fees charged. The report was accepted as presented. The Treasured noted that we have quite a bit of cash on hand and now would be a good time to give Paul Auman a bonus for his efforts in re writing the PHRF web site. The board passed a motion thanking Paul for his efforts and, realizing that we could never have afforded the commercial cost of the web site re write, the board gratefully acknowledges Paul's efforts and contribution, and awards him a \$2,000 check as a token of WFPHRF's appreciation. Kim Beaty commented that he felt Paul was not expecting anything, but offered to sound out Paul's feelings on the amount before the check is awarded. The payment was deferred until Kim reported back to the President. The Treasurer reported that SunTrust has changed the designation of checking account from non profit to business, which there is no idea what this means.

The President reported that there are no pressing issues in the organization.

The Rating Committee Chair reported that new applications and renewals are being processed as they come in. He also reported that there has been a rating appeal by the Audi Melges 20 and that the rating has been corrected. He further reported that the Swan 53 rating needs a review as it appears to have errors that Rating Chair has changed. The RC is still getting 3-4 new applications per week from all regions and they are getting processed weekly. The number of applications and renewals has averaged about 3 of each per week. Members' web site access still having a few problems for those who have changed Zip Codes or have certificates under different first names. These are being solved by Paul.

Under old business, the Pocket and Cruiser Class Appendixes are still under review. And the Racer Cruiser fleet has had some discussions about spinnaker and cruising spinnaker and pole and sprit usage. The Rating Committee Chair said he would send out some NE PHRF rules regarding this.

Under new business, the President expressed the sense that the Class Rules are headed for a complete re write and update including the pending pocket cruiser and cruiser revisions. The proposed Pocket Cruiser class rules were reviewed and a number of portable devices instead of fixed vhf, cooler and head. A lengthy discussion was had concerning many of the aspects of the proposed changed. Several safety issues were discussed and the ISAP rules focus on safety will begin to impact our rules.

The question of all rated boats carrying engine propulsion was brought up. After discussion, it was determined that the Class Rules require boats rated by WFPHRF to carry engine propulsion, fuel and a means of mounting an outboard engine, if that is their only engine, so it will propel the boat, as defined in Class Rule Section 6 Engine. To that end, the board approved a motion changing "may" to "shall" in Class Rules Section 6 Engine last sentence, to clear up any confusion, with the change to be effective as soon as the revised Class Rules are published on the web site.

The next meeting was scheduled for March 2014 in the Sarasota area with a place and time to be determined.

There being no further business the meeting adjourned at 2011.

Respectfully submitted,

Dick Booth
WFPHRF Secretary