

**West Florida PHRF Inc**  
**Minutes of the Board of Directors meeting held September 29, 2014**  
**At Bird Key Yacht Club, Sarasota, FL**

President Mike Kayusa called the meeting to order at 1844 hours. Members present were Wendy Filler, Grant Dumas, Jim Mallory, George Pennington, Kim Beaty and Dick Booth. This represented a quorum.

The minutes of the previous meeting held on June 28, 2014 were accepted as presented by the Secretary.

Treasurer Dick Booth presented his report as of August 31, 2014, two months into the new fiscal year. Year to date revenues were \$4,759, 6% under budget. YTD expenses were \$5,961, 8% under budget. Net YTD loss was \$1,202, 16% less than budgeted. Cash in the bank was \$10,719. The report was accepted as presented.

President Kayusa reported that "only about a half dozen people hated him" after the announcement of the recent revision of the Class Rules at the Annual Meeting. He reported that the emails he received were in favor of removing the ratings credits. He also requested that all active boats continue to be reviewed by the Rating Committee.

Rating committee chairperson Jim Mallory reported that 233 certificates had been renewed as of September 29 and that he was continuing to review the database for duplicate certificates in preparation for reporting our ratings to US Sailing.

Under old business, the question of the definition of a Code 0 sail was brought up as the Board continues to look for a one page definition of Code 0's. It was determined that as of now, a Code 0 is NOT a legal WFPHRF sail.

It was reported that some boats are now using bobstays without informing WFPHRF. The use of a bobstay could well change a boat's rating. It was agreed to send out an email notice to all members reminding them that any and all modifications (like new items like bobstays and synthetic backstay) to every boat need to be reported to the Rating Committee.

Under new business, at the request of Jim Mallory, the Board passed a motion adding John Lynch to the Rating Committee.

It was discussed that Marine Industry Professionals (typically sail makers) (MIP) should not be on the Rating Committee, but are a valuable on the Technical Committee. After discussion, the Board passed a motion formalizing the practice of not having any designated MIP's on the Rating Committee to avoid any conflicts. In a related item, Jim Mallory reported that Brian Malone has changed his designation to MIP as the new owner of North Sails so he can no longer be on the Rating Committee.

A motion was made and passed to amend paragraph Class Rules, Appendix A, paragraph 3.6 to include all sails to have their measurements in feet and inches marked on the sail, and signed and dated by the sail maker. Further, for boats sailing under one design rules, to provide all class sail dimensions with their submission of their one design rules in addition to having measurements recorded on the sails.

A motion was made and approved that requires that the use or addition of all synthetic standing rigging, backstays and check stays be immediately reported to the Rating Committee and that a notice be email to all members reminding them to report this and all other changes to the Rating Committee.

It was noted that WFPHRF conducts meetings under Robert's Rules of Order, Amended, and that the latest version of Robert's does not allow for electronic email discussions or voting on motions. The Board agreed that this would limit our ability to take actions in a timely manner and thus passed a motion to continue the practice of using electronic motions, discussions and voting, with the results to be read into the minutes of the next meeting.

Jim Mallory stated that we need to review the racer/cruiser fleet credits.

The next meeting was scheduled for December 1, 2014 at Bird Key Yacht Club.

There being no further business the meeting adjourned at 2108.

Respectfully submitted,

Dick Booth  
WFPHRF Secretary

3.6 For all sails built or modified after August 31, 2003, each sail carried on a boat and used for racing shall have the dimensions in feet and inches marked on the sail, and signed and dated by the sail maker or measurer recording the dimensions. All boats racing under their one design rules shall submit the boat's class rules sail dimensions with their submission of the boat's class rules. Failure to comply with this requirement shall not be grounds for disqualification.