

West Florida PHRF Inc
Minutes of the Board of Directors meeting held January 5, 2015
At Bird Key Yacht Club, Sarasota, FL

President Mike Kayusa called the meeting to order at 1840 hours. Members present were Jim Liston, Wendy Filler, Grant Dumas, Jim Mallory, George Pennington, Kim Beaty and Dick Booth. This represented a quorum.

The minutes of the previous meeting on September 28, 2014 were accepted as presented.

Treasurer Dick Booth presented his report as of November 30, 2014. Year to date revenues were \$\$8,450, \$954 under budget. YTD expenses were \$8,623, \$255 under budget. YTD loss was \$173, which was \$699 under budget. Cash in the bank was \$11,748. The report was accepted as presented.

President Kayusa reported that all is quiet with no complaints. He mentioned that all race organizers need a current WFPHRF certificate. He also asked if the web site can be set up so members can post pictures directly, with editorial oversight to keep them family friendly. The web master or Paul Auman should be able to answer this question. Further, the president asked if we can have same Google registration for WFPHRF as well as a Facebook page.

Rating committee chairperson Jim Mallory reported that 286 certificates had been renewed. He also reported that current renewals and applications are slow and that there are no appeals. He wondered if we should do a blast email to all members regarding renewals.

Under old business, the discussion of the definition of a Code 0 sail continued. It was determined that a workable definition of a Code 0 type sail was still needed. Grant agreed to research the various definitions and rules about code 0 sails including the one used by premier Key West Race Week.

After discussing at the previous meeting, the Board passed a motion to not have Marine Industry personnel on the Board, as officers, or the rating committee in order to avoid any conflicts of interest.

Under new business, a motion was passed scheduling the Annual Meeting and BOTY trophy presentation for June 27, 2015 at St Petersburg Yacht Club using the same format as last year.

Grant Dumas reported that he and Ethan Bixby have been working on ORC scoring of Suncoast spinnaker A fleet, using both ORC and PHRF as a way of checking the validity of our PHRF ratings. He gave some ORC background... it is very popular in the rest of the world, but not in the US as it conflicts with USSA, and there are two ORC certificates, full measurement by an official or owner reported measurements. He reiterated that it is just tool and a test.

Jim Liston asked what the CONS ratio was for and its usefulness, and that if it was of no value, should it be removed from the rating certificates.

Web site access was brought up as our old web site allowed anyone access to our ratings. After discussion, it was determined to keep certificate and rating access limited to active members with the knowledge that non renewing certificate holders still have access even though they are not currently renewed.

President Kayusa stated that Jamie Myers likely would be willing to head the nominating committee again this year and develop a list for the Annual Meeting.

The next meeting was scheduled for March 23, 2015 at Bird Key Yacht Club.

There being no further business the meeting adjourned at 2109.

Respectfully submitted,

Dick Booth
WFPHRF Secretary