

West Florida PHRF Inc
Minutes of the Board of Directors meeting held July 11, 2015
At St. Petersburg Yacht Club, St. Petersburg, FL

President Mike Kayusa called the meeting to order at 1110 hours. Members present were Paul Auman, Wendy Filler, Grant Dumas, Jim Mallory, George Pennington, Kim Beaty and Dick Booth. This represented a quorum.

The minutes of the previous meeting on January 5, 2015 were accepted as presented.

The following electronic actions were read into the minutes.

Board approved a motion to move the annual meeting, BOTY awards and the Board of Directors meeting to July 11, 2015.

Board approved a motion to expend \$512 for the refreshments at the annual meeting.

Board approved a motion to approve the draft 2015-16 budget to be presented to the membership for approval.

Board approved a motion to accept the Treasurer's report for the month of May, 2015 and the fiscal year ending May 31, 2015.

Treasurer Dick Booth presented his report as of May 31, 2015. The WFPHRF fiscal year ended May 31, 2015 so all figures are YTD and end of year final figures. Year to Date revenues were \$13,163, \$2,252 under budget. YTD expenses were \$13,707, \$824 under budget. YTD loss was \$544, which was \$1,428 under budget. Cash in the bank was \$11,377. The report was previously accepted as presented by electronic vote. Some discussion was had regarding an apparent leveling off of certificates issued. It was noted that next year's budgeted revenues and expenses as approved by the board are about \$1,000 each, higher than the 2014-15 actual results. After looking at some cost savings, the board passed a motion to eliminate the land line and fax line, saving a budgeted amount of \$539.

President Kayusa reported that all ok with the exception of the Viper 640 owners, who will be at the annual meeting. The questions about the boat remain. Do the boats meet all the WFPHRF Class Rules including the self righting test and do they carry the engine, fuel and motor bracket? Then if they meet these rules, what is the correct rating for them as it is probably not currently correct.

Additionally, the Board confirmed that all WFPHRF certificate boats including those labeled as only racing in Category 5 races need to carry all the Appendix B Standard Equipment including engine, usable mounting bracket and fuel.

Next there was considerable discussion regarding the use of Code 0 type spinnaker headsails with the problem being that there is no definitive definition of a Code 0 type sail. The Key West Race Week rules regarding Code 0 type sails were circulated and discussed. A motion was approved to allow the use of Code 0 type sails and to use the KWRW definition and insert this in Appendix E with the penalty being "IND". It was later determined that this should go in Appendix A and Appendix C as Appendix E is Racer/Cruiser rules.

Rating Committee Chair Jim Mallory reported that he has 3 appeals to work on and that Tack Tick Martin 243 and the Viper 640 need to have self righting tests done. It was agreed to organize these tests which could be done at the St Pete Sailing Center.

The last item was that the meeting minutes be posted to the web site. It was noted that this item was not carried over from the old web site.

There was no other old business.

There was no new business.

The next meeting was scheduled for September 14, 2015 at Bird Key Yacht Club.

There being no further business the meeting adjourned at 1321.

Respectfully submitted,

Dick Booth
WFPHRF Secretary