

West Florida PHRF Inc

Minutes of the Annual Meeting on June 29, 2013 held at Sarasota Sailing Squadron, Sarasota, FL

Acting in place of Mike Kayusa in accordance with By Laws, Rating Committee Chairman Grant Dumas called the meeting to order at 1322 hours. He noted that the members present constituted a quorum per the By Laws.

Chairman Dumas thanked everyone for coming and noted that there will be a keg available after the administrative part of the meeting and before the BOTY awards are to be given out. He thanked Sarasota Sailing Squadron for hosting the meeting and their generosity. He also noted that President Mike Kayusa, Vice President Wendy Filler and Secretary/Treasurer Dick Booth were unable to attend make the meeting.

The minutes of the previous Annual Meeting, June 23, 2012, were distributed and accepted as presented.

Chairman Dumas noted that there were no proposed changes to the By-Laws.

Chairman Dumas delivered the Treasurer's Report for the year June 1, 2012 through May 31, 2013 on behalf of Treasurer Dick Booth. Net Revenue from certificates was \$13,522. Last fiscal year, revenue was \$12,974. This year increase \$548 in revenue over last year. Expenses this past 12 months were \$13,344. Last year expenses were \$12,674. They increased \$670 from last year. Net profit this year was \$178. Last year the net profit was \$300. This is a decrease in profit of \$122. At the end of the year May 31, 2013, West Florida PHRF had \$7,903 in the checking account and \$2,370 in a certificate of deposit. For June 2013 thru May 2014, the Board approved a budget which projects revenue of \$13,857, expenses of \$14,094 and net loss of \$237. This results in a projected \$7,666 in the checking at the end of next year with the certificate of deposit at \$2,370 plus earned interest.

Next, Chairman Dumas presented his Rating Committee Chair report. He mentioned that the automation of the online renewal and application process implemented by Secretary Booth was a huge help to the workflow.

The report of the President was next on the agenda, but Chairman Dumas did not want to speak on behalf of President Mike Kayusa since he was not provided any prepared statements.

There was no old business.

Next, President Grant Dumas presented the proposed slate of Officers, Directors, Board members, and Rating Committee members for 2012-2013 as:

Officers:

Mike Kayusa, President
Wendy Filler, Vice President
Dick Booth, Secretary/Treasurer
Jim Mallory, Rating Committee Chair

Directors (to serve a two year term):

George Pennington
Jim Liston
Grant Dumas

Directors serving 2nd year of a two year term and not standing for election in 2013.

Paul Auman
Kim Beaty
Jim Mallory

Rating Committee:

George Cussins
Ed Dixon
Jerry Haller
Bill Johnsen
Brian Malone
Steve Roake

The Technical Committee members were noted, but are not elected directly by the members. They are Tom Barry, Ethan Bixby, Doug Fisher and Josh Wilus.

Chairman Dumas requested and received a motion and a second to approve the slate. The slate was elected by voice vote.

For new business, Chairman Dumas mentioned the provisional interaction that West Florida PHRF has had with the sailing fleet from the CLUB DE YATES Y VELA DE YUCATAN AC, based in Progreso, on the northern shore of the Yucatán Peninsula. He stated that WFPHRF has provided PHRF certificates for about 15 of their vessels and expected a total of 40 during the course of the year. The Mexican sailors are being charged the full \$50 application fee, but will not have any voting rights during this trial period. WFPHRF will re-evaluate this engagement next summer and determine if WFPHRF should continue to serve the fleet at CLUB DE YATES Y VELA DE YUCATAN AC.

The next item for new business was a review of the new WFPHRF website presented by Paul Auman. He used a laptop and projector to show the attending members the features of the new website and described that it will be coming online in the next few weeks.

There being no other business, the meeting was adjourned at 1340 hours.

Respectfully submitted,

Grant Dumas
Acting Secretary
West Florida PHRF, Inc