

## West Florida PHRF Inc

### Minutes of the Annual Meeting on June 18, 2016 at St. Petersburg Yacht Club, St. Petersburg, FL

The Annual General Meeting was called to order by President Wendy Filler at 1415 hours. She noted that, per the WFPHRF By Laws, the members present constitute a quorum. The following officers and directors were introduced: Dick Booth, Jim Mallory, George Pennington, Grant Dumas, Mike Kayusa, Kim Beatty and Robert Hindle.

President Filler thanked St. Petersburg Yacht Club for hosting the meeting and thanked people for coming. She reminded everyone that the BOTY awards will be presented after the Annual Meeting. The President made note of the heavy hearts due to the national tragedy in Orlando and that WFPHRF just lost a long standing member of the rating committee and avid sailor, Jerry Haller.

The minutes of the previous Annual Meeting from July 11, 2015, were accepted as presented.

The President noted that there were no By-Laws changes to be presented.

Treasurer Dick Booth gave his report for the year ending May 31, 2016. He reported revenue was \$12,934 and last year's revenue was \$13,163. Expenses were \$13,191, while last year's were \$13,707. Loss for the past year was \$257, versus a \$544 loss last year. He reported that as of May 31, 2016, there was \$11,120 in the bank. The treasurer reported that the Board approved a budget for June 2016 to May 2017 with projected revenue of \$12,941, expenses of \$12,153 and net profit of \$788, and that the budget was posted on the web site. His report was accepted as presented.

Rating Committee Chair Jim Mallory reported that there were 350 active certificates for the past season. He reminded everyone that all certificates expire on July 1, 2016 and now is the time to renew. Chair Mallory noted that the Board is considering penalties for the ever increasing use of synthetic rigging and that any changes will be finalized and posted by January 1, 2017 and effective July 1, 2017 for the 2017-2018 season, and that synthetic rigging penalties will apply to all boats including those already using it. He also reported there presently are no pending appeals.

President Filler thanked the hard working board and officers for all they continue to do.

There was no old business.

Next, the proposed slate of Officers, Directors, Board members, and Rating Committee members for 2016-2017 was presented to the membership:

Officers:

Wendy Filler, President  
George Pennington, Vice President  
Dick Booth, Secretary/Treasurer  
Jim Mallory, Rating Committee Chair

Rating Committee:

Bill Johnsen  
Ed Dixon  
George Cussins  
Kelly Ferro  
Randy St James  
Steve Roake  
John Lynch

Directors standing for election for a two year term:

Kim Beatty  
Tish Wold

The President requested and received a motion and a second to approve the slate and it was elected by acclamation.

There was no new business.

There being no other business, the meeting was adjourned at 1445 hours.

Respectfully submitted,

Dick Booth  
Secretary  
West Florida PHRF, Inc