

West Florida PHRF Inc

**Minutes of the Annual Meeting on June 17, 2017
at St. Petersburg Yacht Club, St. Petersburg, FL**

The Annual General Meeting was called to order by President Wendy Filler at 1431 hours at the conclusion of the America's Cup Race. Per the By Laws, the members present constituted a quorum. The following officers and directors were present: Wendy Filler, Dick Booth, Jim Mallory, George Pennington, Grant Dumas, Mike Kayusa, Kim Beatty, Tish Wold and Robert Hindle.

The President thanked SPYC for again hosting the meeting and members and guests for coming. She reminded everyone that the BOTY awards will be after the Annual Meeting at approximately 1500 hours.

The minutes of the previous Annual Meeting on June 18, 2016 were accepted by the members as presented. There were no Special Meetings of the membership during the past year.

There were no By-Laws changes to be acted upon.

Treasurer Dick Booth gave his report for the year that ended May 31, 2017. He reported revenue of \$14,324 while last year's revenue was \$12,934. Expenses were \$11,271 and last year's expenses were \$13,191. This past year, the operating surplus was \$3,053, versus a \$257 loss the previous year. The Treasurer reported cash in the bank of \$14,173 as of May 31, 2017. He reported that the Board approved a budget for June 2017 to May 2018 with projected revenue of \$13,707, expenses of \$10,628 and operating surplus of \$3,079. The report was accepted as presented.

Rating Committee Chair Jim Mallory reported that there were 380 active certificates for the 2016-17. He reminded everyone that all certificates expire on July 1, 2017 and it is time to renew. Chair Mallory noted that all boats need to report any synthetic rigging regardless of it being factory equipment or class legal, as the synthetic standing rigging penalties go into effect July 1, 2017. Member Tom Berry noted from the audience that he had tried full synthetic rigging on his boat and had moved back to metal rigging as he felt it was not worth the problems and now the penalties.

President Filler noted that the Board and Officers work very hard and the hopefully the members appreciate the efforts.

There was no old business.

The proposed slate of Officers, Directors, Board members, and Rating Committee members for 2017-2018 was presented to the membership by the President:

Officers:

Wendy Filler, President

George Pennington, Vice President

Dick Booth, Secretary/Treasurer

Jim Mallory, Rating Committee Chair

Directors standing for election for a two year term:

Grant Dumas

Mike Kayusa

Charles Mixson

Rating Committee:

Bill Johnsen

Ed Dixon

George Cussins

Steve Roake

John Lynch

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

There was no new business brought forward.

There was no other business and the meeting was adjourned at 1448 hours.

Respectfully submitted,

Dick Booth

Secretary

West Florida PHRF, Inc