

West Florida PHRF Inc
Minutes of the Board of Directors meeting held June 30, 2018
At St. Petersburg Yacht Club, St. Petersburg, FL

President Wendy Filler called the meeting to order at 1130 hours. Members and officers present were Wendy Filler, Dick Booth, Jim Mallory, Charles Mixson, Grant Dumas, George Pennington, and Mike Kayusa. This represented a quorum. Kim Beaty, Tish Wold and Gordon Latrobe were absent.

The minutes of the March 12, 2018 regular meeting and April 10, 2018 special meeting were accepted as presented.

There were two electronic actions taken since the last meeting. The Board passed a motion to approve the budget for June 1, 2018 to May 31, 2019 and the Board approved a motion to move the Annual meeting date from June 23, 2018 to June 30, 2018 to not conflict with Summer Sailstice.

Treasurer Dick Booth presented the financial report as of May 31, 2018. Year to Date revenue was \$11,954, \$2,370 behind the same date last year. Expenses were \$13,771, \$2,893 ahead of last year. The loss was \$1,817, \$4,870 more than last year. Cash in the bank was \$12,356. These figures also represent the end of fiscal year results as well. The treasurer pointed out that the expenses included almost \$3,500 in Board approved software development costs. The report was accepted as presented.

Dick Booth gave the Web Master's report. He stated that we are working towards the on line database going live and that the web site is now containerized and fully backed up. Grant agreed to contact Paul to get all the details of our security. It was reported that for back up the Formstack application form subscription will be renewed for one more year at a cost of \$190.

President Wendy Filler requested that the Master Calendar be updated to reflect that Caloosahatchee has merged with Naples-Marco Island to become the Southwest Florida region. She also reported that all notices of series for the upcoming BOTY season need to not have WFPHRF as the organizing authority. She also thanked all the individuals involved in scoring and coordinating all the regional regattas, race series and the calendars.

Rating Committee Chair Jim Malory reported there are no issues for the Technical Committee. He noted that TC member Tom Barry always contributed and that Jim appreciated the effort. For the Rating Committee, Jim reported 288 certificates expiring on 7/1/2018. It was noted that the Yucatan fleet had spotty renewals, some never renewing since the original issue. Dick Booth agreed to tackle this since he had been emailing them regarding a new application. One last item was that most other PHRF regions no longer are penalizing code 0 sails and that we should look at that. He also reported there are two appeals: Sacred Cow and Blue Herron.

In Old Business, the discussion continued about code 0 sails. It was noted that only 1 of 9 PHRF regions treat the code 0 as a spinnaker and code 0 sails won't measure as a spinnaker. It was decided to work up new language for Section 9 re the code 0 sails with Grant and Dick assisting Jim. The President reported that Dave German had declined to write a quarterly news letter email so we need volunteers to prepare one. It was requested that we find a way to post renewals and appeals on the web site sometime soon.

In New Business, the president asked that the Class Rules be edited to reflect the changes made years ago regarding the MIR rule. Rule number 7 should be corrected and Appendix J should be added to include the ISAF language. Also, the By Laws Article 2 Section 2 should be changed reflect that WFPHRF is not the organizing authority for the BOTY racing.

The next meeting is scheduled for Monday September 10, 2018 at 6:30pm at Bird Key YC.

There being no further business, the meeting adjourned at 1303 hours.

Respectfully submitted,

Dick Booth
WFPHRF Secretary