

West Florida PHRF Inc
Minutes of the Board of Directors meeting held September 10, 2018
At Bird Key Yacht Club, Sarasota, FL

President Wendy Filler called the meeting to order at 1831 hours. Members and officers present were Wendy Filler, Dick Booth, Jim Mallory, Charles Mixson, Jason Richards, Tish Wold, Grant Dumas, Kim Beaty, George Pennington, and Mike Kayusa. This represented a quorum. George Pennington, Kim Beaty and Paul Guidi were absent.

The minutes of the June 30, 2018 regular meeting were accepted as presented.

There were no electronic actions taken since the last meeting.

Treasurer Dick Booth presented the financial report as of August 31, 2018. Year to Date revenue was \$5,362, \$742 ahead of the same date last year. Expenses were \$3,754, \$371 less than last year. The income was \$1,608, \$371 more than last year. Cash in the bank was \$13,964. 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 in parallel operation for checking. Grant reported that after emails with Paul Auman, he feels that we are current in our backup and security processes.

The President had nothing to report.

Rating Committee Chair Jim Malory reported there have been 187 renewals and are ahead of last years at this time. He reported no pending appeals and two requests for rating reviews. He reported no issues for the Technical Committee.

In Old Business, the discussion continued about code 0 sails. Jim Mallory agreed to prepare new language for Code 0's at the next meeting. There was discussion regarding bow sprits which ended up being tabled for discussion at future meetings. It was noted that the MIR Rule has been replaced and the ISAF language is now an appendix to the Class Rules. Dick Booth reported that there have been two new applications from Mexico and dialog has been opened about renewing all the certificates from Mexico for a bulk rate onetime fee. Most of the Mexico certificated have long expired. The President reported she will have language for the By-Laws change for the Board at December meeting

In New Business the By Laws Article 2 Section 2 should be changed reflect that WFPHRF is not the organizing authority for the BOTY racing. Dick Booth will look into a blast email promoting a regatta for one region. He noted that this is not an easy process given our different programs involved with the email addresses. It was noted that the Annual Meeting should be June 29 to avoid conflict with Summer Sailstice. Grant Dumas reported that the shadow ORC scoring is on the back burner and that ORR scoring is being looked at and that SPSA is doing their second season of the golf handicap scoring.

The next meeting is scheduled for Monday December 3, 2018 at 6:30pm at Bird Key YC.

There being no further business, the meeting adjourned at 2015 hours.

Respectfully submitted,

Dick Booth
WFPHRF Secretary