

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

President Wendy Filler called the meeting to order at 1903 hours. Members and officers present were Wendy Filler, Jim Mallory, Charles Mixson, Grant Dumas, George Pennington, and Mike Kayusa. This represented a quorum. Kim Beaty, Tish Wold, Dick Booth, Jason Richards, Kim Beaty and Paul Guidi were absent.

The Secretary was absent unexpectedly so the minutes of the previous regular meeting were not presented.

There were no electronic actions taken since the last meeting.

The Treasurer was absent unexpectedly so no report was made.

Jim Mallory gave the Web Master's report. He reported that the new database on line is about ready to go, hopefully in January.

President Filler reported that Board members Paul Guidi and Kim Beaty have resigned from the board effective immediately due to scheduling conflicts. She thanked Kim for his years of service and noted that Paul was newly elected this past June. She noted that we will need replacement.

Rating Committee Chair Jim Malory reported there is one rating review requested by a member.

In Old Business, the discussion continued about code 0 sails. Jim Mallory presented new language for Code 0's which will remove section 9.6. A notification will be sent to members. There was discussion regarding asymmetric spinnakers vs. cruising spinnakers. No action was taken. It was asked if the Mexico group of certificates has renewed, but nothing has changed. The By-Laws changes regarding the Boat of the Year organizing authority will need to be sent out to the members for the annual meeting.

In New Business there was a suggestion to move the Annual Meeting up to May. It was noted that the By-Laws and BOTY racing schedules would have to be considered. For now the meeting is scheduled for June 29.

The next meeting is scheduled for Monday March 4, 2019 at 6:30pm at Bird Key YC.

There being no further business, the meeting adjourned at 2036 hours.

Respectfully submitted,

Dick Booth
WFPHRF Secretary