

West Florida PHRF Inc
Minutes of the Board of Directors meeting held June 29, 2019
At St. Petersburg Yacht Club, St. Petersburg, FL

President Wendy Filler called the meeting to order at 1102. Members and officers present were Wendy Filler, George Pennington, Jim Mallory, Dick Booth, Charles Mixson and Grant Dumas, representing a quorum. Mike Kayusa and Jason Richards were absent.

The Secretary presented the minutes for the March 4, 2019 meeting which were accepted as delivered.

On June 6, 2019, the Board passed an electronic motion to approve the 2019-2020 budget.

Treasurer Dick Booth reported that, as of May 31, 2019, year to date revenue of \$12,122 was ahead of budget by \$605 and ahead of last YTD by \$168. Expenses were \$9,756, \$1,508 less than budget and \$4,045 less than last year. YTD surplus was \$2,366, \$2,113 over budget and \$4,183 above last YTD. He reported that cash in the bank account was \$14,722. He noted that these figures are also the end of fiscal year 2018-19 numbers as well. The report was accepted as delivered. The Treasurer noted that Auman Software was behind in invoicing WFPHRF and that money will be paid in the 2019-20 year which should have been in 2018-19 expenses. He also noted that we issued approximately 350 certificates throughout the 2019-20 racing season.

Web Master Dick Booth reported that the on line database should be running in parallel soon, hopefully by September 1, but that there are still issues to be worked out.

President Filler thanked St. Petersburg YC for hosting the Board Meeting and the Annual Meeting, Charles Mixon for proofing the BOTY results, Grant Dumas for procuring and organizing the BOTY trophies and George Pennington and everyone else involved in organizing, scheduling and scoring the BOTY events and overall West Coast racing schedule.

The Technical Committee had no report.

The Rating Committee reported activity is slow but noted it is not yet July 1 when certificates actually expire nor has the renewal blast email been sent.

In Old Business, the President reported that the MIR rule in the Class Rules needed to be better formatted and a correction made. Grant Dumas agreed to get the Code 0 rules wording correct and submit it for approval by email. The Cruising Spinnaker definition was presented by Grant and a motion passed to approve it. A motion was passed to amend the Cruising Class anchor rules to make them the same as all other classes. Dick Booth agreed to prepare final wording to circulate to the Board for approval by email. The elimination of the Pocket Cruiser designation was tabled until at least the next meeting.

In New Business, there was discussion about each region having a BOTY awards "re-award" function at the various fall kick off regattas. It was deemed a good idea, but to be left to the kick off regatta club and the regional series staff to implement. The Sarasota Bay Yachting Association requested funding of \$199 per year to cover the cost of their web site. After discussion, Board decided to not approve the request in order to not set a precedent. And it was pointed out that SBYA likely had other sources of the funding.

The next meeting was scheduled for Monday September 16, 2019 at 1830 hours at Bird Key Yacht Club.

There being no other business, the meeting adjourned at 1308 hours.

Respectfully submitted,

Dick Booth
WFPHRF Secretary