

West Florida PHRF Inc
Minutes of the Board of Directors meeting held September 16, 2019
At Bird Key Yacht Club, Sarasota, FL

President Wendy Filler called the meeting to order at 1840. Members and officers present were Wendy Filler, George Pennington, Jim Mallory, Dick Booth, Charles Mixson and Grant Dumas and Mike Kayusa, representing a quorum. Jason Richards was absent. Trudell Kolpack of Naples was present as a guest.

The Secretary presented the minutes for the June 29, 2019 meeting which were accepted as delivered.

For the record, the Board passed four electronic motions since the last meeting. 1. Change to Appendix E,2,i. 2. Change to Appendix E,2,c. 3. Change to Appendix A,9. 4. Change to Appendix C, 1.

Treasurer Dick Booth reported financial results from June 1 thru August 31, 2019, the current fiscal year. Revenue was \$4,104. Expenses were \$4,345. Operating loss was \$238. Cash in the bank was \$14,485. This report was accepted as presented.

Web Master Dick Booth reported that the on line database will be running in parallel in early October. There were too many certificates to process at the beginning of racing season. Having to do all of them twice (parallel) gave too many chances for error to be made. There was discussion about have the certificate only show ratings for the actual Endorsement for each certificate. It was determined that this could be done and it will be tested and then the Board will decide. This stems from (mostly) Cruising class boats wanting to race in Non Spin or Spinnaker.

President Filler reported that she had contacted SBSA about not being able to fund their web site and contacted individuals concerned about the cruising fleet anchor rules changes.

The Technical Committee had nothing to report.

Rating Committee Chair Jim Mallory reported that there have been issues with the new to the fleet Martin 243's incorrect measurement reporting but that this appeared resolved though there apparently still is a difference in the width of the hiking racks. The effect of difference remains to be determined. There was discussion regarding if the Martin 243 should be in the spinnaker fleet or in a revived Sport Boat fleet. The Sport Boat endorsement could be assigned to several other boats as well. It was also determined that the Racer/Cruiser appendix needs to be reviewed as well. Grant Dumas, Dick Booth and Jim will do this.

In Old Business, the Pocket cruiser designation was brought up again. Charles Mixson reported that the Sarasota Bay fleets have yet to discuss this idea as they have not had their first race of the season. And it was noted by the President that the By Law change approved by the membership at the annual meeting has been posted on the web site.

In New Business, Jim Mallory brought up the difference between J105 deep draft and shoal draft boat. He reported that WFPHRF gives a 9 second credit for the shoal draft while the rest of the PHRF's and J-Boats show a 6 second difference. The WFPHRF difference used to be 6 seconds before an appeal decision changed it to 9. After discussion, the Board voted to have the Rating Committee follow the PHRF and J-Boats differential of 6 seconds.

The next meeting was scheduled for Monday December 2, 2019 at 1830 hours at Bird Key Yacht Club.

There being no other business, the meeting adjourned at 2009 hours.

Respectfully submitted,

Dick Booth
WFPHRF Secretary