

West Florida PHRF Inc
Minutes of the Board of Directors meeting held December 2, 2019
At Bird Key Yacht Club, Sarasota, FL

President Wendy Filler called the meeting to order at 1837. Board members and officers present were Wendy Filler, Jim Mallory, George Pennington, Dick Booth, Charles Mixson and Grant Dumas, representing a quorum. Jason Richards and Mike Kayusa were absent. Trudell Kolpack was present as a guest.

The Secretary delivered the minutes for the September 16, 2019 meeting and they were accepted as delivered.

For the record, the Board passed one electronic motion on October 2, 2019, returning all WFPHRF J-105 ratings to their previous numbers, pending further review.

Treasurer Dick Booth reported the financial results for the current fiscal year thru October 31, 2019. Revenue was \$8,051 vs. a budget of \$7,617. Expenses were \$5,887 vs. a budget of \$6,693. Operating profit was \$2,164 vs. a projected profit of \$924. Cash in the bank was \$16,887. This report was accepted as presented.

Acting Web Master Dick Booth reported that the on line database is still not running in parallel because we are considering making the changes to show only one rating. He is working on having just the single rating to print which will involve a revision to the on line print/show certificate pdf as well as changes to the off line database. In addition, the non spin offset will have to show for at least cruising class certificates because of the cruising spinnaker adjustment on a race by race basis.

President Filler made a motion that the Board appoint Trudell Kolpack as a Board member to fill a vacant a seat thru the next Annual general meeting. The motion was approved. There was a question about the non spinnaker offset. Rating Chair Mallory stated that the offset is calculated correctly with a margin of error of less than 3 seconds.

The Technical Committee had nothing to report but a question by technical committee member Tom Barry in that did the technical committee still exist? Or was it disbanded as a rumor suggest? Rating Chair Jim Mallory assured Tom and the Board that the committee is still alive and very much needed for certain ratings considerations. Jim said he would further re-engage with the technical committee members and keep them aware of need for input for that 5% of rating questions when the technical committee input is needed.

Rating Committee Chair Jim Mallory reported that there is a request to review one of the Martin 243's with a report that the boat extension racks are beyond original size. This has come up now that there are 2-3 active Martin's in the area. There was discussion about the amount of penalty. The Rating Chair decided that the modified boat should be penalized 12 second per mile because of the change in righting moment, effect as soon as the certificate could be revised.

In Old Business, Charles Mixson reported that the Sarasota Bay racers want to keep the Pocket Cruiser fleet. He noted there is a Sarasota Bay BOTY Pocket Cruiser award but that non-spin boats that race in pocket cruiser fleets should not be eligible for the BOTY award. The president stated that she will contact Mike Holiday to confirm the scoring procedure. It was asked that the Rating Committee correct the fleet errors for all boats in the Pocket Cruiser fleet. Jim Mallory will continue to review the J-105's with the idea to get a correct rating for next season.

In New Business, the Board discussed what to do with money in the bank beyond a reasonable reserve. One suggestion was to give back to the membership in some way. The president asked everyone to come up with two ideas on how to give back for the next meeting. Two ideas are a guest speaker or a sit down dinner for the annual meeting. Grant will also look into upping the quality of the BOTY trophy flags. In preparation for the coming year, the President asked all members present if they would be willing to server next year. All present said yes, with some officers indicating a desire for different duties.

The next meeting was scheduled for Monday March 2, 9 or 16, 2020 at 1830 hours at Bird Key Yacht Club and depending on Club availability.

There being no other business, the meeting adjourned at 1957 hours.

Respectfully submitted,

Dick Booth
WFPHRF Secretary