

**West Florida PHRF Inc**  
**Minutes of the Board of Directors meeting held March 2, 2020**  
**At Bird Key Yacht Club, Sarasota, FL**

Vice President George Pennington called the meeting to order at 1841. President Filler was ill and unable to attend. Board members and officers present were Jim Mallory, George Pennington, Dick Booth, Charles Mixson and Grant Dumas, representing a quorum. Trudell Kolpack, Wendy Filler, Jason Richards and Mike Kayusa were absent.

The Secretary delivered the Minutes for the December 2, 2019 meeting. Charles Mixson made a correction under old business to his report regarding Sarasota Bay pocket cruisers. A correction was written and the Secretary said the Minutes would reflect the correction. With that action, the Minutes were accepted as delivered.

There were no electronic motions since the last meeting.

Treasurer Dick Booth reported the financial results for the current fiscal year thru January 31, 2020. Revenue was \$9,528 vs. a budget of \$9,759. Expenses were \$8,701 vs. a budget of \$9,464. Operating profit was \$1,457 vs. a projected profit of \$295. Cash in the bank was \$16,153. 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. Since this is an ongoing conversation which would require changes to the XI spreadsheet which would in turn require changes to the on line database and the form printer, he is holding off.

President Filler was not present so there was no report.

The Technical Committee had nothing to report.

Rating Committee Chair Jim Mallory reported that there is one pending rating review and 299 certificates issued.

In Old Business, the Martin 243 issues have been resolved. Charles Mixson reported that for Sarasota Bay Pocket cruisers, a boat will only be eligible for a BOTY award if they hold a Pocket Cruiser endorsement and that is understood by the racers. It was suggested that the Pocket Cruiser definition be enhanced as it currently is very vague and not well policed as far as ratios are concerned. There was discussion about Cruising Class boats carrying after market bow sprits to fly cruising spinnakers. It was determined that this area needs review. Further discussion was had regarding stepping up the quality of the BOTY flag trophies. According to Grant Dumas, he found there are some options that would improve the look of the flags for minimal additional cost. He agreed to look into the cost with a decision to be made by electronic vote. It was again suggested that, given the changes in newer design spinnaker boats, the Sport Boat designation be revived and BOTY awards be given. This would remove planning spinnaker boats from the same class as the non planning boats based on the Sport Boat designation already in our XL spreadsheet. This will be reviewed after the season ends.

In New Business, after discussion, June 27, 2020 at 1400 was selected for the Annual Meeting and BOTY awards with a Board Meeting earlier the same day. George Pennington agreed to check availability of SPYC for hosting the meetings. It was suggested that Jamie Myers chair the yet to be formed nominating committee and all present agreed to serve again next year with some officers still indicating a desire for different duties. It was noted that it is time to collect the perpetual trophies again and that Wendy Filler would do Charlotte harbor and SW Florida, Charles would do the Gulf and Sarasota and George would do Suncoast. Dick Booth made a presentation on asymmetric versus symmetric spinnaker boats and modifications of sprits and spinnakers. It was decided to discuss this at the next board meeting.

The next meeting was scheduled for Saturday June 27, 2020 at 1100 hours tentatively at St. Petersburg Yacht Club

There being no other business, the meeting adjourned at 2017 hours.

Respectfully submitted,

Dick Booth  
WFPHRF Secretary