

DRAFT West Florida PHRF Inc

**Minutes of the Annual Meeting on June 29, 2019
at St. Petersburg Yacht Club, St. Petersburg, FL**

The Annual Meeting was called to order by President Wendy Filler at 1425. Per the By Laws, the members present constituted a quorum. Officers and Directors present were Wendy Filler, Dick Booth, George Pennington, Charles Mixson and Grant Dumas.

The President thanked SPYC for hosting the meeting and reminded everyone that the BOTY awards will follow the Annual Meeting at approximately 1500 hours.

The minutes of the previous Annual Meeting on June 30, 2018 were accepted by the members as presented. No Special Meetings of the membership happened since the previous Annual Meeting.

The President presented a proposed change to the WFPHRF By-Laws. She explained that the change was to remove language that listed WFPHRF as the organization authority for the Boat Of The Year series. WFPHRF role in the BOTY series is to coordinate the scheduling and provide and present the awards. The organizing authority is actually the Club sponsoring each race. Therefore the Board recommended the membership approve a change to By-Laws Article II Paragraph 2 to now read: "To support this objective, we will participate in the overall organization of annual regional racing series scheduling and provide annual overall series trophies, and other activities as deemed appropriate by the Board." The membership approved the change by acclamation.

Treasurer Dick Booth gave his report for the year June 1, 2018 to May 31, 2019. He reported revenue of \$12,122 which was \$605 above budget. Expenses were \$9,756, below budget by \$1,508. Operating surplus was \$2,366, above the budget by \$253. The Treasurer reported May 31, 2018 cash on hand of \$12,482. He reported that the Board approved a budget for June 2019 to May 2020 with revenue of \$11,902, expenses of \$11,264 and loss of \$580. The Treasurer's report was accepted by the members as presented.

President Filler presented Rating Committee Chair Jim Mallory's report that there were 265 renewed certificates and 82 new certificates issued for a total of 347 active certificates in the year.

President Filler noted that the Board and Officers continue to work very hard for the memberships' benefit and thanked them all for their continued service.

There was no old business.

The proposed slate of Officers, Directors, Board members, and Rating Committee members for 2019-2020 was presented to the membership by the President on behalf of the Nominating Committee.

Officers:	Directors in the 2 nd year of a 2 year term and not standing for election
Wendy Filler, President	Jason Richards
George Pennington, Vice President	
Dick Booth, Secretary/Treasurer	Rating Committee:
Jim Mallory, Rating Committee Chair	Bill Johnsen
	Ed Dixon
Directors standing for election for a two year term:	George Cussins
Grant Dumas	Steve Roake
Mike Kayusa	John Lynch
Charles Mixson	

The President requested, and received, a motion and a second to approve the slate and it was elected by voice vote.

There was no new business.

The meeting was adjourned at 1455 hours.

Respectfully submitted,

Dick Booth
Secretary West Florida PHRF, Inc