

Minutes of WFPHRF Board Meeting March 2, 2021

- I. Call to order .
Present: Grant Dumas, Mike Kayusa, George Pennington, Jim Mallory, Charles Mixson, Trudell Kolpack and Frank Selph, Jr.
- II. Motion made to approve and accept December 1, 2020 minutes.
- III. Electronic Actions: None
- IV. Treasure's Report: P & I reviewed. Down \$3000 overall budget. Approximately \$12,000 cash reserve. Modifications forth coming from Paul.
- V. Secretary's Report: None
- VI. Web Master Report: Dick reporting: We are going to a live data base. Working on correcting the nine ratings. Website is secure.
- VII. Vice President: Suggested and approved to send Wendy flowers. Dick to handle arrangements.
- VIII. Technical/Special Committee Reports: Jim reporting: SR 33 problem resolved. Melges 32 and Sports Boat Class in Suncoast Region was discussed.
- IX. Class Rules & Rating Committee Report:: Jim reporting: One design boats are making modifications, there fore ratings will change. We have 183 active members, one year ago we had 110.
- X. Old Business:
 - 1) Melges 32 adjustment and rating, resolved.
 - 2) Double Handed Class is in progress. Dick to work on rule changes to allow Double Handed Class.
 - 3) Motion made and approved to leave Annual Meeting and Awards status quo. Discussion occurred and Frank volunteered to draft questionnaire to membership concerning Annual Meeting, Awards and how WFPHRF can serve you better.

- XI. New Business:
- 1) Discussion regarding Class Rules 3.6 and 3.7.
 - 2) Annual Meeting on June 26th in Waterfront room at St. Petersburg Yacht Club. Will not be a Zoom meeting and RSVP members, 50 max.
 - 3) All current Board members will remain.
 - 4) Mike will chair Nomination Committee. Send out request to members for volunteers to serve on Board. Review rating committee to be appointed by Board. Wendy to step down as President. George stepping down as Vice-President. Grant and Mike will discuss filling the President and Vice-President positions, Frank will serve as rating committee Chairman and Charles will continue to serve as Secretary/Treasurer.
 - 5), 6), 7) Charles will handle awards and spreadsheets for Gulfcoast and Sarasota. Suncoast awards and spreadsheets will be handled by Grant. Wendy will work with Trudell for SWFLA and Charlotte Harbor. Information on results for each region will be given to Grant.
- XII. Next Board meeting is scheduled for Saturday, June 26 at 2021 at 11 am. Annual meeting at 2pm. Awards at 3pm.
- XIII. Adjournment at 8:22pm.

Respectfully submitted,

Charles Mixson