

West Florida PHRF Inc
Minutes of the Board of Directors meeting held June 27, 2020
At St Petersburg Yacht Club, St Petersburg, FL

President Wendy Filler called the meeting to order at 1127 hours. Officers and Board present were Wendy Filler, Jim Mallory, George Pennington, Trudell Kolpack, Dick Booth, Charles Mixson and Grant Dumas, representing a quorum. Jason Richards and Mike Kayusa were absent.

The Secretary delivered the Minutes for the March 2, 2020 meeting which were accepted as presented.

There were two electronic motions since the last meeting. The first was to postpone the Annual Meeting until at least September 1, 2020 which was approved by the Board on June 9, 2020. The second was to approve the 2020-21 budget on June 15, 2020.

Treasurer Dick Booth reported the financial results for the current fiscal year ending May 31, 2020. Revenue was \$10,836 vs. a budget of \$11,902. Expenses were \$10,443 vs. a budget of \$12,482. Operating profit was \$393 vs. a projected loss \$580. Cash in the bank was \$15,116. There was discussion that renewals and new applications had slowed as a result of Covid-19. This report was accepted as presented.

Content Web Master Dick Booth present information on making the rating certificate show all 9 ratings – 3 each for spin, non-spin and cruiser – correctly. He noted it will require some web site work, spreadsheet and application work and pdf changes, but it can be done. The Board passed a motion approving the changes. The second proposed change was to have all boats noted in an non published file notation as either symmetric or asymmetric spinnaker original design to help make rating adjustments to boats being modified for asymmetric spinnakers. This change was referred to the technical committee for feedback before action to be taken at the next meeting.

Rating Committee Chair Jim Mallory reported that the 2020-21 season ended with 308 active certificates. He also asked to add Frank Selph, Jr to the technical committee, which the Board approved. After discussion, the Board approved a motion to amend Appendix C and give 3 second credit in Cruising classes for boats with one or more bow or stern thrusters. Previously, this had been done on a boat by boat basis and the credit ranged from 0 to 4 seconds. All will be changed to 3. This will be done in conjunction with the 9 ratings and the asym-sym design notation, if approved.

In Old Business, all boats classified as “sport boats” based on the database formula will be noted in the Modifications box in the interest of race management. The J-105 ratings will remain as they are now and continue to be studied. The deep-draft J-105 that previously requested the ratings review has been sold and a new deep draft boat that has come to town has not sought a review. After a report from Charles Mixson, any changes to Pocket cruiser fleet will be deferred to June, 2021. The Racer/Cruiser rules will not have any changes.

Under New Business, the annual meeting and BOTY awards postponement were discussed. The Board approved a motion to hold the Annual meeting by Zoom on September 1, 2020 at 7pm, with a Board meeting to start at 6pm and continue after the Annual meeting. All members (certificate holders) as of June 30, 2020 will be able to participate by Zoom with meeting info to be sent out by email and posted on the web site. The BOTY awards are to be given out at regional kick off regattas as possible.

The next meeting was scheduled for Tuesday September 1, 2020 at 1800 hours at Bird Key Yacht Club

There being no other business, the meeting adjourned at 1427 hours.

Respectfully submitted,

Dick Booth
WFPHRF Secretary