

**West Florida PHRF Inc**

**Minutes of the Annual Meeting on September 1, 2020  
For members by Zoom video meeting with the  
Board and Officers at Bird Key Yacht Club, Sarasota, FL**

The Annual Meeting was called to order by President Wendy Filler at 1900. Per the By Laws, the members present in person and on line via Zoom constituted a quorum. Officers and Directors present were Wendy Filler, Dick Booth, George Pennington, Jim Mallory, Mike Kayusa, Trudell Kolpack, Charles Mixson and Grant Dumas.

The President thanked Officers and Directors for attending in person and those on Zoom for attending and reminded everyone that due to the Covid 19 pandemic restrictions, the Board approved a motion to delay the Annual Meeting until at least September 1, 2020, and to hold the meeting on line as needed.

The minutes of the previous Annual Meeting on June 29, 2019 were accepted by the members as presented. No Special Meetings of the membership happened since the previous Annual Meeting.

There were no amendments to the By Laws.

Treasurer Dick Booth gave his report for the year June 1, 2019 to May 31, 2020. He reported revenue of \$10,836, \$1,066 below budget. Expenses were \$10,442 \$2,039 below budget. Operating surplus was \$393 while a loss of \$580 was budgeted. The Treasurer reported May 31, 2020 cash in the bank of \$15,116. He reported that the Board approved a budget for June 2020 to May 2021 with revenue of \$9,317, expenses of \$11,939 and loss of \$2,625. The Treasurer's report was accepted by the members as presented.

Rating Committee Chair Jim Mallory's reported that there were 238 renewed certificates and 72 new certificates issued for a total of 310 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:**

Wendy Filler, President  
George Pennington, Vice President  
Charles Mixson, Secretary/Treasurer  
Jim Mallory, Rating Committee Chair

Directors in the 2<sup>nd</sup> year of a 2 year term and not standing for election  
Grant Dumas  
Mike Kayusa

**Directors standing for election for a two year term:**

Dick Booth  
Trudell Kolpack

**Rating Committee:**

Bill Johnsen  
Ed Dixon  
George Cussins  
Steve Roake  
John Lynch

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 1918 hours.

Respectfully submitted,

Dick Booth  
Secretary West Florida PHRF, Inc