

**West Florida PHRF Inc**  
**Minutes of the Annual Meeting on June 23, 2007 at Sarasota Sailing Squadron, Sarasota, FL**  
**Draft Not Approved by Members**

Race Committee Chair George Cussins, acting in place of absent President Wiley Parker, called the meeting to order at 1545 hours. He thanked participating sponsors Atlantic Sail Traders and Quantum Sail Loft for their generous support of WFPHRF. He also thanked Peter Robinson for organizing the meeting and Sarasota Sailing Squadron for hosting the meeting.

The minutes of the previous annual meeting, June 24, 2005, were approved as presented.

Treasurer Dick Booth reported cash in the bank at the end of the fiscal year on May 31, 2007 of \$8,384. Final fiscal year 2006-07 revenue was \$16,260. Expenses were \$14,467. Net income for the year was \$1,793. The Treasurer presented the 2007-08 budget showing an income of \$489 base on 560 certificates issued during the coming year vs. 555 renewals for 2006-07. The report was accepted as presented.

Rating Committee Chair George Cussins reported that there were 555 certificates issued or renewed in the past year, which is up from the previous year's 482 certificates. He noted that the largest growth class was still true cruising. The Chair thanked the Rating Committee members for their help in the past year.

Outgoing President Wiley Parker was not in attendance so there was no report from the President.

Next, Nominating Committee Chair J A Booker presented the committee's proposed slate of 2007-08 officers, directors and rating committee members as circulated to the membership via e-mail and on the web site. They are:

Officers and Directors:

George Cussins, President (officer)	
Dick Booth, Secretary/Treasurer (officer)	
Bill Dixon (also Ratings Committee Chair) (officer)	
Bob Armstrong	Chuck Margetta
J.A. Booker	Peter Robinson
Tom Bragaw	Jeff Russo

Ratings Committee members:

Bill Dixon, Chair	
Joe Barrett	Chuck Margetta
J.A. Booker	Jamie Myers
George Cussins	Wiley Parker
Ron Euler	Paul Perisho
Jerry Haller	Peter Robinson
Dean Heard	Steve Romaine
Lee Hollenback	Jim Shenko

Chair Cussins then requested motion and a second to approve the two slates. The motion was made and seconded, and, there being no discussion, both slates were elected as presented by acclamation.

Under old business, now President Cussins reminded those present that the Board had approved an increase in certificate fees effective July 1, 2007, which was already announced to the members at the annual meeting in June 2006. The new fees to be posted and effective on July 1 are: \$30 for renewal, \$35 for first certificate for a boat, \$5 additional charge for mailing out a certificate and \$5 additional charge for non-USSA members.

There was no new business.

The President then asked for a motion to adjourn. It was made, seconded and approved, and the meeting adjourned at 1559 hours.

Respectfully submitted,

Dick Booth  
Secretary/Treasurer West Florida PHRF, Inc