

**West Florida PHRF Inc**  
**Minutes of the Annual Meeting on June 28, 2008 at Punta Gorda Isles Civic Association**  
**Punta Gorda, FL**

President George Cussins called the meeting to order at 1527. He thanked the Punta Gorda Sailing Club and Bill Dixon for hosting the meeting, the facilities and food preparation.

The minutes of the previous annual meeting, June 23, 2007, were approved as presented.

The proposed amendments to the WFPHRF by-laws, which were presented to each voting member at the start of the meeting as well as being posted on the WFPHRF web site for over 20 days prior, were approved by voice vote.

Treasurer Dick Booth reported the financial results for the year June 1, 2007 through May 31, 2008. Revenue was \$15,382, 7% below budget and 5% behind the previous year. Expenses were \$14,391, 10% below budget and 1% below last year. Net income was \$991, 105% over budget, but 45% behind last year. Cash in the bank at the end of the year was \$9,306 with an additional CD balance of \$2114. He presented the 2008-09 budget projecting revenue of \$14,702, expenses of the same amount, and income of \$0. The report was approved as presented.

Rating Committee Chair Bill Dixon reported that 464 certificates were issued from July 1, 2007 to May 31, 2008, which was down from last year's total of 555. He noted that 40% of the certificates are in the cruising class and 40% of the boats come from the Sun Coast region. He thanked the Rating Committee its help in the past year.

Outgoing President Cussins introduced the Board of Directors and Officers and thanked them for their service. He then detailed the duties of Fleet Administrator and assisted Bill Dixon is presenting an award of appreciation the David Billings for a job well done.

Nominating Committee Chair J A Booker was unable to attend. President Cussins presented the proposed slate of Officers, Directors, Board members, and Rating Committee members for 2008-09. He noted the slate was in the papers circulated to attending members and had been posted on the web site for over 20 days. The nominees are:

Officers and Directors:

Bob Armstrong, President (officer)

Dick Booth, Secretary/Treasurer (officer)

Bill Dixon (also Ratings Committee Chair) (officer)

Forrest Banks

Jason Richards

George Cussins

Peter Robinson

Chuck Margetta

Jeff Russo

Ratings Committee members:

Bill Dixon, Chair

Joe Barrett

Jamie Myers

Dave German

Paul Perisho

Tom Glew

Peter Robinson

Jerry Haller

Jeff Russo

Chuck Margetta

Jay Tyson

Chair Cussins then requested and received a motion and a second to approve the two slates. Both slates were elected by acclamation.

President Armstrong reminded everyone that the goal of WFPHRF was to promote sailing, fair racing and issue ratings certificates toward that end. And he explained the Board's concern for "cat neglect". He asked everyone to "save a cat" or a mono hull, by getting more people to get back out on the water and go sailing and racing.

There being no other business, the meeting adjourned at 1559 hours.

Respectfully submitted,

Dick Booth

Secretary/Treasurer West Florida PHRF, Inc