

West Florida PHRF Inc
Minutes of the Board of Directors meeting held September 1, 2020
At Bird Key Yacht Club, Sarasota, FL

President Wendy Filler called the meeting to order at 1800 hours. Officers and Board members present were Wendy Filler, Jim Mallory, Charles Mixson, Mike Kayusa, George Pennington, Trudell Kolpack, Dick Booth, and Grant Dumas, representing a quorum. Jason Richards was absent.

The Secretary delivered the Minutes for the June 27, 2020 meeting which were accepted as delivered.

There was one electronic motion approved by email to correct errors in spinnaker size calculations removing the use of Jc or over length SPL to calculate maximum symmetric spinnaker size without penalty, and to designate all boats as either symmetric or asymmetric spinnaker original factory design,

Treasurer Dick Booth reported the financial results for the current fiscal year ending July 31, 2020. Year to date revenue was \$814, \$2637 below budget and \$466 behind last year. YTD expenses were \$1344, \$2703 below budget and \$2501 below last year. Operating loss was \$530, \$66 less than budgeted and \$2035 less than last year, both of which are good. Cash in the bank was \$14586. His report was accepted as presented.

Content Web Master Dick Booth that we are having significant web hosting and email problems with outdated and unupdateable software on our virtual server at Network Solutions. Since we have to change servers at Network Solutions, a better answer is to move the web site to a new server provider, Digital Ocean, and the email to Google Workspace. This will get us the latest versions of PHP and wordpress and make all our pages secure and thus https approved. Currently the web site is https secure but some pages are not and so some users are getting security alerts and not renewing. The only cure is to change virtual servers at Network Solutions, or move to another cheaper more flexible virtual server provider. This should be completed in a few weeks by Paul Auman.

The Board Meeting paused here at 1900 for the Annual Meeting to be conducted by Zoom. The Board Meeting resumed after the Annual Meeting adjourned at 1918.

Rating Committee Chair Jim Mallory recommended that sport boat fleets be left up to the different regions. It was determined that BOTY will have a sport boat trophy. He also reported that the rating and technical committees will review time on time scoring and review the ratings on the Melges 32. Jim also reported that the technical committee had reviewed the proposed changes to section 5, Spinnakers, and approved the ideas. The Board approved the tabled motion regarding the wording of the changes to sections 5.3.h and 5.4.c. This followed the above noted electronic motion the Board passed.

In Old Business, it was decided to pass out the BOTY awards at various regions kick off regattas and that WFPHRF would not mail any awards.

There was no new business.

The next meeting was scheduled for Tuesday December 1, 2020 at 1830 hours at Bird Key Yacht Club

There being no other business, the meeting adjourned at 2006 hours.

Respectfully submitted,

Dick Booth
WFPHRF Secretary