

Minutes of WPHRF Board Meeting
December 1, 2020

- I. Call to order, a quorum established, introduction of guests.
Present: Grant Dumas, Dick Booth, Wendy Filler, Mike Kayusa, George Pennington, Jim Mallory
Present via Zoom: Charles Mixson and Trudell Kolpack
Guests: Lee Burstiner and Frank Selph, Jr.

Lee Burtiner was granted 10 minutes to discuss concerns:
 - A. Board not looking at racing results
 - B. Need positive members on board
 - C. No active racers on board
 - D. Feeling is a closed board
 - E. Board is not easily accessible
 - F. Board not changing with the times
Frank Selph, Jr. was invited to sit in on meeting.
- II. Reading of minutes of September 1, 2020 meeting. Motion to approve. Motion accepted.
- III. Reading of Electronic Actions into minutes: None.
- IV. Treasurer's report: Dick Booth reporting. See P&L statement.
Discussion regarding revenue down \$2100 from last year at this time. Review of bank account surplus. Positive news and enough funds to weather the virus down turn of PHRF members. \$14,682 in the bank. Current members at 174 compared to last year membership of 256.
- V. Secretary's Report: Charles Mixson will be taking over duties.
- VI. Web Master's report: Dick Booth Reporting:
Website fully functional. Digital Ocean much cheaper than Network Solution. Email goggle workspace probably will be about the same. These changes allow for all certificates to appear without virus warning from anti-virus software and browsers. Billing is caught up.
- VII. Technical/Special Committee: Jim Mallory reporting
Current membership is roughly 70% of last year's member ship. 174 current compared to 256. Three renewals pending. Discussion on several rating appeals.

VIII. Old Business.

A. Discussion of rating adjustment.

Motion to direct Rating Committee to investigate rating of plaining hulls within 3 months for the end of the year ratings adjustment. Motion approved.

B. Pocket cruisers: on hold.

IX. New Business:

A. Change wording in Class Rules regarding ISAF to World Sailing. Double handed racing is very popular now. Class rules require minimum of three people. Create double handed appendix to address all double handed specifics in the appendix. Grant will work on class rule changes.

Motion made: no code zero in Cruising Class. Motion approved.

B. Time on Time.

Motion made: add language stating time on time scoring is permissible. Motion approved. Grant to work on language.

C. Motion to add Frank Selph, Jr. to the Board. Motion approved.

D. Next meeting is tentatively scheduled for Tuesday, March 2, 2021 at 6:30 at BKYC. Annual meeting is scheduled for June 26, 2021.

E. Discussion to change bylaws to read future annual meeting will be held in March. Mike will change bylaws.

X. Motion to adjourn meeting. Motion approved.

Respectfully Submitted,

Charles Mixson, Secretary