

US PHRF of South East Florida, Inc
Annual Meeting
June 27, 2017
Lauderdale Yacht Club

1725 SE 12th St, Fort Lauderdale, FL 33316

Meeting called to Order: 7:56 PM

Attendance from Sig-in Sheet: Eamonn Delisser, Russ Horn, Don Lasky, Eduardo Lucas, Eric Kobrin, Anson Mulder, Rick Jarchow

Total Member Count: 7

1. Election of New officers
 - a. Open Positions
 - i. President – Duties as per By-Laws (Read from By-Laws)
 - ii. Treasure/Secretary - Duties as per By-Laws
 - iii. Chief Handicapper - Duties as per By-Laws
 - b. Term of office – 2 years **May 1 2017 – April 30 2019**

Noted Quorum made by Members Present.

President –

Nomination made from Floor by Russ Horn for Don Lasky Motioned Seconded by Rick J. Nominated party(s) agreed to serve - Don Lasky agreed to serve.
Majority Vote by all parties, New elected President is Don Lasky

Treasure/Secretary –

Nomination from Floor by Eamonn for Russ Horn Motioned Seconded, by Anson. M
Nominated party(s) agreed to serve - Russ Horn agreed to serve
Majority Vote, New elected Treasure/Secretary is Russ Horn

Anson offered to assist with posting of meeting minutes.

Chief Handicapper –

Nominations from Floor by Don Lasky and Rick J. Motioned Seconded by Rick J
Nominated party agreed to serve - Eamonn Delisser Agreed to serve.
Majority Vote, New elected Chief Handicapper is Eamonn Delisser

Listed above are the new Officers under the article 1.1 of the By-Laws registered in the State of Florida under the corporation name U.S. Performance Handicap Racing Fleet of Southeast Florida, Inc.. Term of office is **June 1,2017 – April 30 2019**

2. New Business

a. Proposed By-Law Changes

1. Propose to strike - The President may not be a member of the Handicapping Committee. From current By-Law section 5.1 See below

5.3 The President shall be the chief executive officer and preside at all board and general membership meetings. The President, subject to the Board of Directors, shall supervise all business affairs of PHRF of SEF, including development and implementation of the annual budget. The President will be the corporation's correspondent with US PHRF. ~~The President may not be a member of the Handicapping Committee.~~

? Possible option from the floor - Amend the above to state 8 or above or some other number. Group agreed to keep simple.

- Motion from Floor, to strike language noted above. Majority Vote by all parties. Change to take effect. By-Law revision to occur shortly and posted as new.

- b. Definition of Majority- Members ok with 51%. If not what should it be? Per defined add revision to By-Laws by adding definition of the exact definition of Majority.

- Motion to leave as is 50% plus 1, Motion second, - Majority Vote leave language as is. No definition needed.

c. Additional By_Law Changes?

- i. Noted that the current By-Laws need adjustments. Will Formulate a committee to draft up changes. Don will head the up the committee for proposed changes. Bring back recommended changes to group, then Post on web site for Members to review, will then hold a membership meeting for vote on proposed changes.

d. Pay Pal options for Rating cert payment.

- i. Russ will review options and present back to Don and group. Eric offered to assist.

e. Term of office above noted in the annual meeting Notice, **May 1 2017 – April 30 2019**

- i. Discussions presented for adjustment to term noted above.
- ii. Should start at term of election? Agreement by all parties to start term June 1 which suits better for transitioning to new Officers. Not a busy time of year.
 - Motion from floor, Motion Seconded, Majority vote for term of office to start June 1st. No change to the 2 year service term only date of new office. Term of Office is **June 1,2017 – April 30 2019**

3. Financial Report

- a. Current Financial State of Affairs
 - Current bank balance: \$ 19,584
 - Assets:
 - Dell Laptop - \$1500
 - Server (PHRF database and rating certificate application) - \$2200
 - a. Actual values are not depreciated.
 - b. Annual Budget
 - TBD by Board Members
 - Russ will get details from previous year. Don to call meeting to formula budget.
4. Open topics from the floor
 - a. Increase Participation
 - i. More Handicappers
 - Eric with check from his club per being a Handicapper for Gulfstream. Will get letter from Commodore per requirement.
 - ii. Possible limited access to Old Certificates
 - Too many clubs are using old certificates without renewing for current year.
 - b. US Sailing possible services to offer
 - i. Can issue Ratings for PHRF SEF Two levels of
 - Level 1 - US Sailing handles admin tasks (collecting boat information, payment and issuing a Rating number), PHRF SEF still needs to assign base rating, issue credits, generate Cert, and Post to our websites.
 - a. Custom or One-off boats without a US established rating. US Sailing will gather information and assign a rating.
 - b. \$10 processing fee.
 - Level 2 - US Sailing handles all aspects and assigns a rating. See PHRF Hawaii.
 - ii. Discussion from group to leave current process in place. Will review services option for boats with non-established US Sailing ratings.
 - c. Don Lasky- New President presented a page list of ideas grow the organization.
 - i. Global Calendar of events in South Florida
 - ii. Brining back PHRF Championship and other Racing venues.
 - iii. Possible Crew Membership
 - iv. News Letter
 - v. Additional items,...
 5. Read back of minutes taken
 6. Review meeting minutes for approval. Adjustments as needed prior to approval
 7. Motion to Adjourn Meeting – Motion Seconded
 8. Meeting Adjourned at 9:50 PM

Big Thank you to Lauderdale Yacht Club for providing a meeting location.