

WYC PHRF Annual Meeting

* Minutes *
May 11, 2020

Opening & Introductions:

Ray Boyd, PHRF Fleet Commodore, called the meeting to order at 6:48 P.M. Due to the Coronavirus pandemic, the WYC Clubhouse is currently closed. 23 members of the PHRF fleets were present via a Zoom meeting.

Minutes: A motion was made, seconded, and approved to accept the minutes of the 2019 Annual Meeting as submitted.

Treasurer's Report: Chuck reported that in 2019 there were 45 dues paying members, which was an increase of four members from the previous year. PHRF is still the largest fleet at WYC.

Income was \$1,125 and expenses were \$1,044. Currently there is \$636 in the bank. A request was made to delete MORC from the parties line item in expenses in future reports.

Election of Officers:

Nominations for PHRF Officers for 2020 were presented by Ray:

Commodore - Ray Boyd
PHRF I Fleet Captain - Clay Babcock
PHRF II Fleet Captain - Josh Garvin
Secretary / Treasurer - Chuck Ulmer

A motion was made, seconded and approved unanimously to elect the entire slate of candidates as presented.

Volunteer Recognition:

A thank you was given to those who volunteered their time as officers during 2019. Other volunteers were acknowledged for their time and donations. Jolene Boyd was the social chair and Marty and Nancy Solhaug hosted the Winter social at Fulton Brewing. Dan Schertner maintains the PHRF section of the WYC website and also handles the ratings for all PHRF boats. Thanks also to the many volunteers who helped out at the Annual Chili Feed.

Announcements:

Due to the shortened racing season this year, the Fleet dues are being reduced to \$10.

The PHRF Rumble will be on August 16th starting at 11 AM. There will be 6 races that day in Wayzata Bay.

A social is being planned on September 27th.

This year there are enough J/70 boats at the club so they will have a separate fleet with their own start. They are scheduled to start as the second fleet in the sequence. Because of the number of boats and also the number of fleets, Thursday evening races will have 2 separate courses along with 2 separate starting lines.

Certain Sunday races will allow a dip start. That rule change means that boats must be below the starting line one minute prior to the start of a race.

The WYC board is considering not enforcing the 15 race minimum rule because of the shortened season.

Adjournment: Ray adjourned the meeting at 7:30 P.M.