

**Sarasota Bay Yachting Association
Board Meeting
Sarasota Sailing Squadron
May 23, 2018**

Chairperson Peter Robinson called the meeting to order at 6:00 PM.

Present: Mike Halliday (SSS), Dave Powell (BKYC/SYC), Peter Robinson (at large), Tom Grubb (BYC), Marvin Quin (BKYC), Bill Gately (VYC), Bob Eppinger (VYC), John Lynch (VSS), Fred Ruggiero (BYC)

Motion by Dave, approved by all to approve the minutes of the last meeting.

Fred Ruggiero of BYC has joined the Board replacing Tom Grubb who has assumed new responsibilities at BYC. The Board thanked Tom for his service.

Treasurer: No report.

Sarasota Bay Boat of the Year:

- Tom reported that the Around Egmont Key regatta suffered from very light winds with only two boats finishing within the time limit.
- Marvin reported that the Bone Island regatta suffered from high south winds. Only nine boats started, two dropped out within the first two hours, two more dropped early evening, four made it to Key West under power, and only a single boat finished the race.
- Some BOTY boats do not have current WFLPHRF rating certificates and would not be eligible for trophies. WFLPHRF website includes older certificates and requires opening the certificate to check status. Mike will check results. (note: WFLPHRF has subsequently changed the website to list only current certificates).
- There was discussion about the lack of adult participation in the SSS Labor Day regatta and the resultant effect on BOTY. It was decided to keep the Labor Day regatta in BOTY and to discuss including the SSS Pot O'Gold as a BOTY event.
- Fred reported that the BYC Kick Off is scheduled for 9/22-3 and the Around Egmont Key for 2/23.

WFLPHRF

- No report

Old Business

- Bayshore Gardens YC has advised that they no longer want to participate in SBYA

New Business

- Nominations and Election of Officers
 - Peter Robinson was elected as Chairperson, Dave Powell as Secretary and the position of Treasurer is open.
- Everyone was reminded that the WFLPHRF Master Calendar is being finalized so BOTY regatta dates are needed.

The next meeting of the BOD is scheduled for 6:00 PM Thursday October 4, 2018 at SSS.

Meeting Adjourned at 7:22 PM.

Submitted: Dave Powell, Secretary