

**Sarasota Bay Yachting Association  
Board Meeting  
Sarasota Sailing Squadron  
September 23, 2021**

The meeting was held by Zoom and called to order at 6:00 PM.

Present: Vicken Kasparin (BSG), Marvin Quin (BKYC), Bob Armstrong (BYC), Mike Halliday (SSS), Al Gaston (VSS), Goree Waugh (VSS), Bob Foster (VYC), Bill Gately (VYC), Dave Powell (SYC).

Each member briefly introduced themselves.

Peter Robinson, one of the original founders of SBYA and long-term Chair, has not been involved in sailing and has requested to be replaced. Motion by Dave, seconded by Mike to appoint Marvin as our new Chair. Adopted by all.

Marvin asked Vicken for the Treasurer's report. Vicken gave a detailed report (attached) on past expenditures and current finances. The major current expenditure is the annual state corporate license, (\$62.25). Vicken has advanced funds; after he is reimbursed we will have a negative balance. In past years we had annual dues of \$100/member which was suspended when we had adequate funds. All agreed to reinstate the annual \$100 dues. Vicken to email invoices to members to forward to their respective clubs; Dave has provided him with the list.

Bill and Al raised issues with how WFPHRF treats asymmetrical spinnakers, in particular how they are allowed to be tacked. WFPHRF to be contacted.

Bill asked for SBYA assistance in drafting NORs and SIs, and also for Protest Committees. Dave agreed to help with the Protest Committee; Bob, Dave and Bill will work on NORs and SIs.

Marvin proposed several initiatives to increase participation. He will work with BKYC and SYC to provide overnight dockage for boats competing in the SSS BOTY regattas. Also of interest is increasing out of area participation (including north bay) Sarasota Bay events. Marvin will also work with SSS to improve the quality of their two BOTY events,

Marvin reported that Michael Landis will be joining the Board as a second representative of BKYC.

The next meeting of the BOD will be scheduled for late November/early December to see how the pandemic is moving – hopefully allowing an in-person meeting.

Meeting Adjourned at 7:00 PM.

Submitted: Dave Powell, Secretary

DATE	MEMO	DEBIT	CREDIT	BALANCE
10/1	OPENING BALANCE			100.00
10/2	DEPOSIT		50.00	150.00
10/3	DEPOSIT		25.00	175.00
10/4	DEPOSIT		10.00	185.00
10/5	DEPOSIT		5.00	190.00
10/6	DEPOSIT		5.00	195.00
10/7	DEPOSIT		5.00	200.00
10/8	DEPOSIT		5.00	205.00
10/9	DEPOSIT		5.00	210.00
10/10	DEPOSIT		5.00	215.00
10/11	DEPOSIT		5.00	220.00
10/12	DEPOSIT		5.00	225.00
10/13	DEPOSIT		5.00	230.00
10/14	DEPOSIT		5.00	235.00
10/15	DEPOSIT		5.00	240.00
10/16	DEPOSIT		5.00	245.00
10/17	DEPOSIT		5.00	250.00
10/18	DEPOSIT		5.00	255.00
10/19	DEPOSIT		5.00	260.00
10/20	DEPOSIT		5.00	265.00
10/21	DEPOSIT		5.00	270.00
10/22	DEPOSIT		5.00	275.00
10/23	DEPOSIT		5.00	280.00
10/24	DEPOSIT		5.00	285.00
10/25	DEPOSIT		5.00	290.00
10/26	DEPOSIT		5.00	295.00
10/27	DEPOSIT		5.00	300.00
10/28	DEPOSIT		5.00	305.00
10/29	DEPOSIT		5.00	310.00
10/30	DEPOSIT		5.00	315.00
10/31	DEPOSIT		5.00	320.00
TOTAL				320.00

SouthState
MEMBERSHIP CARD NUMBER

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Bus Interest Checking \*\*5661 4291.12

Last statement generated 10/31/19 10:47 AM

Transactions    Details & Settings

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DATE	MEMO	AMOUNT
10/1	Interest Transfer From 800010000 0-800010000 Funds Transfer via Online	-11.00
10/2	W 4230 24000 10/1/19 14 28	-10.00
10/11	Check #1230 1230	-10.00
10/17	Transfer From 44700 10/15/19 44700	+11.00
<b>Aggregated Total (10/1/19 - 10/31/19)</b>		<b>4291.12</b>

SouthState
MEMBERSHIP CARD NUMBER