

**Sarasota Bay Yachting Association  
Board Meeting  
Sarasota Yacht Club  
December 18th, 2024**

The meeting was called to order at 6:00 PM.

Present: Marvin Quin (BKYC), Mike Halliday (SSS), Bill Gately (VYC), Guy Royal (VYC), Bob Foster (VYC), Dave Powell (SYC), Rainer Dehe (VSS), Manny Hontoria (VSS), Robert Hindle (BGYC & SSS), Bob Armstrong (BYC)

Motion made to approve minutes – unanimous.

Treasurer's report: Vicken reported by email that has been no activity since the last meeting and the current balance is \$447.28

#### Boat Of The Year Series

- Clubs reported on damage from hurricanes:
  - SSS had serious damage, has recovered enough to host a Viper regatta. Expect to host both BOTY regattas
  - SYC has serious damage to the south dock, now repaired, electrical pedestal damage, fuel pumps inoperable
  - BKYC had some electrical pedestal damage
  - No issues with the other clubs and regattas should be held as scheduled
- Mike scored the BYC Kick-off, the only BOTY event held to date

#### PHRF

- Bob Armstrong is now the President of WFPHRF, Manny is the Vice Present
- Bob Armstrong reported that some PHRF rating adjustments are being worked on for some credits that appear too generous.

#### New Business

- There was discussion of changing BOTY scoring to a High Point Percentage system. It was noted that this would likely not affect results and unanimous decision to keep current system.
- There was discussion of moving meeting time to afternoon. It was noted that this would help avoid traffic from both Bradenton and Venice as well as benefit those with night driving concerns. The next meeting will be held at 2:00 PM as a trial.
- Election of Officers
  - Today's meeting constitutes our required Annual Meeting.
  - In the absence of a Nominating Committee, nominations were received from the floor
  - Manny was nominated as President and Robert as Secretary.
  - Both Manny and Robert were asked to leave the room to facilitate discussion
  - After discussion both were invited back. Motion made, seconded and unanimously passed.
- Alice Petrat will succeed Dave as SYC representative
- Bob Foster, VYC's new Fleet Captain – Sail, will replace Yuri.

Next meeting will be February 27<sup>th</sup> starting at 2:00 PM at a location to be determined

Meeting Adjourned at 7:00 PM.

Submitted: Robert Hindle, Secretary

