

**Sarasota Bay Yachting Association  
Board of Directors Meeting Minutes  
August 5, 2013  
Sarasota Sailing Squadron**

Chairperson Peter Robinson called the meeting to order at 6:32 P.M

**Present:** John Izmirlian (BYC), Mike Halliday (SSS), Vicken Kasparian (BGYC), Jim Liston (VYC, VSS), John Lynch (VSS), Peter Robinson (CYC). There was a quorum of 6 yacht clubs present.

**Approval of the minutes** Motion by V. Kasparian to approve the Minutes, with changes to the Treasurer's report of the August 6, 2012 meeting, second by D. Hillmyer, approved.

**Treasurer's Report.** V. Kasparian reviewed the spending and an anticipated balance of \$188.51 after a planned expenditure of \$63.90. Action was tabled to the November meeting on billing for either \$50.00 vs. \$25.00 dues.

**BOTY:** P. Robinson passed out copies of the 2013-2014 BOTY series. There will be no Cortez Cup in October. The challenge cup structuring was discussed but not resolved. Gregg Knighton had passed on an idea of structuring along the lines of Charlotte Harbor.

J. Lynch has handed off the BOTY scoring to M. Halliday. They reviewed the results of the Bone Island Regatta and passed out the final series results. Mike expressed concerns on how to acquire BOTY results in an accurate and timely manner. John explained how he obtained scores.

Labor Day Regatta planning is in progress...regular venue and format.

BYC Kick Off Regatta format was presented by J. Izmirlian

**WFPHRF:** J. Liston reviewed the minutes of the June 29 WFPHRF BOD meeting covering removal of the Hank On Jib credit, proposed review of Racer Cruiser rules, new website status, and status of the database cleanup.

**Old Business:** Discussed how to classify pocket cruiser and the e-mail sent by Randy St James to WFPHRF covering SBYA's main points. J. Izmirlian said he would help represent at WFPHRF.

**New Business:** Membership dues...see Treasurer's report.

**Next Meeting:** The next meeting is scheduled for Monday, November 11<sup>th</sup> at SSS at 6:30p. (Items for consideration include dues)

Meeting adjourned at 8:20 P.M.