

**Sarasota Bay Yachting Association
Board Meeting
Sarasota Sailing Squadron
February 22, 2016**

Chairperson Peter Robinson called the meeting to order at 6:30 PM.

Present: Tom Grubb (BYC), Mike Halliday (SSS), Robert Hindle (BGYC), John Lynch (VSS), Dave Powell (BKYC), Peter Robinson (SSS), Norm Sooy (VSS).

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

Treasurer: Treasurer Vicken Kasparian absent – Peter Robinson reported SBYA has only minimal expenses.

Sarasota Bay Boat of the Year:

- Mike Halliday reported that scoring is up to date.
- Number of participants has increased from last year, probably attributable to the BGYC regatta.
- As reported in October, BKYC's marina is being renovated and they will not be able to host the Sarasota Bay Cup. Peter Robinson and Dave Powell will discuss with SSS.

WFPHRF

Robert Hindle reported that membership has decreased 10% due to the departure of a Mexican club. VX-1 has been certified for class 5 races only. Dave Powell raised a concern with the rating process and will provide details to Robert.

Old Business

- None

New Business

- Around Egmont Key Classic Regatta is scheduled for March 19. Tom Grubb will send the NOR to Mike Halliday to add to the SBYA website. This has now been done.

The next Meeting of the BOD will be 6:30 PM, May 23, 2016, at SSS.

Meeting Adjourned at 7:30 PM.

Submitted: Dave Powell, Secretary