

**Sarasota Bay Yachting Association
Board Meeting
Sarasota Sailing Squadron
November 17, 2022**

The meeting was called to order at 6:15 PM.

Present: Marvin Quin (BKYC), Bob Armstrong (BYC), Al Gaston (VSS), Bill Gately (VYC), Manny Hontoria (VSS), Dave Powell (SYC)

Motion made to approve minutes – unanimous.

Treasurer's report: Vicken reported by email:

- All dues have been collected.
- Per motion from last meeting, Vicken has reimbursed himself \$428.74.
- Current bank balance is \$569.08.

Regatta Reports:

- BYC Kickoff – participation OK, light winds caused the Sunday race to be abandoned. There was a date conflict with a Sarasota Youth Sailing fund raising event which may have reduced participation.
- SYC Invitational – Light air, some boats from Pelican Cove entered.

PHRF:

- All agreed there is no restriction on whisker pole length.
- All agreed that there should be at least one SBYA member on the WFPHRF Board. There is a current vacancy and their By-Laws allow an immediate appointment. Further they and state that the Nominating Committee shall attempt to include at least one member from each region; clearly this has not happened. Marvin to contact WFPHRF which he has done with no progress.

Discussion on cruising spinnakers. Agreed that NOR must include instructions on when and how this option is to be made.

Motion by Al, seconded by Bob and agreed by all to attempt to include club cruising events in the SBYA calendar

The next meeting will be Tuesday May 9.

Meeting Adjourned at 7:00 PM.

Submitted: Dave Powell, Secretary