



**Gulf Yachting Association  
Winter Meeting  
Saturday, January 13, 2024  
Biloxi Maritime & Seafood Industry Museum**

**Call to Order** – 1733 hours by Commodore Robert J. “Robbie” Schmidt (SYC).

**Executive Committee & Other members present:** Commodore Robbie Schmidt (SYC), Vice Commodore Randy Fitzpatrick-Wainwright (FYC), Rear Commodore Alan McMillan (PYC), Immediate Past Commodore Gary Rogers (JYC), Secretary-Treasurer, Jennifer Schmidt (SYC) and Parliamentarian Cary Trapani (BWYC).

**Roll Call** – 22 Clubs were present: BWYC, BYC, BucYC, FYC, FWYC, GYC, JYC, LFYC, LBYC, MYC, NavyPYC, NOYC, OSYC, PCYC, PYC, PBYC, PontYC, SRYC, SYC, StABYC, SPYC and TYC - a quorum was met.

GYA Past Commodore Shan Kirk led the assembly in the Pledge of Allegiance and invocation. The follow deceased commodores and sailing friends were recognized with a moment of silence: Ann Hull Edwards (BWYC), Maryem Fowles Hopins (GYC), John W. McGowan (JYC), Teresa Cashion (JYC), Fred Brock (MYC), Karen Baltar Riley (SYC), Erston Reisch (SYC), Barton Jahncke (SYC) and Jim Patano PBYC & NavyPYC).

**Introduction of all the Ex-Com members & other members as listed above.**

**GYA Past Commodores Recognized-** Michael Hage (GYC), Thomas D. Beery (SRYC), Jimmy Ruthven (StABYC), Shan Kirk (SYC), Tom A. Batty (MYC/BucYC), John Morrow (GYC/StABYC), Harry G. “Harry” Chapman (BWYC/SYC), David Boylard (PontYC/NOYC/TYC/PCYC), Basil Kennedy (BWYC), Catherine Cromartie (FYC), Daniel B. Killeen Jr (PCYC), and Gary Rogers (JYC).

**Conduct of the Meeting** – Parliamentarian Cary Trapani (BWYC) stated that we honor Robert’s Rules of order. Anyone may make a motion, take part in discussion once recognized. Seated club commodores or their representatives are the only voting members of the GYA Board. Reports are limited to 5 minutes, comments to 3 minutes. No one may speak until recognized by the chair. He reminded those that once you speak on a subject, you will be allowed to speak once more after everyone has spoken on the subject, please keep all comments directly to the chair.

**Minutes** – Catherine Cromartie (FYC) made a motion, seconded by Michael Hage (GYC) to waive the reading of the minutes from September 2, 2023 Semi-Annual meeting hosted at Pass Christian Yacht Club and to accept as amended, unanimously approved.

**Financial Report- Secretary-Treasurer-** Jennifer Schmidt Reported Account Balances as of December 31, 2023:

\$21,493.41	Checking Account	\$31,556.20	Invest 1 (Trophy)
\$30,573.18	Invest 2 (GYA)	\$83,622.19	Total of all accounts.

**Executive Committee** – Commodore Schmidt noted he hosted the executive committee for dinner along with guests Boo Heausler and Shannon Weatherly at his home last night. He announced he has trophy committee re-evaluating as to when several one design awards are being handed out. There was no official business conducted and therefore no further information to report.



## **COMMITTEE & COUNCIL REPORTS**

**Racing Regulations** – Richard “Boo” Heausler (BWYC/SYC) reported that the committee is comprised of the following: Boo Heausler, Dave Boylard, Michael Hage, and John Matthews. Danny Killeen (PCYC) made a motion, seconded by Michael Hage (GYC) to accept the regulations changes submitted by the committee, and it was unanimously approved by the BOD the following regulations changes will be made:

**7.4 Capdevielle Series Regattas.** Interclub events established by the BOD and managed as specified in Regulation 11 – Host Club Requirements. Certain regattas have special regulations as defined below in addition to the regulations common to all series regattas. Series regattas may be added with the approval of or deleted by the action of the BOD only. Series regattas established by the BOD are:

<b>Junior Lipton Challenge</b>	<b>Junior Lipton</b>	<b>Championship Regulation 20</b>	<b>See reg 20.1(a)</b>
<b>Sir Thomas Lipton Cup Challenge</b>	<b>Lipton Cup</b>	<b>Championship Regulation 19</b>	<b>See reg 19.1(a)</b>

19.1

- (a) (Effective for the 2025 season.) The GYA club that won the previous year shall normally host in the current year. No club, however, shall host in consecutive years. If, because of this restriction, the previous year winner is not eligible to host, that club may offer hosting the current year to another GYA club. Any such awarding of an alternate host shall only be with EXCOM approval prior to the next Annual Meeting.
- (b) (Effective for the 2025 season.) In the event that a previous year winner that is eligible to host the current year elects not to, that club may offer current year hosting to any GYA club that is eligible to do so. Any such awarding of an alternate host shall only be with EXCOM approval prior to the next Annual Meeting.

### **Proposed Rule**

**14.1 The number of races scheduled and required to constitute a series at each event shall conform to the following:**

Event	Number of Races Scheduled	Number of Races to Constitute a Series
<b>Junior Lipton</b>	<b>5</b>	<b>1</b>

(This changes from 6 races previously)

**Capdevielle Committee** – Paul Kleinschrodt (BucYC) reported that 12 regattas were sailed for the 2023 Capdevielle Series, 14 clubs participated compared to 13 last year. 12 Clubs participated in at least 50% of the regattas. 9 clubs won individual races this year, 7 different clubs won Capdevielle events, 4 clubs won races at Sir Thomas Lipton Challenge. FYC won Jr. Lipton, Southern won Knost and Pensacola won Sir Thomas Lipton Challenge, this goes to show how competitive the racing is within this series. The 2023 Challenger division champion is Gulfport YC, and the only club to attend all Capdevielle regatta's. 2023 Capdevielle Champion is Mobile YC, Southern YC4 was 2<sup>nd</sup> and Buccaneer YC was 3<sup>rd</sup>. The Race of Champions (SYC) will be on probation for 2025 due to lack of participation. Ft. Walton YC will be the host of the 2024 Jr. Lipton.

**Race Management** – Steve Nolte (GYC), no report. Commodore Schmidt wished him luck sailing in the SORC.



**Youth Committee**– Scott Hartwell (FYC) reported the committee is discussing moving One Design circuit trophies to the Wadewitz Regatta. The committee is also looking to post event standings on the GYA website to help everyone track leaders as events are completed. US Sailing Sears cup will be held at San Diego YC in J22's this year. Area D qualifier is yet to be announced. He announced that Fairhope YC has Melges 15's at their club until February 15<sup>th</sup> for anyone wanting to demo the boats.

**Chief Administrative Judge** – James “Doc” Hunter (BucYC) reported that we were able to have judges at all GYA Sanctioned events this year. He stated that Con Lancaster (SRYC) will take over as chief administrative judge in 2024. Jerry Thompson is the new Area D administrative judge. He again reminded that we do need more individuals to step up to become certified as a club judge.

**Membership Committee** – PC Danny Killeen stated no new applications.

**GYA Foundation** – PC Danny Killeen, no report.

**Offshore Council** – Scott Sonnier (SYC) stated the GYA Women's Championship will be held April 7<sup>th</sup> at Pensacola Beach YC, Challenge Cup will be at Gulfport YC on June 23<sup>rd</sup> and the following weekend will be the Gulfport to Pensacola Race. He noted a sub committee will be formed to look at a succession plan for the PHRF rating system. The ORR-EZ scoring system will be reviewed for the Challenge Cup as to how the system will be utilized. Sonnier reported that everyone will continue in their rolls on the offshore council.

**PHRF/ Handicap**– Tom Beery (SRYC) reported he is officially retired! Kevin Blank will be taking over as the new Handicap Chairman. Kevin Blank (FWYC) reported currently 450 boats have been rated PHRF/ORA-1 and have certificates. Scott Sonnier (SYC) and GYA Commodore Schmidt on behalf of the Offshore Council and GYA made a special presentation to Tom Beery for his 40+ years of service to the GYA as PHRF Chairman.

**One Design** – Zac Fanberg (BWYC), no report.

**Trophy** – Chris Dabney (FYC) reported the committee met this morning and a Hobie Wave Championship trophy and deed of gift is currently being established. This Championship will be at Ocean Springs YC, and the club will be donating the trophies. The Committee will have banners designed and made as well. The committee approved that a permanent trophy known as the GYA Past Commodores Trophy will be awarded for Race 4 of the Sir Thomas Lipton Cup (If there is a race 4), PC Basil Kennedy is chairing this effort, and the trophy will be dated back to 2022 when the 5<sup>th</sup> race was implemented. Chirs thanked Commodore Robbie Schmidt for updating the online trophy book and for taking over this task. **Basil Kennedy (BWYC) made motion, seconded by Michael Hage (GYC) to add the following to the deed of gift for the Excellence in Race Management trophy: that an engraved porthole mirror as a keeper trophy to the PRO as well as a signed certificate listing all the race committee for that winning club, unanimously approved.**

**Sail Measurement** – William Zehner (StABYC) , no report.

**US Sailing Championships** – Vice Commodore Randy Fitpatrick Wainwright reported that a list of Championship events will be posted on the GYA website for your reference next week.



**By-Laws** – PC Catherine Cromartie stated the committee had two minor by-law changes that were included with the notice of meeting, dealing with changing the name of the PHRF Committee to Handicap Committee under item B. Classification, subsection 2 and article IV-Officers, section 5 subsection A. **PC Basil Kennedy (BWYC) made a motion, seconded by PC Shan Kirk (SYC) to change PHRF Committee to Handicap Committee in the bylaws, unanimously approved.**

B. Classification

(2) *Affiliate Membership*. Organizations in this classification shall be a member of the United States Sailing Association. Compliance with this requirement may be delayed until acceptance. Affiliate members shall have the right to participate in USSA events conducted within the GYA, use the services of the Appeals Committee and the Handicap Rating Committee in accordance with the established procedures and otherwise participate in GYA affairs on a reduced basis as determined by the Board of Directors from time to time, but shall not be entitled to representation on the Board.

**ARTICLE IV – OFFICERS**

**SECTION 5: DUTIES OF OFFICERS**

A. Commodore.

(3) exercise ratification authority over the selection of the Chair of the Handicap Rating Committee.

**Schedule-** Randy Wainwright-Fitzpatrick reported the only discussion was to move the Knost regatta due to ladies college schedules. **PC Danny Killeen (PCYC) made a motion, seconded by John O'Brien (MYC) to permanently move the Knost regatta date on the standard schedule to June 15 -16, unanimously approved.** She asked the Commodore's to ensure the link was forwarded to the correct person within their club to use for publication of all regatta information for their club.

**Appeals Committee** – Charles Harp reported there were 2 appeals, same individual. First was from a National Multihull Championship event hosted by Pensacola YC, this matter was referred to US Sailing as it was a championship event. The second from an event hosted at St. ABYC, GYA referred back to the US Sailing decision, both dismissed.

**US Sailing Representative** – GYA Executive Committee, No Report.

**Unfinished Business and General Orders-** none.

**Announcements:** Commodore Robert Schmidt (SYC) took a moment to recognize the 2024 Committee chairs, and presented a small gift of appreciation to each for their service to the GYA and their support during his term as Commodore: Charles Harp – Appeals; Cathy Cromartie – By Laws; Paul Kleinschrodt – Capdevielle; Doc Hunter – Judges; Danny Killeen – Membership/Foundation; Boo Heausler – Racing Regulations; William Zehner – Sail Measurement; Randy Fitzpatrick Wainwright - Scheduling; Chris Dabney – Trophy; Scott Hartwell – Youth; Tom Beery – PHRF; Scott Sonnier – Offshore (not present Steve Nolte – Race Management; Zak Fanberg – One Design).

**New Business** – Commodore Schmidt asked Commodore Wynn for an update from St. Andrews Bay Yacht club. He reported the club was a total loss due to fire but, the sailing center has been left untouched and the club is running. He thanked all for their support, and they are in the process of rebuilding and look forward to seeing everyone at the Candler regatta this summer.

Michael G. Hage (GYC), nominating committee chair announced the following will be presented for vote at the Winter Meeting: Commodore - Randy Fitzpatrick – Wainwright (FYC); Vice Commodore - Alan C. McMillan (PYC); Rear Commodore – Richard “Boo” Heausler (BWYC); Immediate Past Commodore Robert J. “Robbie” Schmidt, Jr. (SYC); Secretary-Treasurer – Shannon Weatherly

(PCYC). **GYA Past Commodore John Morrow (GYC) made a motion to approve the slate of officers as presented; seconded by GYA Past Shan Kirk (SYC), unanimously approved.**

**Closing Remarks** – GYA Rear Commodore Alan McMillan (PYC) announced that Pensacola YC will be hosting a “Safety at Sea” Seminar on Saturday, March 23<sup>rd</sup> in advance of the Mexico Race. All are encouraged to attend; more information may be found on the Pensacola YC website. PC Basil Kennedy came forward to present an appreciate gift for outgoing Secretary/Treasurer Jennifer Schmidt for her service over the last 7 years. Commodore Schmidt turned the meeting over to Commodore Wainwright, she in turn presented Commodore Schmidt with an appreciation gift. Commodore Wainwright briefly thanked everyone for their support and took a minute to recognize her husband Carl for standing by her.

**GYA Past Commodore Michael Hage (GYC) made a motion to adjourn the meeting, seconded by GYA Past Commodore Shan Kirk (SYC) -**

Adjourned – 18:17 hours.

Respectfully submitted by:  
Jennifer Schmidt





## Agenda

1. Call To Order – GYA Commodore, Robbie Schmidt (SYC)
2. Roll Call of Clubs, Past Commodores – Secretary/Treasurer, Jennifer Schmidt (SYC)
3. Pledge of Allegiance – John Matthews (Pensacola YC) [STAND]
4. Invocation – John Matthews (Pensacola YC) [STAND]  
*Shaw Kerll*
  - Recognition of Deceased Commodores, Sailing Friends – Moment of Silence
5. Introduction of GYA Executive Committee and others (by Commodore) –
  - Vice Commodore Randy Fitzpatrick – Wainwright (FYC),
  - Rear Commodore Alan McMillan (PYC),
  - Immediate Past Commodore Gary Rogers (JYC),
  - Parliamentarian Cary Trapani (BWYC);
  - Secretary/Treasurer Jennifer Schmidt (SYC)
6. Acknowledgement of GYA Past Commodores
7. Conduct of the Meeting – Cary Trapani, (BWYC)
8. Reading & Approval of Minutes – Annual Semi-Meeting held Sep 2, 2023 (PCYC)
9. Financial Report – Secretary/Treasurer Jennifer Schmidt
10. Executive Committee Report – Commodore Robbie Schmidt
11. Committee & Council Reports:
  - a. Racing Regulations – Richard Heausler, BWYC
  - b. Capdevielle – Paul Kleinschrodt, BucYC
  - c. Race Management- Steve Nolte, GYC
  - d. Youth – Scott Hartwell, GYC
  - e. Judges – James “Doc” Hunter, BucYC
  - f. Membership – Danny Killeen Jr., PCYC
  - g. GYA Foundation – Danny Killeen Jr., PCYC

22

5:303

Commodore Sign In  
2024 Winter Meeting  
Maritime Museum  
Biloxi

		Proxy
Apalachee Bay		
Bay-Waveland ✓	MARC EAGAN	
Biloxi ✓ ✓	Ryland Myers	
Birmingham Sailing Club		
Buccaneer ✓ ✓	Doc	
Cypremort		
Davis Island Yacht Club		
Fairhope ✓	John Adams	
Fort Walton ✓	John Farris	
Grand Lagoon		
Grand Maumelle Sailing		
Gulfport ✓ ✓	Brian Sullivan	
Houston		
Jackson ✓	Marsha Thompson	
Lake Forest ✓		
Lakewood Yacht Club		
Long Beach ✓	Krista Tom Caldwell	
Mobile ✓ ✓		
Navy Pensacola ✓	Mia Ottesen Esley Ottesen	
New Orleans ✓ ✓	Rob Grisoli	
Ocean Springs ✓ ✓	Ronny Bond	
Pass Christian ✓	Frank	
Pelican		
Pensacola ✓	James Smathers	
Pensacola Beach ✓	JULIE B. CONNERLEY	
Point ✓	Mia Ottesen	
Pontchartrain ✓ ✓	Brian Keating	
Sarasota Sailing Club		
Singing River ✓	Don Lancaster	
Southern ✓	Tim Maloney	
Tammy ✓	Dr Bobby Tassin	

St. Andrews Bay	✓✓	Michael L. Wynn	
St. Petersburg	✓✓	Wonsue Mack	
Tammany	✓✓	Dr Bobby TASON	
Texas Corinthian			



## GYA Past Commodore Sign In

## 2024 Winter Meeting (Maritime & Seafood Industry Museum, Biloxi)

**Please Indicate your e-mail address if any changes since last meeting**

[illegible]

## GYA COMMITTEE SIGN IN

2024 WINTER MEETING (Maritime & Seafood Industry Museum)

APPEALS	Charles Harp
BY LAWS	MC
CAPDEVIELLE	Paul Kleinschmidt
JUDGES	<del>DA</del>
MEMBERSHIP	D. Wilken
RACE MANAGEMENT	<del>DA</del>
RACING REGULATIONS	B. Chandler
SAIL MEASUREMENT	W. Ed
SCHEDULE	Leidy
TROPHY	Chris Dabney
USSA CHAMPIONSHIPS	
YOUTH	Scott Hartwell
ONE DESIGN	
<del>CENTENNIAL</del>	
<del>SAFETY</del>	
OFF SHORE COUNCIL	Scott Sonnier
FOUNDATION	Danny Wilken
<del>DIRECTORY</del>	
<del>WEBMASTER</del>	





## GYA WINTER MEETING

JANUARY 13, 2024

Biloxi Maritime & Seafood Industry Museum

### DECEASED COMMODORES & SAILING FRIENDS

Ann Hull Edwards, Bay Waveland YC

Maryem Fowlkes Hopkins, Gulfport YC

John W. McGowan, Jackson YC

Teresa Cashion, Jackson YC

Fred Brock, Mobile YC Past Commodore

Karen Baltar Riley, Southern YC

Erston Reisch, Southern YC

Barton Jahncke, Southern YC

Jim Patano, Pensacola Beach YC &  
Nay Pensacola Past Commodore

GYA 2023 Financial Report

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Actual Total	2023 Budget	Difference
Income															
Affiliate Club Dues	\$ 625.00	\$ -	\$ -			\$ 125.00		\$ 500.00					\$ 750.00	\$ 750.00	\$ -
Annual Club Dues	\$ 15,000.00	\$ -	\$ 500.00		\$ -	\$ 500.00	\$ -	\$ -					\$ 16,500.00	\$ 16,500.00	\$ -
Associate Member Dues	\$ 120.00	\$ -	\$ 60.00	\$ 260.00		\$ 80.00			\$ 120.00	\$ 60.00			\$ 700.00	\$ 200.00	\$ 500.00
Burgees/Merchandise	\$ -		\$ -			\$ 55.00		\$ -			\$ 58.50		\$ 113.50	\$ 100.00	\$ 13.50
GYA Foundation	\$ 35.00	\$ -											\$ 35.00	\$ 75.00	\$ (40.00)
Other (Reimbursement)	\$ -	\$ -	\$ -	\$ 81.17								\$ -	\$ 81.17	\$ -	\$ 81.17
	\$ 15,780.00	\$ -	\$ 560.00	\$ 341.17	\$ -	\$ 760.00	\$ -	\$ 500.00	\$ 120.00	\$ 60.00	\$ 58.50	\$ -	\$ 18,179.67	\$ 17,625.00	\$ 554.67

Expense															
Area D Dues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500.00	\$ (500.00)
Area D Entry Reimbursement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750.00	\$ (750.00)
Burgees/Blazer Emblems	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 329.13	\$ 40.90	\$ 370.03	\$ 425.00	\$ (54.97)
Directory	\$ -	\$ -	\$ -	\$ 1,008.70	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,008.70	\$ 1,300.00	\$ (291.30)
Excom Exp	\$ -	\$ -	\$ 96.67	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 96.67	\$ 100.00	\$ (3.33)
GYA Foundation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 75.00	\$ (75.00)
Fees, Supplies & Misc	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35.00	\$ -	\$ -	\$ -	\$ -	\$ 35.00	\$ 500.00	\$ 465.00
Opening/Sr. Liptons	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -
Flowers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00	\$ (200.00)
GYA Web	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 77.04	\$ -	\$ -	\$ -	\$ 77.04	\$ 150.00	\$ (72.96)
Insurance - Chubb Burgee	\$ -	\$ -	\$ -	\$ 1,901.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,901.00	\$ 1,800.00	\$ 101.00
Self Insurance Investments	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,500.00	\$ -	\$ -	\$ -	\$ -	\$ 2,500.00	\$ 2,500.00	\$ -
Secretary-Treasurer	\$ 600.00	\$ 600.00	\$ -	\$ 300.00	\$ 300.00	\$ 600.00	\$ -	\$ -	\$ 300.00	\$ 600.00	\$ 300.00	\$ -	\$ 3,600.00	\$ 3,600.00	\$ -
GYA Investments	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Trophy Committee	\$ 133.90	\$ 1,758.88	\$ 748.50	\$ 211.56	\$ -	\$ -	\$ 522.07	\$ 91.60	\$ 1,946.65	\$ 26.75	\$ 477.99	\$ 186.45	\$ 6,104.35	\$ 3,500.00	\$ 2,604.35
USSA Championship Committee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
US Sailing Dues	\$ -	\$ -	\$ 250.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250.00	\$ 225.00	\$ 25.00
Winter/Annual/Semi Annual M	\$ 1,531.32	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00	\$ -	\$ -	\$ -	\$ 1,831.32	\$ 1,000.00	\$ 831.32
Bank Service Fees	\$ -	\$ -	\$ 81.17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 81.17	\$ -	\$ 81.17
	\$ 2,265.22	\$ 2,358.88	\$ 1,176.34	\$ 3,421.26	\$ 300.00	\$ 600.00	\$ 1,522.07	\$ 2,626.60	\$ 2,623.69	\$ 626.75	\$ 1,107.12	\$ 227.35	\$ 18,855.28	\$ 17,625.00	\$ 2,160.28
ACTUAL TOTALS															
	\$ 18,855.28	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18,855.28	\$ -	\$ (1,605.61)

Account Balances	31-Jan	28-Feb	31-Mar	30-Apr	31-May	30-Jun	31-Jul	31-Aug	30-Sep	31-Oct	30-Nov	31-Dec
Checking	\$ 35,683.80	\$ 33,324.92	\$ 32,708.58	\$ 29,628.49	\$ 29,328.49	\$ 29,488.49	\$ 27,966.42	\$ 25,839.82	\$ 23,336.13	\$ 22,769.38	\$ 21,720.76	\$ 21,493.41
Invest 1 (Trophy)	\$ 29,386.26	\$ 29,144.38	\$ 31,025.34	\$ 30,782.74	\$ 30,351.47	\$ 30,646.90	\$ 30,977.20	\$ 31,043.18	\$ 31,075.02	\$ 31,106.96	\$ 31,283.01	\$ 31,556.20
Invest 2 (GYA)	\$ 27,667.84	\$ 27,468.09	\$ 27,614.48	\$ 26,596.10	\$ 26,419.16	\$ 26,740.59	\$ 27,063.49	\$ 28,655.37	\$ 28,147.67	\$ 27,410.52	\$ 28,990.40	\$ 30,573.18
Total	\$ 92,737.90	\$ 89,937.39	\$ 91,348.40	\$ 87,007.33	\$ 86,099.12	\$ 86,875.98	\$ 86,007.11	\$ 85,538.37	\$ 82,558.82	\$ 81,286.86	\$ 81,994.17	\$ 83,622.79



GYA 2017 Checking Account

Expense		Check #	Cost Code	January	February	March	April	May	June	July	August	September	October	November	December	YTD 23
Trophy Shop	691	Trophy		\$ 133.90		\$ -	\$ -									\$ 133.90
Southern YC	692	Winter Meet		\$ 1,531.32												\$ 1,531.32
Secretary (Dec 2022)	DC	Secretary		\$ 300.00												\$ 300.00
Secretary (Jan 2023)	DC	Secretary		\$ 300.00												\$ 300.00
Ed Smith	693	Trophy			\$ 15.50											\$ 15.50
Camellia Trophy	694	Trophy			\$ 159.50											\$ 159.50
Chris Dabney	696	Trophy			\$ 1,133.88											\$ 1,133.88
David Dabney	697	Trophy			\$ 450.00											\$ 450.00
Secretary (Feb 2023)	DC	Secretary			\$ 300.00											\$ 300.00
Secretary (March 2023)	DC	Secretary			\$ 300.00											\$ 300.00
Ed Smith	698	Trophy			\$ 68.33											\$ 68.33
Ed Smith	699	Trophy			\$ 680.17											\$ 680.17
Name badges	DC	Ex Com			\$ 96.67											\$ 96.67
US Sailing	DC	US Sailing			\$ 250.00											\$ 250.00
Bank error to be deposited back					\$ 81.17											\$ 81.17
Ed Smith	700	Trophy				\$ 14.78										\$ 14.78
Chubb Insurance	701	Insurance				\$ 1,901.00			\$ 600.00							\$ 1,901.00
Ed Smith	702	Trophy				\$ 5.47										\$ 5.47
Camellia Trophy	703	Trophy				\$ 41.80										\$ 41.80
Shaughnessy Printing	704	Directory				\$ 711.55										\$ 711.55
Secretary (April 2023)	DC	Secretary				\$ 300.00										\$ 300.00
US Post Master - Postage	DC	Directory				\$ 120.45										\$ 120.45
All Signs	DC	Trophy				\$ 149.51										\$ 149.51
Zazzle	DC	Directory				\$ 176.70										\$ 176.70
Secretary	DC	Secretary				\$ -		\$ 300.00								\$ 300.00
Secretary	DC	Secretary														\$ 600.00
Camellia Trophy	705	Secretary								\$ 522.07						\$ 522.07
Southern YC	706	Opening Regatta								\$ 500.00						\$ 500.00
Pass Christian Yacht Club	707	Lipton Regatta								\$ 500.00						\$ 500.00
Edward Jones	708	Trophy Insurance									\$ 2,500.00					\$ 2,500.00
Dan Machowski	709	Area D Entries									\$ -					\$ -
Ed Smith	710	Trophy									\$ 6.02					\$ 6.02
LA Secretary of State	DC	Fees									\$ 35.00					\$ 35.00
Secretary	DC	Secretary									\$ -					\$ -
AJ Mugs	DC	Trophy									\$ 26.75					\$ 26.75
PCYC	DC	Trophy									\$ 600.00					\$ 600.00
All Signs	712	Semi Annual meet									\$ 1,666.25					\$ 1,666.25
Ed Smith	DC	Trophy									\$ 300.00					\$ 300.00
Camellia Trophy	713	Trophy									\$ 85.58					\$ 85.58
Names tags online	714	Trophy									\$ 33.06					\$ 33.06
Secretary	DC	ex supplies									\$ 247.34					\$ 247.34

\*Never cashed \$400 check

GRAND LAGOON YACHT CLUB  
10653 GULF BEACH HIGHWAY  
PENSACOLA, FL 32507

January 8, 2024

To: GYA

Please let this letter serve as notice that  
Tom Wagner, 2024 Fleet Captain, is the duly authorized voting  
representative to the January, GYA meeting.

Sincerely

A handwritten signature in cursive script, appearing to read "Bob Matson".

Bob Matson, Commodore, 2023

For Terry Smith, Commodore Elect, 2024





April 1, 2021

TO: Robert Jr. "Robbie" Schmidt

Gulf Yachting Association

1245 Kensington Drive

Biloxi, MS 39530

RE: GYA Nominating Committee Report for 2024

Dear Commodore:

The GYA nominating committee being duly appointed per the GYA Bylaws, Article IV, Section 2, A and consisting of Past Commodores Shan Kirk (SYC) residing in Louisiana, John H. Matthews (PYC) residing in Florida, and Michael G. Hage (GYC) residing in Mississippi has completed its deliberations and hereby recommends the following individuals for Gulf Yachting Association Flag Officers in 2024:

**Commodore: Randy Fitzpatrick Wainwright, (FYC)**

**Vice-Commodore: Alan C. McMillan, (PYC)**

**Rear-Commodore: Richard "Boo" Heausler (BWYC)**

**Sec/Treasurer: Shannon Weatherly, (PCYC)**

**Immediate Past Commodore: Robert J. "Robbie" Schmidt, (SYC)**

All nominees have indicated their interest in serving on the GYA Executive Committee in 2024.

Sincerely,

Michael G. Hage, GYA Past Commodore

Chairman

## PROPOSED GYA BY-LAW CHANGES:

### Article III – Membership

#### Current

#### B. Classification

(2) Affiliate Membership. Organizations in this classification shall be a member of the United States Sailing Association. Compliance with this requirement may be delayed until acceptance. Affiliate members shall have the right to participate in USSA events conducted within the GYA, use the services of the Appeals Committee and **the PHRF Rating Committee** in accordance with the established procedures and otherwise participate in GYA affairs on a reduced basis as determined by the Board of Directors from time to time, but shall not be entitled to representation on the Board.

#### Proposed

#### B. Classification

(2) Affiliate Membership. Organizations in this classification shall be a member of the United States Sailing Association. Compliance with this requirement may be delayed until acceptance. Affiliate members shall have the right to participate in USSA events conducted within the GYA, use the services of the Appeals Committee and **the Handicap Rating Committee** in accordance with the established procedures and otherwise participate in GYA affairs on a reduced basis as determined by the Board of Directors from time to time, but shall not be entitled to representation on the Board.

## ARTICLE IV – OFFICERS

### SECTION 5: DUTIES OF OFFICERS

#### Current

#### A. Commodore.

(3) exercise ratification authority over the selection of the Chair of the **PHRF Rating Committee**.

#### Proposed

#### A. Commodore.

(3) exercise ratification authority over the selection of the Chair of the **Handicap Rating Committee**.