BARNEGAT BAY YACHT RACING ASSOCIATION

Office of the Secretary
69 Tuttle Road
Watchung, N.J.

Minutes of the Regatta Committee meeting held 28 February 1959 at the Toms River Yacht Club, Toms River, New Jersey.

Meeting was called to order at 9:00 p.m. by Vice Commodore Frank D. Peltier who presided.

The-Secretary called the roll. Representatives or alternates present and voting were:

Toms River Yacht Club......Fred Scammell

Also present: Rear Commodore George M. Nelson; William G.

Alznauer; Scorer; and Edward J. Snyder, Treasurer.

Alternates and other Officers present were:

The Secretary read the minutes of the Annual Meeting held October 21, 1958.

Vice Commodore Peltier read a communication from Commodore William C. Neil who sincerely regretted being unable to attend the winter meeting because business compelled him to be out of the State. Commodore Neil reported in his communication that Commodore William Wood had been appointed to form up a committee to meet with representatives of National Class Yachts to see what could be done to stimulate sailing on the

bay: A report will be submitted for committee action. will involve a great deal of cooperation on the part of everyone so that the printing of course charts and racing schedules can be promptly done: Commodore Donald C. Herter of Island Heights Yacht Club has been appointed Chairman of Midget Championship. He will form his own committee to fix a date and handle the event.

Rear Commodore George Nelson - No Report

Fleet Captain Burton Wright - No Report

Treasurer Edward J. Snyder reported that a transfer of \$800 to a savings account had been carried out. He then reported as follows:

Financial Report for the Period October 4, 1958 to February 28, 1959

Cash on Hand - October 4, 1958	\$2,954.94			
Receipts				
Interest - Savings Account \$ 11.80 Member Club Dues (1959) 385.00	396.80			
	\$3,351.74			
Disbursements				
Fidelity Engraving - Dale Trophy \$ -6.75 N.A.Y.R.U. Dues (1959) 100.00	106.75			
Cash Balance February 28, 1959	\$3,244.99			

Edwin O'Malley reported on his attendance at the North American Y.R.U. The Charles F. Adams Semi-Finals will be held at Mantoloking the early part of August. He reported that there was no one from the B.B.Y.R.A. to run for the Mallory event. It is up to the individual yacht clubs to support a fund to send contenders. Commodore Benedict reported that the Mantoloking Yacht Club had already voted \$100 toward such a fund. It was suggested the the N.A.Y.R.U. races held on the Bay be included in our annual schedule. This information should be sent to Vice Commodore F. Peltier as soon as possible.

Donald Horder stated that his club had paid \$50 for a woman entrant to the Adam's final in Chicago -- mainly insurance and not transportation to race. He raised the question whether the B.B.Y.R.A. could subsidize such costs. Edwin O'Malley said this had been discussed on many previous occasions and the rules say no.

Communications |

Frank Peltier read a reply from the U.S.Army Engineer District to the B.B.Y.R.A. expressing satisfaction that the removal of the shoal off Cattus Island had worked out to the mutual satisfaction of all the yacht clubs along Barnegat Bay.

A letter was read from Commodore Samuel B. Fortenbaugh, Jr. of Bay Head Yacht Club reporting on the several regattas conducted by Bay Head more or less on their own. In particular the B.B.Y.RA. Bay Midget Championship was well run with 21 boats participating in heavy winds. Three boats were damaged in sailing and bills of \$95.14 (David Beaton) and \$32.64 (Morton Johnson) were enclosed for payment by the B.B.Y.R.A.

A letter of February 16, 1959 was received from the U.S.Coast Guard indicating that request for approval of regattas must be received 60 days before the first regatta. The Secretary was authorized to prepare the necessary papers for submission to the Coast Guard.

Appointments

Vice Commodore Peltier made the following appointments:

F. Thompson Brooks............Flags and Pennants

Donald Horter......Prize Committee

Burton Wright was delegated to ask past Commodores to participate in meetings.

Action on a suggestion in October 1958 meeting that consideration be given to a penalty provision wherein appellant would forfeit points if appeal is not sustained. After considerable discussion on the make up of the Local Protest Committee, including the question of screening members of local committee and insisting on only members who have raced be on local committee, the following resolution was submitted by Commodore Sutton:

A letter should be sent to the Commodores of each Yacht Club outlining the responsibility of Local Committee and suggesting that to assure suitable competance only those with previous sail racing experience be included on the Local Committee.

The motion was seconded by Edwin O'Malley and passed unanimously.

Commodore Benedict made a motion that standard sheet forms for protests outlining necessary information be available at the Registration Desk:

Seconded by F. Thompson Brooks and unanimously carried.

Vice Commodore Peltier appointed Commodore Benedict to make up a proper form by May 1, 1959.

Methods of enforcing the return of the Rooster flags was discussed. It was suggested that the present \$2 penalty on the books be enforced by having a list of past weeks winners at the registration desk. It is then up to the <u>individual clubs</u> to enforce with no exceptions.

Commodore Wright suggested that a B.B.Y.R.A. regatta member always be within hailing distance of Local Registration Table.

Discussion of Regatta Schedule

The schedule submitted had an open date on July 25 since there are 11 Saturdays in the 1959 summer season. July 25 was selected for the open date because of the Comet Races at Seaside Park. However, there appeared to be a possible serious conflict between the Jet National Races at Lavallette and the B.B.Y.R.A. races at Shores Acres if held on August 15 as planned.

On Motion of Commodore Brooks, seconded by Birkholz, the following schedule for the 1959 season was unanimously approved.

June 27Bay Head
July 4Island Heights
July 11Mantoloking
July 18Toms River
July 25Normandy Beach
August 1Ocean Gate
August 8Shore Acres
August 15Open Date
August 22Beachwood
August 29Lavallette
September 5Seaside Park

Donald Horter reported that the Midget Races would be held at Island Heights on Friday August 14, 1959.

Races" to Regatta Committee.

Recommendation No. 1

"The Lightnings, Flying Dutchman, Senior Jets, and Senior Comets shall have 14 races per season to be accomplished by having 10 afternoon races on the 10 regular regatta days and 4 morning races on 4 of the regular regatta days, to be chosen by each class and reported to the B.B.Y.R.A. before April 1."

Motion to Approve - Commodore Wright Seconded - Daniel Clayton Carried Unanimously

Recommendation No. 2

"Adopt N.A.Y.R.U. starting signals and times (5 minutes' between starts) in lieu of B.B.Y.R.A. Rule 8." (The purpose here is to make it easier for our skippers when racing elsewhere.)

Carried Unanimously.

Recommendation No. 3

"Arrange starting schedules with fastest boats starting first as much as possible so they will not have to sail through slower fleets. Also combine starts of 17 foot Cats and Junior Comets."

Considerable objection was raised to having Comets and 17 foot Cats starting together since the larger Cat boats would certainly blanket the smaller Comet boats.

On motion by Edward P. Birkholz and seconded by William G. Alznauer, the following morning schedule was adopted unanimously.

Morning Races

Warning Gun10:05 Jr. Jet Prep Gun.10:10 Jr. Jet Start10:15 17' Cat10:20 Jr. Comet10:25 B Sheakbox10:30 A Sheakbox10:35 Penguin10:40							
Flying Dutchman) Lightnings) Comets) Jets	To follow at 5 minute intervals if scheduled						

In the afternoon schedule objection was raised to the location of the G Sloops behind Comets and Jets. On motion of Edwin O'Malley, seconded by F. Thompson Brooks, the following afternoon schedule of times was adopted unanimously.

Afternoon

Wa	rn	in	g	G	ur	ı.	۰	0	0	.	۰	٥	2:	20)
E	Sl	00	p	P:	re	p	ı	G	u	ņ			2:	25	i
	Sl														
	yi														
	.as														
	me														
	ets														
	.gh														
	Š1														

On motion by Commodore Wright, seconded by Commodore Van Duyne, the four fleets indicated for morning races must submit the dates for additional races by April 1 or else the races will be dropped. Unanimously carried.

Recommendation No. 4

"Provide windward starts for all races. This will involve starts <u>away from the dock</u> in most cases and will make it necessary for some clubs to revise their course sheets, which should be done early enough to get Regatta Committee approval by the May 1959 meeting. Entries shall still be made at the Host Club House. However, to facilitate entering, group entries will be accepted from a Regatta Committee Representative (or his alternate) of the skipper's respective club. Entries will not be accepted by, and course sheets will not be available from the Committee Boat."

The above Recommendation was modified as follows:

"Provide windward starts for all races where practicable - - - - - (It was recognized here that circumstances could arise which would make windward starts impossible, however, this should be rare exception and every club should take immediate steps to meet this requirement for good racing.)

Also add:

"Course sheets will be available from the Host Club and from patrol boat(s) near the Committee Boat."

With the above modifications, a motion to pass Recommendation No. 4 was made by William Alznauer, seconded by Philip Van Duyne and unanimously passed.

Recommendation No. 5

"Have each class submit to the Chairman of the B.B.Y.R.A. Course Committee at the start of the season an outline of the types of courses preferred for different wind conditions indicating length, direction, etc., to be used as a guide. Also have each class appoint a representative to consult with the course committee before each race, the actual selection of the course, however, to be up to the B.B.Y.R.A. course committee."

The above recommendation was modified as follows:

The second sentence should read, "Also each class may appoint a representative to consult with the course committee 15 minutes before warning guns, the actual selection of the course, however - - - - ."

Motion to adopt was made by Burton Wright, seconded by Daniel Clayton and was passed unanimously.

Recommendation No. 6

"Include in the B.B.Y.R.A. schedule the dates and locations of the Bay Eliminations, Semi-Finals and Finals of the Mallory, Adams, and Sears Cups and Midget Championship Races so that all who are interested may plan to compete and we may be well represented."

Without change the recommendation was passed unanimously after its adoption was moved by Dr. Irving Dunn and seconded by John Benedict.

Edwin O'Malley asked permission to have a race, for experience only, of Bull's Eye Class Boats following the scheduled last morning race at Normandy Beach and after the scheduled afternoon races at Mantoloking.

Motion to approve was made by William Alznauer, seconded by George Nelson and unanimously passed.

Vice Commodore Peltier requested that all course sheets be sent to him for approval. The N.A.Y.R.U. starting signals should be adopted. John Benedict asked that the course sheets carry a note indicating that all protests should be written on the standard forms available at the registration desk.

Burton Wright moved that all the recommendations of the special committee on national races be adopted as a whole with the above specific modifications. The motion was seconded by John Benedict and unanimously passed.

Commodore Peltier thanked Commodore Lix of the Toms River Yacht Club for his hospitality and use of his facilities. In turn the regatta committee thanked Commodore Peltier for the enjoyable cocktail party.

On motion made and seconded the meeting was adjourned at 12:15 a.m.

Respectfully submitted,

CLIFFORD A. WARREN

Secretary