

BARNEGAT BAY YACHT RACING ASSOCIATION

Office of the Secretary

69 Tuttle Road

Watchung, Plainfield, N. J.

FALL MEETING OF DELEGATES OF BBYRA
SATURDAY, OCTOBER 1, 1960
at
BAY HEAD YACHT CLUB

Meeting was called to order by Commodore Frank D. Peltier, who presided.

Secretary called the roll. Delegates present and voting were:

Bay Head Yacht Club	- Philip R. Van Duyne, Dr. H. Irving Dunn, John W. Orelup
Beachwood Yacht Club	- Thomas Jobson, Thomas L. Chapman
Island Heights Yacht Club	- H. Dennis, George M. Nelson
Lavallette Yacht Club	- Frederick W. Winkelman, F. Russell Lord
Mantoloking Yacht Club	- Edwin J. O'Malley, Rodney D. Hall, Jr.
Normandy Beach Yacht Club	- William E. Whited, Clifford A. Warren, Herbert Angen
Ocean Gate Yacht Club	- Burton Wright, Edgar Cronheim
Seaside Park Yacht Club	- Frank D. Peltier, F. Thompson Brooks
Shore Acres Yacht Club	- Dr. Joseph E. Franklin, Edward F. Fehskens, William Alznauer
Metedeconk River Yacht Club	- James Carson

Others present were Fred Griggs of Island Heights Yacht Club and Tom Lewis of Beachwood Yacht Club.

Minutes of the Spring Meeting of the Delegates held on May 14, 1960 were read by the Secretary and approved.

Commodore Peltier called upon Vice Commodore Nelson for his Formal Racing Report of the year. A copy of the report will be filed with the minutes of the meeting. The highlights of the Racing Committee Chairman's Report for 1960 were as follows:

1. The season of 1960 was a success, notwithstanding the cancellation of both the Bay Head and Ocean Gate Regattas due to unusual weather conditions with hurricane winds.

2. Difficulty was experienced in getting the latest hurricane weather reports from the Lakehurst Air Station on the day of the Ocean Gate Regatta. A suggestion was made to write the Commanding Officer at Lakehurst asking that special weather reports be made available in the future to the BBYRA.
3. The following improvements were made in 1960 for greater race regatta committee efficiency.
 - a. Three assigned to scoring committee with distribution of regatta pennants assigned to this group.
 - b. Appointed same regatta representatives to same duty each week resulting in very efficient racing committee.
 - c. Steps were taken to check the injustice of boats whose preparatory gun had not sounded interfering with boats preparing for their starts.
 - d. The effectiveness of the patrol boats could be improved next season.
 - e. A total of 111 boats qualified for the 1960 season.

The Commodore asked that the following cup awards for 1960 be written into the record:

The Powell Trophy for a Junior showing marked improvement in sailing and good sportsmanship was won by John Q. Waldron of Seaside Park. The award was made unanimous.

The Dale Trophy for the senior doing the most for sailing in the Barnegat Bay area was won by Runyon Colie of Mantoloking. The vote was unanimous.

The Commodore's Trophy was awarded to the Comet Class winner at Seaside Park Regatta on July 30 and 31 -- John Barclay of Little Egg Harbor sailing #3441 Beige Bay.

Rear Commodore Irving Dunn reported on his Liaison Activities with sailing class captains. In the coming year all classes competing in BBYRA races will be contacted rather than limit the Liaison activities to National Classes. Commodore Dunn hopes to have his meeting before the Christmas season but in any event everything will be settled before the February Regatta meeting.

Commodore Dunn passed out the latest revised suggestions (October 1, 1960) for the Regattas to all Club representatives present. The Secretary was asked to send a copy of the suggestions to the Toms River Yacht Club since no Delegate representative was present. He also thanked those who worked with him on the forward deck in the handling of flags, guns, etc.

The Secretary will file the October 1, 1960 edition of these suggestions with the minutes of this meeting.

The Treasurer's report as submitted was read by the Secretary. The motion was made by Rodney Hall and seconded by Herbert Angen that the report be accepted. A summary of the report is given below:

Annual Financial Report - October 3, 1959 to October 1, 1960

Cash on Hand

Howard Savings	\$2,069.18	
Jenkintown B.&T.Co.	<u>1,462.49</u>	
		\$3,531.67

<u>Receipts</u> (Including \$600 received from clubs for Olympic Fund)		<u>3,258.75</u>
TOTAL		\$6,790.42

Disbursements

Flags & Pennants	\$ 927.03	
Printing	569.25	
NARRU Dues	100.00	
Secretary's Expenses	12.65	
Lloyds Register	20.00	
Repairs to Trophy	19.80	
Dyes from W.C.Martin Co.	100.75	
Trophys 1960	1,249.50	
Treasurer's Expense	1.85	
Olympic Fund	<u>600.00</u>	
		3,600.83

	BALANCE	\$3,189.59
Howard Savings	\$2,155.93	
Jenkintown B.&T.Co.	\$1,033.66	

Thompson Brooks reported on Flags and Pennants. Very few qualifying flags were left over this past year. He suggested that the number of Qualifying Flags next year not be cut so close to the number expecting to qualify.

Vice Commodore Nelson reported on the past season's trophies. The championship trophies awarded were of sterling silver rather than the silver plate given out in previous years. It was felt that the additional expense would provide a more durable trophy for the winners. The extra cost this year for the sterling silver as well as additional trophies for the new M Sloop fleet was about \$250.

Ed O'Malley reported on the NAYRU Events. The elimination for the Adams Cup was conducted by John Cattas of Mantoloking. Donald Horter of Island Heights conducted the Sears elimination races. Ed O'Malley ran the Mallory elimination off Shore Acres. In the final Mallory event our BBYRA E Sloop winner Sangmeister came in third.

There was the feeling that greater advance notice should be provided BBYRA sailings when the eliminations are to be held. T. Chapman and John Orelup asked that such dates be included in the BBYRA Regatta schedule. O'Malley indicated that NAYRU have difficulty making up their minds on dates and wait until the middle of July or August 1 before publishing. It was agreed that it was very desirable to set a definite date for BBYRA eliminations but the problem of conflicts with other races was always present.

O'Malley moved and it was seconded that the Secretary write John Cattas for helping out in the elimination races. The Secretary had already written Donald Horter in the summer thanking him for his fine effort with the Sears elimination races.

Scorer Alznauer reported on the season scoring. He indicated that the addition of an electric calculating machine worked out well at the final Seaside Park Regatta providing a back up and thus avoided possible errors. He suggested that the BBYRA spend money for duplicating and other secretarial equipment for the scorer.

Burt Wright complimented the Scorer and his committee for their fine work during the sailing season.

Commodore Peltier reported that Treasurer Edward Snyder was retiring from active BBYRA work this year after many years of contribution to BBYRA sailing. In particular he was commended for his fine work on the regatta committee where he was noted for his punctuality, attendance, and efficiency in carrying out the racing committee assignments.

It was moved by Irving Dunn and seconded by Thompson Brooks that the Secretary prepare a letter for Commodore Peltier commending Edward Snyder for his contributions to BBYRA for many years.

Thompson Brooks served as temporary chairman for the election of Officers for 1960-1961.

Philip Van Duyne nominated Frank Peltier for Commodore. Seconded by James Carson.

Ed O'Malley moved and Rodney Hall seconded that nominations be closed and single ballot be cast for Frank Peltier. Carried Unanimously.

Dr. Joseph Franklin nominated George Nelson for Vice Commodore and Herbert Angen seconded motion.

Rodney Hall moved that nominations be closed. The motion was seconded and carried unanimously.

Edgar Cronheim nominated and Ed Feerer seconded Dr. H. Irving Dunn for Rear Commodore.

Herbert Angen moved and Thomas Jobson seconded that nominations be closed. Nomination was unanimous.

Edward O'Malley moved for the nomination of Homer Dennis as Treasurer. The nomination was seconded by Rodney Hall and carried unanimously.

Rodney Hall moved for the nomination of Clifford Warren as Secretary. The motion was seconded by Herbert Angen and passed unanimously.

Tom Chapman nominated Burt Wright as Measurer. The nomination was seconded by William Whited and carried unanimously.

The following were submitted by Burt Wright for the Executive Committee.

Stuart Benedict and Philip R. Van Duyne - B.H.Y.C.
H. James Stokes, Jr. and Edward O'Malley - M.Y.C.
Roland G. Gehweiler and William Alznauer - S.A.Y.C.
William E. Whited - N.B.Y.C.
F. Russell Lord and Fred W. Winkelman - L.Y.C.
Daniel Clayton and F. Thompson Brooks - S.P.Y.C.
Melvin E. Marple - O.G.Y.C.
Thomas Jobson and Thomas L. Chapman - B.Y.C.
Fred Scammel - T.R.Y.C.
J. George Hummel - I.H.Y.C.
Edward H. Fehskens - S.A.Y.C.

Rodney Hall seconded the above nominations and Ed Feirer moved that nominations be closed. Thompson Brooks moved and Fred Winkelman seconded that the Secretary cast a single ballot for above slate. Carried unanimously.

Commodore Peltier indicated that in the coming year he would like to have closer BBYRA relationship with NAYRU. There has been increasing interest of BBYRA Skippers in the past years in NAYRU events and he would like to further encourage such participation. There has been the feeling of NAYRU members that the BBYRA is not a part of the family. For this reason Commodore Peltier indicated he wanted to appoint an active officer of BBYRA to represent our association and named Rear Commodore Irving Dunn. The assignment of these additional tasks to the Rear Commodore is in line with Commodore Peltier's desire to make the Rear Commodore's position carry greater responsibility than has been delegated in the past years.

Past Commodore Thompson Brooks expressed thanks to Ed O'Malley for the tremendous job he has done over the years on NAYRU events in which he has contributed time and money to encourage such national events. This motion was moved and seconded and past unanimously.

Rodney Hall suggested that the Regatta Committee consider painting all racing barrels with a fluorescent paint for easier identification. He also felt the assignment of barrels should be clarified for the coming season. The matter was referred to the February Regatta Meeting.

Thompson Brooks moved for an authorization of \$2100 for the purchase of Trophies and Flags for the 1961 Season. Ed O'Malley seconded the motion which passed unanimously.

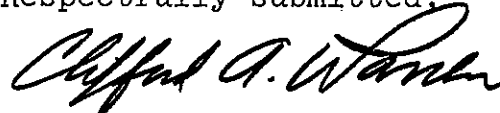
Jack Orelup raised the question on the status of BBYRA barrels. Should they be on charts as possibly representing a navigational hazard. The feeling was that barrels were removed from the main channels and no questions had been raised on our barrels since the start of BBYRA competition.

Commodore Peltier asked for suggestions for the Regatta Committee Representatives and their alternates well in advance of the February meeting.

Ed O'Malley moved to thank Commodore Peltier for his fine cocktail party and Irving Dunn seconded the motion.

John Orelup moved the meeting be closed at approximately 11 P.M.

Respectfully submitted,



CLIFFORD A. WARREN
Secretary