

BARNEGAT BAY YACHT RACING ASSOCIATION

Office of the Secretary
34 Washington Street
Toms River, New Jersey

SPRING MEETING OF DELEGATES

Saturday, May 25, 1963
at Toms River Yacht Club

Meeting was called to order at 8:00 P.M. by Commodore George M. Nelson.

Roll Call.

The Secretary called the roll. Delegates present were:

Bay Head Yacht Club	- H. Irving Dunn, Philip R. Van Duyne
Beachwood Yacht Club	- Thomas Jobson
Island Heights Yacht Club	- George M. Nelson, William M. Wood
Lavallette Yacht Club	- Frederick Winkelman, Thomas Watson
Mantoloking Yacht Club	- Sumner W. White, III, Edwin J. O'Malley
Normandy Beach Yacht Club	- Clifford A. Warren, Herbert R. Angen, Edward Schwalje
Ocean Gate Yacht Club	- Burton Wright
Seaside Park Yacht Club	- F. Thompson Brooks
Shore Acres Yacht Club	- William G. Alznauer
Toms River Yacht Club	- John B. Pierce

Others present were Homer F. Dennis, Treasurer, Joseph J. Summerill, III, Secretary, and John M. Wood of Island Heights Yacht Club.

Reading and Approval of the Minutes.

Reading of the minutes of the Fall Meeting of Delegates held on Saturday, October 6, 1962, was dispensed with inasmuch as same were mailed to all Officers and Delegates of the Association. It was moved and seconded that the minutes be accepted as published.

Communications.

The Secretary reported that he had no communications.

Report of Officers and Chairman of Committees.

Commodore George M. Nelson - No Report.

Vice Commodore H. Irving Dunn, Chairman of the N.A.Y.R.U. Events, distributed data concerning the 1963 National Cup Races to the Delegates present. The Secretary was requested to mail the same data to Delegates not present. A copy of that schedule is set forth below:

"This notice will inform you and sailors who are interested in competing of the prospective races for qualification for the Midget, Sears, Adams, Mallory and O'Day Cups held under the auspices of the North America Yacht Racing Union by the Barnegat Bay Yacht Racing Association.

O'Day Cup. Finals to be sailed in Finns at Alameda Bay, California, July 19, 1963. Semi-Finals to be held by the Hudson River Yacht Racing Association, July 29, 1963. BBYRA Eliminations to be held at Mantoloking Yacht Club on June 15th. in Finns. Entries must reach Henry Tomlinson, Mantoloking, New Jersey by June 8, 1963. Contestants will be required to furnish their own Finn-Class boats.

Adams Cup. Finals to be held at the Manchester Yacht Club, Manchester, Mass. in 210's on August 26, 1963. Semi-Finals to be held by the North Jersey Yacht Racing Association at the Rumson Country Club in Arrows on August 6, 1963. B.B.Y.R.A. Eliminations to be held at the Shore Acres Yacht Club on July 24, 1963, in Lightnings. Entries must reach W. D. Donohue, 2295 Edgewood Terrace, Scotch Plains, New Jersey, by July 17, 1963.

Mallory Cup. Finals to be held by the Chesapeake Bay Yacht Racing Association at Annapolis, Maryland, Monday, September 9, 1963, in Mobjacks.
Semi-Finals to be held by the Barnegat Bay Yacht Racing Association at Bay Head Yacht Club on August 17, 1963, in Lightnings.
B.B.Y.R.A. Eliminations to be held at the Toms River Yacht Club on July 10, 1963 in Lightnings. All entries must reach Fredric Scammel, 105 Sassafras Drive, Island Heights, N. J., by July 3, 1963.

Sears Cup. Finals to be sailed in Electra-Ensigns at Newport Beach, California, on August 26, 1963.
Semi-Finals to be held by the South Jersey Yacht Racing Association late July in Lightnings.
B.B.Y.R.A. Eliminations to be held at the Island Heights Yacht Club on July 17, 1963, in Lightnings. All entries must reach Donald C. Horter, 253 Harrison Avenue, Glenside, Pennsylvania, by July 10, 1963.

Midgets. Finals, Atlantic Coast plus Junior Yacht Racing Association of Long Island Sound and Eastern Connecticut to be held at Chesapeake Bay on August 26, 1963, in Cadets.
B.B.Y.R.A. Eliminations to be held at the Seaside Park Yacht Club on August 9, 1963, in 12 foot Diamonds. All entries must reach Norman S. Brown, Capstan Avenue, Beachwood, New Jersey, by August 2, 1963.

General Information

1. Encourage your Club to qualify skippers for these competitions.
2. One crew to a Club will be accepted in each of the above categories for the B.B.Y.R.A. Eliminations."

Vice Commodore H. Irving Dunn stated that inasmuch as the semi-finals for the O'Day Cup were to be sailed in California on June 29, 1963, it was necessary to hold the BBYRA Eliminations prior to the commencement of its normal activities and that word should be spread to all those that might be interested of the early sailing of the BBYRA Eliminations at Mantoloking Yacht Club on June 15, 1963.

Vice Commodore H. Irving Dunn announced that walkie-talkies were in need of repair and requested Thomas Watson to assume the responsibility.

Vice Commodore H. Irving Dunn announced that BBYRA had acquired a new voicerhailer which would be on hand for the 1963 season. Rear Commodore Clifford A. Warren arranged the purchase of the hailer and had offered to assume a portion of its cost. Upon motion duly made and seconded the Treasurer was directed to pay the cost of the voice hailer less any sums contributed by members of the Association.

Rear Commodore Clifford A. Warren - No Report

Treasurer Homer F. Dennis submitted his report for the period October 6, 1962 to May 25, 1963.

Cash on Hand (October 6, 1962)

Howard Savings Institution	\$2,320.11	
First Trenton National Bank	<u>671.15</u>	\$2,991.26

Receipts

891.63
\$3,882.89

Disbursements

North American Yacht Racing Union - 1963 Dues	\$ 100.00	
Lloyd's Register of American Yachts 1963	20.00	
E.W. Wright Co., Engraving & Stationery	57.45	
Collegeville Flag & Mfg. Co.	<u>592.38</u>	<u>769.83</u>
		\$ 3,113.06

Cash on Hand (May 25th, 1963)

Howard Savings Institution	\$ 2,366.74	
First Trenton National Bank	<u>746.32</u>	\$ 3,113.06

The Treasurer reported that he had received a bill from the Secretary of the Association in the amount of \$71.39

for supplies, postage, etc., for the period October 7, 1961, through May 25, 1963. Upon motion duly made and seconded, the Treasurer was directed to pay said bill.

Commodore George M. Nelson - No Report.

Regatta Schedule.

Vice Commodore H. Irving Dunn announced that approximately 3,000 copies of the Regatta Schedule would be printed and mailed to the members and associate members of the Association.

Rear Commodore Clifford A. Warren circulated proofs of the 1963 schedule and asked the various Delegates to review those portions which pertained to their own yacht clubs and advise him of any additions, deletions or corrections.

Following a general discussion, it was decided that the signal "O" would be used as a class signal for the Finn Class.

William M. Wood of Island Heights Yacht Club announced that during the 1963 season Island Heights Yacht Club would sponsor a series of five races for cruising auxiliaries over 20 ft., on June 30, July 7, July 28, August 11 and August 25, 1963. A perpetual trophy will be awarded to the winner on a corrected time basis, one cut allowed. Races to start off Island Heights Yacht Club at 2:00 P.M.

Rear Commodore Clifford A. Warren announced that there was a conflict between the Wardell Trophy series scheduled at Manasquan River Yacht Club and the BBYRA Regatta at Ocean Gate Yacht Club on August 10th. It was suggested that the races for the Wardell Trophy be rescheduled for August 17. Rear Commodore Clifford A. Warren stated that he would contact Manasquan River Yacht Club concerning this.

Upon motion duly made and seconded it was unanimously decided that the Night Owl Race and the Hierung Island Race sponsored by Metedeconk River Yacht Club be eliminated from the BBYRA Schedule inasmuch as they were not races in which most sailors on Barnegat Bay would have an interest.

Old Business - None.

New Business.

Commodore George M. Nelson announced that upon inquiry he had learned that the cost of awarding pocket patches to BBYRA winners of N.A.Y.R.U. events would be about \$60.00 for 100 patches. Upon motion duly made and seconded it was decided that Commodore Nelson be authorized to spend up to \$100.00 for the purchase of appropriate pocket patches for the 1963 season to be awarded to all skippers and crews who qualified to represent BBYRA in any of the N.A.Y.R.U. events; this would include O'Day, Adams, Mallory, Sears and Midgets.

A question was raised from the floor as to whether adequate notice was given to the sailors as to the number of authorized cuts allowed in BBYRA events. After a general discussion it was decided that the instructions set forth in the Regatta Schedule were sufficiently clear.

William M. Wood of the Island Heights Yacht Club asked that the Delegates consider the amendment of the BBYRA Racing Rules so that they conform with those of N.A.Y.R.U. John B. Pierce of Toms River Yacht Club stated that such a decision was within the province of the Delegates of BBYRA and not the Regatta Committee which had considered the subject as a result of requested changes arising out of a meeting of Rear Commodore Clifford A. Warren, BBYRA Liaison with National Class Representatives, held on February 9, 1963. A general discussion followed as to whether all or a part of the Rules should be changed and if so whose right it was to change the Rules and what procedure should be followed.

Upon motion duly made and seconded it was unanimously approved that the Commodore appoint a special committee to study the concurrence of BBYRA and N.A.Y.R.U. right of way and management of race rules and report to the Regatta Committee for further report to the Delegates of BBYRA at its fall meeting in 1963 and to send out appropriate notices in advance thereof in the event that the By-Laws had to be changed to effect a change in any racing rules.

Burton Wright and F. Thompson Brooks indicated that they would have no objection to a change in the racing rules to the extent that the change involved right of way rules and not management of races rules; the latter of which includes the subject of interference at start and finish, which part of the boat constitutes starting and finishing, and the right to appeal any or all violations of the racing rules to N.A.Y.R.U.

Commodore George M. Nelson announced that he would appoint the following committee to study and report the subject of the above resolution: William M. Wood, Chairman, Fred E. Scammell, Burton Wright, James G. Carson, and Joseph J. Summerill, III, Adviser.

Vice Commodore H. Irving Dunn announced that property damage insurance had been obtained for all boats used in the six races to be sponsored by BBYRA in connection with the N.A.Y.R.U. sailing events. These include Midgets, Mallory, O'Day, and Adams BBYRA Elimination races and the semi-finals for Mallory.

Vice Commodore H. Irving Dunn inquired of the Delegates as to their opinion of a special afternoon meeting of the Regatta Committee in mid-April of each year to firm up the schedule for earlier publication, N.A.Y.R.U. events, etc. It was the opinion of the Delegates that this was a matter within the discretion of the Regatta Committee Chairman.

Vice Commodore H. Irving Dunn advised the Delegates as to the U. S. Coast Guard approval of orange turning markers instead of yellow turning markers. It was decided that the turning markers should remain yellow for the 1963 season and would be changed to orange next year. Several of the clubs announced that they were going to experiment with fluorescent painting and would report as to their results at the fall meeting.

F. Thompson Brooks announced that Seaside Park Yacht Club would entertain the various yacht clubs on Barnegat Bay at a 50 year anniversary ball on July 20, 1963. The affair would start at 9:00 P.M. and would be at a subscription of \$6.00 per person. Virginia Riley is in charge of the committee.

Homer F. Dennis, Historian, reported that the job of assembling BBYRA data for a brochure had become overburdening and that additional data was being received all of the time. It was his hope that his report would be available by the time of the first regatta.

A vote of thanks was extended to Commodore George M. Nelson for the refreshments served at the social hour prior to this meeting, and also the Toms River Yacht Club for its facilities. It was moved and seconded that the meeting be adjourned at 10:55 P.M.

Respectfully submitted,
JOSEPH J. SUMMERILL, III
Secretary