

BARNEGAT BAY YACHT RACING ASSOCIATION
Office of the Secretary
34 Washington Street
Toms River, New Jersey

SPRING MEETING OF DELEGATES OF BBYRA
Saturday, May 23rd, 1964, at
Toms River Yacht Club

Meeting was called to order at 8:00 P.M. by Commodore H. Irving Dunn.

Roll Call. The Secretary called the roll. Delegates present were:

Bay Head Yacht Club	- J. Westford Cutler, Philip R. Van Dwyne, H. Irving Dunn
Beachwood Yacht Club	- Thomas Jobson, Norman S. Brown
Island Heights Yacht Club	- Homer F. Dennis, William M. Wood Paul F. Middleton
Lavallette Yacht Club	- Frederick W. Winkelman, Frederick E. Radcliff
Mantoloking Yacht Club	- Sumner W. White, III, Edwin J. O'Malley
Metedeconk River Yacht Club	- James G. Carson
Normandy Beach Yacht Club	- Herbert R. Angen, Clifford A. Warren
Ocean Gate Yacht Club	- Edward Yuhl, Burton Wright
Seaside Park Yacht Club	- F. Thompson Brooks
Shore Acres Yacht Club	- John E. Coffin, William G. Alznauer, William D. Donohue
Toms River Yacht Club	- John M. Petit, Jr., Joseph J. Summerill, III

Others present were Commodore H. Irving Dunn, Vice Commodore Clifford A. Warren, Rear Commodore William G. Alznauer, Secretary Joseph J. Summerill, III, Treasurer Homer F. Dennis, Measurer and Fleet Captain Burton Wright and Harold Hayes of Manasquan River Yacht Club.

Commodore H. Irving Dunn asked the Delegates to stand and bow their heads in a moment of silent prayer for the late Commodore George M. Nelson.

Reading and Approval of Minutes. The Secretary read the minutes of the Fall Meeting of Delegates of BBYRA held on Saturday, October 5, 1963, at Bay Head Yacht Club. The Secretary stated that the minutes as published and read should be amended to show the motion of George M. Nelson, duly made and seconded, that the Treasurer reimburse Vice Commodore H. Irving Dunn the sum of \$95.00 toward the purchase of walkie-talkies during the 1963 season. Upon motion duly made and seconded the minutes as amended were accepted.

At the request of Commodore H. Irving Dunn the Secretary read pertinent sections of the minutes of the Winter Meeting of the Regatta Committee held on Saturday, February 22, 1964, at Manasquan River Yacht Club and the Spring Meeting of the Regatta Committee held on Saturday, April 18, 1964 at Bay Head Yacht Club so that the Delegates would be aware of recent developments concerning the Regatta Committee. F. Thompson Brooks suggested that the Secretary correct his minutes to show that the new postponement signal was "Answering Pennant" and not Code Flag "AP" and that the name of the printer used by the member clubs for printing of course sheets, etc., is Greathead & Woodruff, 707 Arch St., Philadelphia, Pa.

Communications. The Secretary reported that he had no communications.

Report of Officers and Chairmen of Committees. Vice Commodore Clifford A. Warren stated that a big effort had been made to get the 1964 schedule out as early as possible. He called the Delegates attention to several errors; namely, Homer F. Dennis should appear as the Representative of Island Heights Yacht Club, the Alternate is Donald C. Horter; Saturday and Sunday, June 20 and 21, Bay Head Yacht Club, Comet and Lightning Spring Tune-Up, rather than June 13 and 14; July 5 race of Auxiliaries at Island

Heights Yacht Club should be stricken; under special notes, end of first line "or in the absence of a class rule" should be stricken. To eliminate errors in the future the committee in charge of the schedule will require written instructions from the member clubs. Next year Rear Commodore William G. Alznauer will be in charge of the schedule and it is planned that all pertinent data for the following season will be sought during the current season. Vice Commodore Warren reminded the Delegates that it is the responsibility of the host club to have the regatta boat fully equipped and ready to go at 9 A.M. "Instructions to Local Regatta Committees of Member Clubs and Check-Off Sheets" will be provided in due time.

Rear Commodore - No Report.

Fleet Captain - No Report.

Treasurer, Homer F. Dennis, submitted his interim financial report for the period October 5, 1963 to May 23, 1964.

Cash on Hand - October 5, 1963

Howard Savings Institution	\$2,366.74	
First Trenton National Bank	<u>772.79</u>	
		\$ 3,139.53

<u>Receipts</u> -(Including \$25.00 salvage on Walkie-Talkie equipment sold as-is)		<u>806.08</u>
		\$ 3,945.61

Disbursements

Secretary's Expense (May 1963 to October 5, 1963)	\$ 37.35	
Printing	70.25	
Lloyd's Register	20.00	
North American Yacht Racing Union Dues	100.00	
Flowers - Funeral of Comm. G. M. Nelson	26.15	
Flags	<u>627.49</u>	\$ <u>881.24</u>
		\$ 3,064.37

Cash on Hand - May 23, 1964

Howard Savings Institution	\$ 2,462.82	
First Trenton National Bank	<u>601.55</u>	
		\$ 3,064.37

It was the suggestion of Edwin J. O'Malley that the funds of the Association be invested in local banks.

Chairman, N.A.Y.R.U. Events, Commodore H. Irving Dunn reported as follows:

"The Annual Meeting of the North American Yacht Racing Union was held at the New York Yacht Club on January 22, 1964. The following is a summary of the highlights of the meeting.

During the year, 243 members were gained. There is now a total of 816 Yacht Clubs in 32 member Associations. The treasury showed a balance of \$38,000.00. Various committee reports were read. Commodore Jeffries indicated that the Appeals Committee had accepted and rendered seven decisions during the year. The Committee on Racing Rules, chaired by Mr. Bemis, indicated that the I.Y.R.U. rules will be circulated for adoption in 1965. Interpretations should emphasize intent. Committee on Rules of the Road, headed by Mr. Dickerson, emphasized favorable consideration to be given to the rule requiring more maneuverable boats to keep out of the way of deep draft craft. Vernor Smythe, in reporting on NAYRU events, stated that above the club level a contestant may be entered in only one Cup event. The Adams Cup Committee stated that henceforth an area representative is to be present at semi-final regattas and at the meeting. Recommendations for trophies for association and semi-final events were made.

The announcement of the scheduling of the finals in the various Cup events was made, and at the area meeting preceding the Annual Meeting, the designation of the dates and sites of the semi-finals in the various Cup events were fixed. All of these dates, as well as the arrangements for the BBYRA elimination contests were summarized on the attached sheet."

Historian, Homer F. Dennis, reported that he had made a scrapbook of the 1963 season including newspaper articles and other pertinent data concerning all events of the summer, the 50 year celebration at Seaside Park Yacht Club, etc. He reported that his efforts to collect data on past events has not been abandoned but that it has been delayed because of difficulty in gathering same.

New Business. Commodore H. Irving Dunn brought the following matters to the attention of the Delegates:

1. The BBYRA elimination race for the North American Single-Handed Championship for the O'Day Trophy would be sailed on June 13, 1964 at Lavallette Yacht Club.

2. The 1964 schedule should be distributed to the membership of the member clubs as soon as possible.

3. F. Thompson Brooks was requested to purchase an additional 100 identification pennants. New code flags have been ordered for BBYRA. Member clubs should order their own.

4. BBYRA Instructions to Local Regatta Committees of Member Clubs and Check-Off Sheets will be supplied to Representatives of the Regatta Committee.

5. All turning markers must be launched and in place at the time of the first regatta, that is, Saturday, June 27, 1964.

6. Norman S. Brown of Beachwood Yacht Club will arrange for an adequate number of multi-copy entry sheets.

Change in Racing Rules. Commodore H. Irving Dunn advised the Delegates that the Report of Committee to Revise Racing Rules filed by William M. Wood, Chairman, at the fall meeting of Delegates had been referred to the Executive Committee for action as directed. At a meeting of the Executive Committee on February 22, 1964, the report had been studied at length and had been accepted with a few minor changes in language.

At the request of Commodore H. Irving Dunn the Secretary read the "Racing Rules of Barnegat Bay Yacht Racing Association" as reported by the Committee of William M. Wood and amended by the Executive Committee. A short discussion followed. Upon motion duly made and seconded the new racing rules of BBYRA were accepted to be effective immediately.

Upon motion duly made and seconded the Secretary was instructed to obtain 500 copies by photo off-set of the new racing rules and have them available for distribution to the sailors at the registration desk. The Secretary stated that he would mail three copies of the new racing rules to each representative as soon as possible.

Report of Committee on Special Cuts for the 1964 Season. F. Thompson Brooks reported that the special committee to consider cuts for the 1964 season appointed by the Regatta Committee consisting of Vice Commodore Clifford A. Warren, Burton Wright and himself had met, deliberated, considered past and present problems and as

a result thereof it was their unanimous recommendation that in order to qualify for championship a yacht must be classified as a starter in both of the last two season races and in all but two (Flying Dutchmen, Lightnings, Sr. Comets, Sr. Jets - 3) races scheduled for her class except that when a yacht or skipper represents BBYRA in the national events as agreed upon at the spring Delegates' meeting they may at the discretion of the Regatta Committee of BBYRA be granted one additional cut. This additional cut may be allowed in any of the season races. Those national events for which an additional cut may be granted are Women's National Sailing Championship - Adams Trophy, North American Sailing Championship - Mallory Cup, North American Single-Handed Championship - O'Day Trophy, Junior Sailing Championship - Sears Cup, Olympic tryouts, semi and final events.

As to final events in National Class Championships, the Regatta Committee, at its discretion, may grant a cut of the last two races, either one or the other, if the applicant was entitled to a cut, and the applicant has been selected as a result of an elimination series within his own class. There would be no such thing as a special cut.

A general discussion was had among the Delegates concerning those classes, Flying Dutchmen, etc., that did not have elimination events, either within a club or class, to determine eligibility to participate in its national championship regatta, that is, those having an open regatta. It was suggested that in such a class that representatives be selected, the number of which would not exceed 30% of the qualifiers at that time or 3, whichever is smaller. Burton Wright raised the question as to who would select such participants, when the selection would be made and what notification thereof could be given to BBYRA. At least two weeks notice would be necessary.

Upon motion duly made and seconded the recommendation of the committee concerning special cuts for the 1964 season was accepted with one dissent, with instructions that it be amplified to provide a working system for the selection of representative sailors in those classes not having an elimination series for national championship. The final draft of this committee report is to be available for distribution to the sailors at the time of the first regatta, June 27, 1964.

New 17-19 Ft. Class. Commodore H. Irving Dunn announced the prior appointment of a committee consisting of Sumner W. White, III, Norman S. Brown, Fred E. Scammell and Joseph J. Summerill, III,

Secretary, to study the need for a new class of 17-19 ft. multi-man fiberglass, headsail, spinnaker, family-racing, national class boat on the Bay and make any recommendations thereon that it may feel appropriate.

Appointment of Paul F. Middleton to Executive Committee. Upon motion duly made and accepted the resignation of Justus C. Brick of Island Heights Yacht Club from the Executive Committee was accepted. Upon motion duly made and accepted Paul F. Middleton of Island Heights Yacht Club was elected in his stead.

New Yacht Club Building for Metedeconk River Yacht Club. Commodore James G. Carson announced that plans were under way for the construction of a new yacht club building for Metedeconk River Yacht Club which should be started by the end of the summer. It is their hope that in several years they will be able to apply for a full membership in the Association.

Acknowledgment. F. Thompson Brooks extended the appreciation of the Delegates to Commodore H. Irving Dunn for the social hour prior to this meeting. It was moved and seconded that the meeting be adjourned at 10:15 P.M.

Respectfully submitted,

JOSEPH J. SUMMERILL, III
Secretary