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

EXECUTIVE COMMITTEE MEETING OF BBYRA Saturday, February 22, 1964 at Manasquan River Yacht Club

Meeting was called to order at 4:22 P.M. by Commodore H. Irving Dung. Members of the Executive Committee present were:

Bay Head Yacht Club H. Irving Dunn, Philip R. Van Duyne

Beachwood Yacht Club Edward W. Feirer

Island Heights Yacht Club Homer F. Dennis

Lavellette Yacht Club Frederick W. Winkelman, Thomas F.

Watson

Normandy Beach Yacht Club Herbert R. Angen, Clifford A. Warren

Ocean Gate Yacht Club Edward Yuhl, Burton Wright

Shore Acres Yacht Club John E. Coffin, William G. Alznauer

Toms River Yacht Club Joseph J. Summerill, III

Commodore H. Irving Dunn stated that the purpose of this meeting was to study the "Report of Committee to Revise Racing Rules" made by William M. Wood, Chairman, Burton Wright, Fred E. Scammell, James G. Carson, and Joseph J. Summerill, III, Secretary, made at the Fall Meeting of Delegates on October 5, 1963. In accordance with the BBYRA By-Laws Duties of Officers, Section 7, Page 8, no change in the racing rules of the Association shall be submitted to the membership until it has first been approved by the Executive Committee. Favorable action by the Executive Committee at this meeting will permit the matter to be officially presented to the Delegates at its meeting in May, whereupon if the new rules are acceptable they can be put into effect for the 1964 racing season.

The report aforesaid was read at length and a general discussion was had concerning several of the points. Upon motion duly made and seconded it was unanimously decided that the Report of Committee to Revise Racing Rules, William M. Wood, Chairman, be accepted and approved subject to the following changes:

A. Management of Races

2. Ownership

(a) A yacht entered for a race must be the bona fide property of a recognized yacht club or of the person(s) in whose name(s) she is entered, who must be a member(s) of a yacht club of Barnegat Bay Yacht Racing Association or other recognized Club, upon the approval of the Regatta Committee. And further, she must be sailed by a member of the Club for which she is entered. Exception to this rule may be made for any class upon written petition to the Regatta Committee filed by 85% of its yacht owners, or in classes of less than seven yachts by all but one owner. Any exceptions allowed will be for the current season only.

3. Racing Trim

- (b) (added at end) No outrigger or other mechanical device for carrying live ballast outboard shall be allowed unless sanctioned by class rules.
- (d) Each yacht must display a racing number not less than fifteen inches in height and a letter of the same height designating its club or class above the number. Both number and letter must be clearly contrasting colors and are to be displayed on each side of the sail at different levels, preferably on the leach. Where a class is divided into more than one group, the second group shall be indicated by a horizontal strip of same material and color, twelve inches long and three inches high, attached to both sides of the sail directly below the racing number and a third group shall be indicated by a similar strip above the number. etc.

4. Entries

(k) No change in the course shall be made after the preparatory signal for the race. At its discretion, the Regatta Committee

may shorten or cancel any or all races at any time after the start if in its opinion foul weather might endanger the yachts or the wind has become too light.

B. Scoring

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- 1. Each season the Barnegat Bay Yacht Racing Association will award the championship to the yacht in each class making the highest score according to the method outlined below.
- 2. Only those classes designated for points in the championship series in the annual Barnegat Bay Yacht Racing Association Schedule of Races, and no other, will be considered in computing the record of each yacht. No new classes shall be added to the race program for championship purposes after the issuance of the annual Barnegat Bay Yacht Racing Association Schedule of Races.
- 3. In order to qualify for chamipionship a yacht must be classified as a starter in both of the last two season races and all but two of the other races scheduled for her class, except as specified to the contrary in the annual Barnegat Bay Yacht Racing Association Schedule of Races.
- 12. Upon appeal by the skipper of a properly entered yacht which is unable to start by reason of circumstances unquestionably beyond its control, such as immediate irreparable damage suffered through the action of another yacht or person, the Regatta Committee, at its discretion, may allow such a yacht to withdraw its entry and receive a special cut for that race.

C. Protest, Disqualification and Appeals

- 3. A protesting yacht must give the identity of the yacht or yachts protested to the Regatta Committee immediately after crossing the finish line and must try to notify the yacht or yachts protested of its intention to protest as soon as reasonably possible.
- 4. All protests must be made in writing on approved forms, signed by the Skipper, etc.
- 5. postmarked not later than seventy two hours following the decision of the Local Regatta Committee, etc.

D. Disqualification Without Protest

3. Any skipper withdrawing from a race without prompt notice to the Regatta Committee or one of the Regatta Patrol Boats flying a numbered Patrol Flag, shall, upon notification by the Regatta Committee to the Commodore or other representative of the Skippers' Club, be disqualified for the next two races. The skipper, however, shall have the right to appeal within seventy two hours to the Regatta Committee, which Committee, should it affirm the disqualification, shall have the right to increase or decrease the penalty. The appellant shall have the right to continue to race pending decision by the Regatta Committee.

Homer F. Dennis, Treasurer, asked approval of two bills, namely, that of Skip's Florist in the amount of \$ 26.15 for flowers sent to the funeral of our late Commodore, George M. Melson, and \$95.00 to reimburse Commodore H. Irving Dunn spent on walkie-talkies during the 1963 season. Upon motion duly made and seconded the Treasurer was authorized to pay the above.

It was moved and seconded that the meeting be adjourned at 5:00 P.M.

Respectfully submitted,

JOSEPH J. SUMMERILL, III Secretary