

Dunn



BARNEGAT BAY YACHT RACING ASSOCIATION

Office of the Secretary
72 Spenser Drive
Short Hills, N.J. 07078

Meeting of the Executive Committee of BBYRA
Saturday, May 16, 1970
at
Bay Head Yacht Club

The Meeting was called to order by Commodore Homer F. Dennis.

Members of the Executive Committee present were:

Commodore Homer F. Dennis
Vice-Commodore Norman S. Brown
Rear-Commodore Carl L. Bach, Sr.
Treasurer Edward W. Feirer
Fleet Captain Burton Wright
Measurer Dr. H. Irving Dunn
Secretary Roger K. Brown

BAY HEAD YACHT CLUB
Philip R. VanDuyne
BEACHWOOD YACHT CLUB
Thomas Jobson
William Robertshaw
ISLAND HEIGHTS YACHT CLUB
William Haddon
LAVALLETTE YACHT CLUB
Robert B. Simpson
Frederic W. Winkelman
MANASQUAN RIVER YACHT CLUB
Carl Wiedmann
L. Ward Wight
MANTOLOKING YACHT CLUB
Sumner W. White III
Allen Z. Bogert
METEDECONK RIVER YACHT CLUB
James G. Carson
William C. Kalning
NORMANDY BEACH YACHT CLUB
Clifford A. Warren
OCEAN GATE YACHT CLUB
Burton Wright
SEASIDE PARK YACHT CLUB
F. Thompson Brooks
SHORE ACRES YACHT CLUB
Edward L. LaVance
Russel T. Wilson
TOMS RIVER YACHT CLUB
H. Frederic Rollmann

Commodore Homer F. Dennis appointed the following to serve as a nominating committee:

F. Thompson Brooks
Clifford A. Warren
William M. Wood
Philip R. VanDuyne
Dr. H. Irving Dunn

Commodore Homer F. Dennis appointed the following as an Audit Committee, to report back at the next meeting:

William M. Wood
J. Rodney Edwards
L. Ward Wight

The Regatta Committee bill to print the schedules will be approximately \$169.00. Moved and seconded to approve expenditure. Motion carried.

Commodore Dennis reminded the Delegates to carry back to their Clubs the message of "Good Sportsmanship". Last year we had a skipper register his boat with no intention of sailing it. There was another instance where a hull was substituted. This is not the true spirit of Corinthianism and the BBYRA expects the contestants to maintain high standards.

Commodore Dennis requested that Fleets file their Class Rules with the Secretary.

Report on the Insurance review: We had a floater on our equipment for coverage up to \$790.00. Our current equipment inventory shows a value of \$2825.00. The insurance carrier states the the annual premium for total coverage would be \$85.00. Moved the expenditure of the \$85.00. Approved. The policy carries a \$25.00 deductible. We also have a "Fine Arts" policy on our trophies. It was moved to cover "all" trophies, including Bay Trophies, National Events and Perpetual Trophies. Motion carried. The following members were appointed as a committee to list and catalog the trophies which we are responsible for: Frederic W. Winkelman; William M. Wood. We have a "Yacht Binder" policy in the amount of \$10,000.00, which covers the committee boat, and boats used for elimination races. The premium for \$280.00 has already been budgeted. We also have a Liability policy protecting the BBYRA Committee. Limits are, 500,000/1,000,000. The premium is \$57.00.

Motion made that the insurance be handled by the Commodore and Staff Officers and approved by same, unless there is total disagreement among them. Motion seconded and approved.

Motion made to accept the Revision to the By-Laws, as distributed. Motion seconded and carried.

There was a discussion concerning the need for an additional alternate Representative. Motion made that there will be no change unless a Club wishes to supply a substitute. Motion seconded and carried.

Dr. H. Irving Dunn distributed the National Cup Regatta Schedule. Please not change of date for the Mallory finals, it is correct as published. Dr. Dunn also recommended that the Committee purchase a suitable horn for the Committee use on the Boat.

Commodore Dennis called attention to the added "Certification" on the reverse side of the boat registration form. This must be signed by the owner. This was brought about by the hull "switching" last year. It was also noted that under the new C.G. Rules of the Road, a sailboat may no longer hamper a power boat in the channel, if the channel is restricted and the power boat cannot alter course.

Vice-Commodore Brown called attention to the three exceptions to the Racing Rules.

- a) Jets, Lightnings and "E" Sloops, to have a 12 race series.
- b) The "E" Sloops be allowed to "drop" last race.
- c) The M-16, div. "B" division will race under the new proposed "Multi-Penalty" system.

Motion made to accept above changes. Motion seconded and carried. It was called to our attention that two Bay sailors, Henry Bosset and Gary Jobson, will be competing in the National Inter-collegiat Championships thi summer.

Motion made for the expenditure of \$125.00, to cover the cost of the "print out" of the race results. Motion seconded and carried.

Upon motion, Meeting adjourned.

Respectfully submitted,

Roger Brown

Roger Brown, Secretary

Annual Fall Meeting of Delegates:
October 3, 1970



BARNEGAT BAY YACHT RACING ASSOCIATION

May 16, 1970

Special Meeting of Officers and Executive Committee.

A letter was received from Cedar Creek requesting resignation from the BBYRA. After discussion, Motion was made to place Cedar Creek on "INACTIVE" status. This would mean that they would not be required to pay dues, nor participate. Motion seconded and carried. They will be with-drawn from the 1970 schedule. Dr. Dunn will notify.

Motion made that the BBYRA will pay the entry fee to the P.O.W. cup and then collect from the contestant. Motion seconded and carried.

Motion made to accept the changes in the Racing Rules as recommended and circulated, dated April 8, 1970. Motion seconded and carried.

Motion made to accept Racing Rules as printed on Racing Schedule. Motion seconded and carried.

Upon motion, meeting adjourned.

Respectfully submitted,
Roger Brown
Roger Brown, Secretary