

BARNEGAT BAY YACHT RACING ASSOCIATION Office of the Secretary 72 Spenser Drive Short Hills, N.J. 07078

Meeting of the Representatives of BBYRA Saturday, April 4, 1970 at Manasguan River Yacht Club

The Meeting was called to order by Commodore Homer F. Dennis. Vice-Commodore, Norman S. Brown, acted as Chairman for this Meeting,____ Representatives present were: Commodore Homer F. Dennis Vice-Commodore Norman S. Brown Rear-Commodore Carl L. Bach, Sr. Treasurer Edward W. Feirer Secretary Roger K. Broan Fleet Captain Burton Wright BAY HEAD YACHT CLUB Robert West Werner Dahl BEACHWOOD YACHT CLUB Edward Feirer Thomas Chaoman ISLAND HEIGHTS YACHT CLUB Warren Sherwood LAVALLETTE YACHT CLUB Norman Berson MANASQUAN RIVER YACHT CLUB Gilbert Patterson Harold Hayes MANTOLOKING YACHT CLUB William DeCamp METEDECONK RIVER YACHT CLUB William Kalning John John Papp NORMANDY BEACH YACHT CLUB 8. Edward Schwalje OCEAN GATE YACHT CLUB Carl Bach, Sr. Burton Wright SEASIDE PARK YACHT CLUB F. Thompson Brooks Samuel Garrigues SHORE ACRES YACHT CLUB Thomas Adams TOMS RIVER YACHT CLUB None

Upon Motion the Minutes of the February 7, 1970 were approved as corrected. The correction was to substitute the word "Jets" in place of the word "Finns", in the First Motion.

Dr. H. Irving Dunn gave a brief report of the Annual Meeting of the North American Yacht Racing Union. The Secretary noted that there are now 38 Associations, representing 518 Yacht Clubs. The membership grew by 792, for a total of 65,404. The Treasurer reported a surplus of \$20,00, but noted that there will be additional expenses this year. The Appeals Committee reported that they acted upon 7 Appeals. The Rules Committee reported that there were no changes planned. The Offshore Committee reported that they now have two Measurers which should help the measuring of yachts. The incumbent officers were returned to office.

Burton Wright led the discussion on the proposed changes to the By-Laws. Copies were distributed. Changes were noted and copies will be mailed to the Delegates prior to the meeting of May 16, 1970.

Motion: The motion was made, and seconded, that it would be allowed to throw out the knyk race. Motion defeated.

Motion: The motion was made, and seconded, to allow a throw out of any race except the last race. Motion carried.

Motion: The motion was made, and seconded, that it is required of the Skipper of a sailing yacht, to notify the Scoring Committee, within 48 hours of the conclusion of the next to last race, the race which is to be dropped.

Motion: The motion was made, and seconded, that a Skipper may not throw out a DSQ. Motion defeated.

Motion: The motion was made, and seconded, to allow the Finn Class to be continued in the series. This reflects the Finn being an "Olympic" Class, even the the representation has been poor... Motion carried.

Motion: The motion was made, and seconded, to eliminate the Comet-Class from competition. Motion carried.

William Wood, Ch. New Sailing Classes, presented the petition from the Flying Scott Class to enter into BBYRA competition. Motion carried.

Motion: The motion was made, and seconded, to allow the "E" Sloop division to sail the following schedule; 12 races with 3 cuts and 1 throw-out. They must start the last two races and can throw-out the last race. The Scorer must be notified of the "throw-out" race. Motion carried.

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William Wood reported on the Meeting at his home to discuss the adoption of the "Graduated Penalty" system. This system is a recommended option of NAYRU.

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Motion: The motion was made, and seconded that the Graduated Penalty System be used, on a trial basis, in the "B" Division of the "M" Class. Motion carried.

It is to be noted that under this system, the Code Flag "I" shall be flown.

There was a report made on the Certificate to be awarded to the Dale Trophy winners. A sample draft was passed around. After discussion, William DeCamp offered to contact another sources to obtain additional costs.

Being no further business, upon motion, the meeting was adjorned.

Respectfully submitted, Conger Brown, Secretary.

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Meeting of Delegates: May 16, 1970, at Bay Head Y.C.

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