

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

Meeting of the Delegates of βBYRA Saturday, May 15, 1971 at Bay Head Yacht Club

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

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

Bay Head Yacht Club: D. H. Irving Dunn

Beachwood Yacht Club: Norman S. Brown Thomas Jobson Alton Marshall

 Island Heights Yacht Club: Homer, F. Dennis

Lavallette Yacht Club: J. Harry Stulz, Jr. Richard G. Adams

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Manasquan Ríver Yàcht Club; Carl M., Wiedmann L. Ward Wight Howard H. Wright

Mantoloking Yacht Club: William D. DeCamp

Metedeconk River Yacht Club: Roger K. Brown James Carson

Normandy Beach Yacht Club: Clufford A. Warren

 $(1) \quad (2 \in \{2^{n_1} \dots , 2^{n_n} \})$ $(2^{n_1} \dots , 2^{n_n} \dots , 2^$

Ocean Gate Yacht Club: Burton Wright Carl L. Bach Seaside Park Yacht Club: F. Thompson Brooks Shore Acres Yacht Club: Russel T. Wilson Edward LaVance /Toms River Yacht Club: NONE Treasurers report: Edward Feirer: All dues have been paid. Tokali -Tokali -Tokali -Checking Acct. 1615.00 Savings Acct. 1205,18 ¥¥ The Motion was made to adopt the changes to the By-Laws, as recommended by the Executive Committee. Motion Seconded. Motion Carried. The Motion was made to establish a third class, to be known ** as a "Contributing Class", to the By-Laws. Motion Seconded. Motion Carried. ** The Motion was made that the dues for a Contributing Member be \$5.00. MotionSeconded. Motion Carried. The Executive Committee recommended that there be a \$.25 assessment made against each member club, based upon their membership. The $_{\sim}$ year 1970 membership is to be used. This is for one year only. ** Motion made that the \$.25 assement be made. Motion Seconded Motion Carried. ** The Motion was made to establish a seperate Appeals Committee, a Sub-Committee of the Regatta Committee. Motion Seconded. Motion Carried. Commodore Edwards, Bay Head Yacht Club, has offered the services of his Club to set up a mailing list for the new membership. Commodore Dennis will purchase the Membership Applications and the Membership Cards. Approval was granted to purchase Letterheads @ \$58.73 per 1,000. 3,000 to be ordered. The cost of printing the 1971 Bay Schedule was \$235.00. Acoroval was granted to Commodore Dennis to pay this bill. Commodore Dennis appointed the following to the Nominating Committee: Burton Wright Philip R. VanDuyne F. Thompson' Brooks Dr. H. Irvino Dunn Clifford A. Warren Joseph J. Summerill III

Please note the following changes in the membership to the Executive Committee: John E. Chuhinko replaced by Edward F. Schwalje Summer W. White replaced by James B. Godshalk

It was recommended at the Annual Meeting that a Commemorative Party be given for Jan O'Malley and her crew. Arrangements have been made to have the party at the Bay Head Yacht Club on June 25th. Bracelets with the BBVRA insignia, inscribed, will be givin as mementoes.

** Motion made to allow payment to cover expense of purchasing the above Bracelets. Motion Seconded. Motion Carried.

Vice Commodore Norman Brown:

Commodore Brown reported that the Regatta Committee passed to allow the inclusion of a Senior Blue Jay Fleet. This will necessitate the ourchase of additional flags. Permission granted to make the purchase. The need to replace several radios was also noted. The cost of each radio to be \$76.31.

** Motion made to appropriate not more that \$310.00, to replace radioes. MotionSeconded. Motion Carried.

A vote of thanks was given to Bill DeCamp for his donation of carrying bags to be used to carry the radio equipment.

Dr. H. Irving Dunn distributed the National Cup Events literature. Dr. Dunn also reported on the Annual Meeting of the N.A.Y.R.U.

** Commodore Dennis has directed each Club to add to their equipment list a; Signal Mast, 15'-16' hoist, 3 guy lines, halyard with snap hooks.

Vice-Commodore Norman Brown called to the attention of Toms River³⁴, and Beachwood that although they do not have courses on the BBYRA Chart, they are requested to maintain their barrels in place.

There being no further business, upon Motion, the Meeting was adjorned.

Respectfully submitted,

Roger Brown, Secretary

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Barnegat Bay Yacht Racing Association

By-Law Changes Recommended by the Executive Committee on March 20, 1971.

Page 5 MEMBERSHIPS No. 3

Change second sentence to read:

"Membership shall be in three classes: Active, Associate and Individual Contributing* *(Also suggest for consideration "Sustaining")

Page 6 add at end of No. 3

"Individual Contributing (or Sustaining) Members are those individuals who belong to member clubs of the Barnegat Bay Yacht Racing Association of and desire to assist in supporting the objects of the Association. Such membership does not granted the right to vote or to hold office."

Page 9 DUES No. 9

Add:

"Section 5. The dues of an Individual Contributing (or a Sustaining) Member shall be Five Dollars (\$5.00) per annum.

Section 6. Surcharge - 1971-one year. "An assessment of twenty five cents (\$.25) per member is to be made on each member club based on the member clubs paid membership for 1970. HC For the purpose of assessment a family unit (husband, wife and minor children) will be considered one (1) member."

Page 11 REGATTA COMMITTEE No. 11 Section 3.

Change first sentence of the second paragraph to read:

"Appeals from decisions of the Local Regatta Committee may be made to the Appeals Committee - a Sub-Committee of the Association Regatta Committee. This Sub-Committee shall be appointed by the Commodore of the Association not later than March first each year and shall consist of a Chairman and four (4) other members, each of whom shall represent a different member club. It's decisions shall be subject to review by the Association Regatta Committee and may be changed by a two-thirds vote of said Committee"

The rest of the second paragraph is to remain unchanged.