



BARNEGAT BAY YACHT RACING ASSOCIATION

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

Meeting of the Executive Committee

Saturday, March 20, 1971

Manasquan River Yacht Club

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

Members present:

Commodore Homer F. Dennis
Vice-Commodore Norman S. Brown
Rear-Commodore Carl L. Bach, Sr.
Treasurer Edward Feirer
Secretary Roger K. Brown

Bay Head Yacht Club

Philip R. VanDuyne
Dr. H. Irving Dunn

Beachwood Yacht Club

Edward Feirer
Norman S. Brown

Island Heights Yacht Club

William Wood
Homer Dennis

Lavallette Yacht Club

Frederic Winkelman

Manasquan River Yacht Club

Carl M. Wiedmann

Mantoloking Yacht Club

none

Metedeconk River Yacht Club

Roger Brown

Normandy Beach Yacht Club

none

Ocean Gate Yacht Club

Carl Bach, Sr.

Seaside Park Yacht Club

F. Thompson Brooks

Shore Acres Yacht Club

Thomas Adams

Toms River Yacht Club

H. Frederick Rollmann

Report of the BBRYA Finance and Budget Committee;
Frederic Winkelman, Ch.

It was unanimously agreed that the following two recommendations be presented to the Executive Committee for adoption.

1. In addition to the presently established \$15.00 annual dues, each constituent club shall be assessed a 25% surcharge per preceding year's paid membership.

2. Individual contributing memberships shall be established in the BBYRA with \$10.00 annual dues for seniors and \$5.00 annual dues for juniors (under and 18).

** The motion was made to accept the recommendations, with the following changes: annual dues to be \$5.00, no age limit. Motion seconded. Motion carried.

For the purpose of assessment, it was recommended that a ~~a "member"~~ shall be one family unit, i.e. wife, husband, minor children.

** This will require a new class of membership to the By-Laws. The new class will be known as "Individual Contributing Membership at a fee of \$5.00, without voting privileges.

Discussion relating to the formation of a new "Standing Appeals Committee". This will also require a change in the By-Laws.

F. Thompson Brooks proposed the following revision to the BBYRA By-Laws.

Change first sentence of the second paragraph of No. 11, Sec. 3, appearing on page 11 to read:

"Appeals from decisions of the Local Regatta Committee may be made to the Appeals (Sub-Committee) of the Association Regatta Committee. This (Sub-Committee) shall be appointed by the Commodore of the Association not later than March 1st of each year and shall consist of a Chairman and other members, each of whom shall represent a different member club. Its 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 to remain as is.~~

** Motion made to accept the revision as presented with the recommendation that the Committee consists of a Chairman and four (4) members. Motion seconded. Motion carried.

A request was presented from both Bay Head Yacht Club and Metedeconk River Yacht Club, to provide a starting time for the Blue Jay Open Class during the P.M. races. The recommendation is made to the Regatta Committee.

Having no further business, upon motion, meeting adjourned.

Respectfully presented,

Roger Brown
Roger K. Brown, Secretary