

BARNEGAT BAY YACHT RACING ASSOCIATION
FALL DELEGATES MEETING, OCTOBER 7, 1972

Commodore Brown presided and opened the meeting by thanking Commodore Westin and the Bay Head Yacht Club for their hospitality.

The following were present:

Officers

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

Guest

MYC Edward Swain

Delegates

BHYC C. Frederick Westin
H. Irving Dunn
Robert B. West
BYC Robert G. Valdes
N. Brown
Thomas Chapman
IHYC Dennis
William M. Wood
LYC Richard G. Adams
Frederic W. WinKelman
MRYC B. Gilbert Patterson
L. Ward Wight
MGYC R. Brown
Carson
NBYC Wilton Estes
Edward N. Schwalje
OGYC Bach
SPYC F. Thompson Brooks
SAYC Vincent Iacopino

Commodore Brown asked that the minutes show that Toms River was not represented and that Mantoloking was represented by alternate, Edward Swain.

The minutes of the Spring Meeting were approved as mailed to each Delegate.

The Secretary reported no current communications.

Dr. Dunn reported on N.A.Y.R.U. Events noting particularly a record level of elimination competition involving 71 crews and Peggy Roesler's victory in the Atlantic Coast Midget Championship. Lack of Match Race competition was a disappointment. Coordinators, yacht owners, and sponsoring Clubs were given special thanks for their assistance in the conduct of eliminations. (Report attached)

Historian Dennis reported the scrap book of clippings will shortly be up to date.

There was no report from Safety Coordinator Dahl.

Membership Chairman Dennis reported a successful 1972 campaign with memberships increased from 238 to 367 and a net profit of approximately \$ 1400. (Report attached)

Treasurer Feirer reported income of about \$ 10,252., expenditures of about \$ 9,976 for a net gain of about \$ 276. Balance on hand as of September 26, 1972 was \$ 4362.83. (Report attached)

Fleet Captain Dennis reported the BBYRA was visited on three occasions by a USCG Lieutenant who commended both the sailors and the organization. He also made some recommendations regarding the radios.

Rear Commodore Roger Brown reported on the operation of the foredeck and thanked Berson and Garrigues particularly for their assistance.

Vice Commodore Bach reported for the Regatta Committee, mentioning a slight drop in qualifiers and expressing optimism for an increase in 1973 if the Lasers and Hobies are accepted. He suggested consideration of the following proposals:

1. That the protest committee be composed of one Committee member and two sailors.
2. That the low point scoring system be adopted.
3. That the "B" Sneak, Barnegat 17, and Finn be dropped and a letter written to the Flying Scot class warning them to expand to other Bay Clubs.
4. That host club representatives be sure patrol boat skippers report to the Safety Coordinator at 0830 in a pre-designated area on regatta days.

Bach completed his report by thanking Officers, Regatta Representatives and Alternates for their continued help. (Report attached)

Commodore Norman Brown reported on a highly satisfactory season, complimenting the officers, committee chairmen, and in particular the Regatta Committee. He noted increased participation for the third consecutive year and suggested each Upper-Bay Club keep its launching facilities available on upper-bay race days to ease congestion. He felt a comprehensive study of fleet division on an area or class basis was now in order. He commented again on the necessity for each Club to maintain its racing barrels in correct condition and position. He noted disappointment in the handling of protests and in inconsistencies in some decisions by the Regatta Committee. (Report attached)

Past Commodore Brooks assumed the Chair for the election of officers and executive committee. He reported the slate proposed by the nominating committee after which nominations were duly closed and the Secretary instructed to cast a unanimous ballot for the nominees as follows:

Commodore	- Norman S. Brown	Measurer-	H. Irving Dunn
Vice Commodore-	Carl L. Bach, Sr.	Secretary-	James G. Carson
Rear Commodore-	Roger K. Brown	Treasurer-	Edward W. Feirer

Executive Committee

C. Frederick Westin	Robert G. Valdes	Homer F. Dennis
Frederic W. Winkelman	Alberto Taboada	Howard H. Wright
Donald D. Tubbs	Harry R. Applin, Jr.	Richard G. Adams
Summer White, III	Clifford A. Warren	Burton Wright
Edward LaVance	Charles P. Hutchinson	F. Thompson Brooks
James L. Fagan	Joseph J. Summerill, III	
Edward N. Schwalje	Warren R. Perry	

Commodore Brown reassumed the Chair and opened the floor for new business.

Thomas Chapman suggested the By-Laws might require change to accommodate the fact that most Clubs do not hold elections until after Labor Day yet Delegates must be designated to the BBYRA by that date.

Measurer Dunn reported Laser specifications had not yet been received and that their acceptance into the BBYRA should be contingent on same. He noted a wide deviation in sneak boxes and asked the delegates to emphasize the need for measurers to perform their function.

Dr. Dunn brought best wishes from Burton Wright and asked that he be sent a copy of the minutes of this meeting.

Dr. Dunn noted that the USCG will require a redesignation of course bouys by the 1974 season.

Commodore N. Brown made appointments for the 1973 season per the attached.

Wood reported for the audit committee (see attached), and indicated insurance in good shape.

Wood reported for the New Sailing Classes Committee that the Hobie 16 and Laser had been well accepted. The Ensign and Marshall Cat were noted as potential future candidates. The delegates were asked to be alert to propose additional candidates.

Wood noted that Charles Horter, IHYC, was a bronze medal winner as crew on the US Dragon in the 1972 Olympics and asked this honor be recognized by letter from the Secretary.

The 1973 regatta schedule was accepted as proposed by the Regatta Committee. (See attached)

Motions to combine the "B" Sneaks with the "A's", drop the Finns and Barnegat 17's were unanimously approved.

A motion to accept the Laser was amended to include the statement, "subject to receipt of specifications", and unanimously approved.

A motion to accept the Hobie 16 was unanimously approved.

It was agreed the Secretary would write the Flying Scot class advising them of the need to expand to other Bay Clubs or risk exclusion.

The following appropriations were unanimously approved:

Trophies	\$ 2,700.	Flags	\$ 2,000.
Lloyds Register	50	USISA	100.
NAYRU Dues	110	Insurance	875.
Schedules	250	(NAYRU Events & Liability)	

Valdes reported Ritchie of Beachwood would like to donate a trophy for "A" Division M Sloops at the Beachwood regatta. Referred to Regatta Committee.

Schwalje suggested BBYRA dues should be based on Club membership. N. Brown pointed out some small Clubs have more sailors than larger Clubs. Referred to Finance Committee.

A motion to accept the low point scoring system subject to details to be worked out by the Regatta Committee was unanimously approved.

Discussion of protest committee composition was referred to the Regatta Committee.

Carson reported on a meeting of all BBYRA sailors called by the Lightning Fleet to discuss improvements in BBYRA race administration and promised to provide the BBYRA officers with minutes. (See attached) Discussion included the request by Chapman that it be spread on the minutes that the Regatta Committee does an excellent job, a point challenged in the report.

Dunn reported that attempts to organize assistance for NAYRU event crews by experienced sailors had met with poor response.

The class liason meeting was announced for November 25th and the Winter Regatta Committee Meeting for February 3rd.

A suggestion by Chapman that entry fees be restructured to recognize crew numbers and by Dennis that lunches not be included in the fee culminated in a motion, duly seconded and unanimously approved that a committee be appointed to study the situation. Commodore Brown appointed a committee consisting of Wood, Chapman, Dennis, Roger Brown, Feirer, and Schwalje.

Meeting adjourned.

JGC 10/11/72

NOTE: A complete set of attachments have been filed with the records of the Secretary. Officers or Delegates requiring copies of detailed reports may contact the Secretary for same.

BBYRA APPOINTMENTS --- 1973

FLEET CAPTAIN

HOMER DENNIS

OFFICIAL SCORER
ASSISTANT SCORER

EDWARD W. FEIRER
ROBERT SCHMICKER

N.A.Y.R.U.

H. IRVING DUNN

SAFETY PATROL COODINATOR
ASSISTANT COORDINATOR

WERNER DAHL
EDMOND SKINNER, JR.

PUBLIC RELATIONS

THOMAS JOBSON
EDWARD FEIRER
JAMES G. CARSON

AUDIT

WILLIAM M. WOOD - Chair
CARL BACH
ROGER BROWN

FINANCE & BUDGET

FREDERICK WINKELMAN
EDWARD W. FEIRER - Chairman
ROBERT WEST
JAMES (MIKE) FAGAN
WILLIAM DE CAMP
EDWARD SCHWALJE
JOHN PAPP
ROBERT SCHMICKER
EDWARD LA VANCE
EDMOND SKINNER, JR.
HOMER F. DENNIS
CARL L. BACH, SR.
LEONARD G. RYDHOLM
CHARLES P. HUTCHINSON

INSURANCE ADVISORY

WILLIAM M. WOOD - Chair
B. GILBERT PATTERSON
ROGER K. BROWN

FLAGS

F. THOMPSON BROOKS - Chair
SAMUEL M. GARRIGUES
HOMER F. DENNIS

TROPHYS

H. IRVING DUNN - Chair
THOMAS CHAPMAN
SUMNER WHITE

NEW SAILING CLASSES

WILLIAM M. WOOD - Chair
L. WARD WIGHT
ROBERT WEST

COURSE REVISION

F. THOMPSON BROOKS) Co-
THOMAS CHAPMAN) Chair
JAMES G. CARSON
EDWIN J. O'MALLEY, JR.
JAMES L. FAGAN
ROBERT WEST

chair

LOCATION OF COURSE BUOYS -
UPPER BAY

JAMES G. CARSON - Chair
RUNYON COLIE, JR.
WILLIAM D. DE CAMP
THOMAS CHAPMAN - Chair
JAMES L. FAGAN
CLIFFORD CAMPBELL

LOWER BAY

NOMINATING

F. THOMPSON BROOKS - Chair
BURTON WRIGHT
H. IRVING DUNN
CLIFFORD A. WARREN
JOSEPH J. SUMMERILL, III
HOMER F. DENNIS

CONTRIBUTING MEMBERSHIP

HOMER F. DENNIS - Chair
WILLIAM D. DE CAMP
ROBERT WEST
ROBERT G. VALDES
JAMES FAGAN

BY-LAWS & RACING RULES

F. THOMPSON BROOKS
HOMER F. DENNIS
JAMES G. CARSON
JOSEPH J. SUMMERILL, III

REGATTA SCHEDULE - 1973

June 23	Bay Head and Mantoloking at Mantoloking
.30	Manasquan River and Island Heights at Island Heights
July 7	Metedeconk River at Mantoloking
14	Toms River
21	Shore Acres
- 28	Open
Aug. 4	Beachwood
11	Normandy Beach
18	Ocean Gate
25	Lavallette
Sept. 1	Seaside Park