

BARNEGAT BAY YACHT RACING ASSOCIATION  
SPRING DELEGATES MEETING, May 20, 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, BYC  
Carl L. Bach, Vice Commodore, OGYC  
Roger K. Brown, Rear Commodore, MGYC  
James G. Carson, Secretary, MGYC  
H. Irving Dunn, Treasurer, BHYC  
Homer F. Dennis, Fleet Captain, IHYC

Visitors

Werner F. Dahl, BHYC  
Thomas C. Barton, IYC  
Dr. Edward J. Dimon, NBYC

Delegates

G. Frederick Westin, BHYC  
Robert West, BHYC  
Dunn, BHYC  
N. Brown, BYC  
Dennis, IHYC  
J. Harry Stulz, Jr., IYC  
Richard G. Adams, IYC  
Frederic W. Winkelman, IYC  
Leonard G. Rydholm, IRYC  
B. Gilbert Patterson, MRYC  
L. Ward Wight, MRYC  
William deCamp, MYC  
R. Brown, MGYC  
Carson, MGYC  
Warren Perry, OGYC  
Bach, OGYC  
Brooks, SPYC  
Russel T. Wilson, SAYC  
Edward La Vance, SAYC  
James L. Fagan, TRYC  
Joseph J. Summerill, III, TRYC

Commodore Brown asked for reports from the officers. Vice Commodore Bach, Rear Commodore R. Brown, and Secretary Carson had no reports. Treasurer Feirer was absent.

Measurer Dunn reported that full Specifications are needed from the Laser and Hobie 16 classes and that they will be requested by the Secretary.

Fleet Captain Dennis presented notice from the U.S. Coast Guard of a proposal to limit openings of the Route 37 drawbridge across Barnegat Bay, copy attached. After discussion it was moved, seconded and unanimously voted that the Secretary write a letter of protest pointing out the potential dangers involved due to the lack of adequate holding basins in the area. It was suggested a copy be sent to Publicity Chairman Jobson for possible interaction with local papers.

Safety Patrol Coordinator Dahl reported all equipment ready for the season. Safety instruction information is in rough draft form and will be ready by the first regatta for distribution at the registration desk and circulation to each member Club.

NAYRA Delegate Dunn provided a detailed report of the Annual NAYRU meeting, copy attached. He distributed National Cup Event information to each Club.

By-Laws Committee Chairman Brooks detailed the proposed By-Laws change which provides that the Nominating Committee advise the Delegates through the Secretary of nominations 15 days in advance of the Annual Meeting. He noted that since the proposed change was forwarded to the Delegates it had been suggested that the words "with the written consent of the candidate" be added. Upon motion and second, the following amendment was unanimously approved:

Change No. 8, Voting, to read: "Section 1. The Commodore shall appoint, at the Spring Meeting of the Delegates, a Nominating Committee composed of Past Commodores of the Association which shall submit a slate of nominees for Officers and Executive Committee to the Secretary at least 15 days before the Annual Meeting of the Association. Delegates may submit nominations in writing with the written consent of the candidate to the Secretary at least 15 days before the Annual Meeting. The Secretary shall notify the Delegates of all such nominations at least 7 days before the Annual Meeting. No other nominations will be accepted at the Annual Meeting except by unanimous consent."

Finance Committee Chairman Winkelman reported on the recommendations of his committee and Executive Committee action with regard to them. See Report of Executive Committee Meeting.

Membership Committee Chairman Dennis detailed plans for the 1972 membership campaign.

Fleet Captain Dennis noted the need for attention by each Club to availability of proper equipment, particularly Code Flag "Z" and an adequate mast.

Roger Brown reported for Chairman Wood of the New Boat Committee that the Laser and Hobie 16 had been accepted into the BBYRA schedule on a trial basis. A question regarding the awarding of prizes to these classes led to considerable discussion of this subject. The Secretary quoted from the Regatta Committee Meeting minutes of February 5, 1972 where a motion was approved that trial classes would receive pennants, no championship flag, and no other prizes. The minutes of the April 15th Regatta Committee meeting indicate that the Hobie 16 was accepted on a week to week basis and that there was no discussion of awards. It was moved and seconded that if the Hobie 16's meet the requirement for admittance to the Bay (6 boats from 3 Clubs) they be awarded place flags each week subject to rules for awarding same. After discussion of this matter and reference to the Racing Rules which place such decisions under the control of the Regatta Committee, the motion was approved by a rollcall vote of 18 - 1 with 1 abstention. Brooks stated it might not be possible to obtain such flags in time. Commodor Brown asked that he try.

Course Committee Chairman Brooks reported course charts will be ready for distribution early in June.

Patterson reported for the Insurance Committee and requested information on BBYRA property be forwarded to the Committee ASAP.

Chairman West reported on the Opening Affair to be held at the BHYC on Friday evening, June 23rd.

Dunn mentioned that he had received no replies to last years request for response by each Club on errant bouy positions.

Commodore Brown appointed a Nominating Committee to consist of Brooks, Chmn., Dennis, Summerill, Warren, and Dunn.

The following changes in the Executive Committee were moved, seconded, and unanimously approved:

McGarry of SPYC decesased, replaced by Hutchinson.

~~Wyman of BHYC no longer in the area, replaced by Westin.~~

It was moved, seconded, and unanimously approved that the Officers of the BBYRA consider changing the foremat of the Spring Delegates Meeting so that the meeting would be held in the afternoon prior to cocktails, dinner, and dancing where the Delegates would be joined by their wives.

A letterhead was signed for mailing to Phil Van Dwyne, currently in Presbyterian Hospital, Newark, wishing him a speedy recovery from a broken hip.

1972 schedules were distributed to each Club.

Adjournment.

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BARNEGAT BAY YACHT RACING ASSOCIATION  
EXECUTIVE COMMITTEE MEETING, May 20, 1972

Commodore Brown presided.

The following were present: N. Brown, Bach, R. Brown, Carson, Dunn, Dennis, Stulz, Winkelman, Brooks, and Barton.

The proposed changes in the Racing Rules were presented by Brooks. Each change was moved, seconded, and unanimously approved, in turn.

Dr. Dunn raised the question as to what stance the BBYRA should take with Classes who have not filed up-to-date Class Rules and Regulations. It was agreed that those last filed would have to be followed.

Dr. Dunn noted that the Lasers and Hobie 16's have not yet filed satisfactory information with the Measurer. The Secretary was instructed to advise each Class that the information received to date is incomplete.

Winkelman reported on the Finance Committee meeting and recommended adoption of the following proposals:

1. That the assessment of 25¢ per member of each member Club be continued for the 1972 season.

After discussion of the pros and cons of including provision for an assessment in the By-Laws, it was moved, seconded and unanimously voted to continue the assessment on a year to year basis at the discretion of the Executive Committee.

2. That the \$5. "Contributing Membership" include a decal with additional decals available at \$1. each. Dennis described the membership appeal campaign in detail.

It was moved, seconded, and unanimously approved that a sum not to exceed \$ 600. be appropriated to carry out the campaign and procure necessary materials.

Brooks suggested memberships be sold at the registration desk.

3. That the BBYRA make a contribution of \$ 100. to USISA instead of the \$ 50. previously donated. This was moved, seconded, and unanimously approved without discussion.

Adjournment

JGC 5/22/72

May 24, 1972

Mr. Edwin J. O'Malley, Jr.  
Bay Avenue  
Mantoloking, N.J. 08738

Dear Ed:

I have been asked to advise you that the the BEYRA considers the class rules and regulations submitted for the Laser to date as incomplete. I am enclosing for your information a copy of the BEYRA Racing Rule covering this submittal. If you have any questions, please contact the Chairman of the Class Measurers Committee, Dr. H. Irving Dunn.

Yours sincerely,

James G. Carson  
Secretary

~~cc: Dr. Dunn~~

May 24, 1972

Mr. H. Scott Kirkpatrick

Dear Scott:

I have been asked to advise you that the BBYRA considers the class rules and regulations submitted for the Hobie 16 to date as incomplete. I am enclosing for your information a copy of the BBYRA Racing Rule covering this submittal. If you have any questions, please contact the Chairman of the Class Measurers Committee, Dr. H. Irving Dunn.

Yours sincerely,

James G. Carson  
Secretary

~~cc: Dr. Dunn~~