

EXECUTIVE COMMITTEE, BBYRA  
MEETING, MAY 19, 1973

The following members were in attendance:

Dunn	BHYC
N. Brown	BYC
Dennis	IHYC
Adams	LYC
Winkelman	LYC
H. Wright	MRYC
Tubbs	MYC
R. Brown	MCYC
Carsom	MCYC
Schwalje	NBYC
Bach	OGYC
Brooks	SPYC

Shore Acres and Toms River  
were not represented.

Commodore N. Brown presided.

Brooks presented and explained proposed By-Law and Racing Rule changes. Motion was made, seconded, and unanimously carried that changes as recommended by the Regatta Committee be accepted.

Motion was made, seconded, and unanimously approved to appropriate approximately \$ 200. each for two radios and appropriate auxiliary equipment. Radios will be FM as recommended by the Coast Guard and will be the first purchase toward phasing out the old CB radios.

After considerable discussion, the subject of race fees and lunches was referred to the Delegates for final decision.

JGC 6/4/73

DELEGATES MEETING, BBYRA  
May 19, 1973

The following Delegates were in attendance:

BHYC	Dunn	MYC	Tubbs
	West		deCamp
BYC	Valdes	MCYC	R. Brown
	N. Brown		Carson
	Chapman	NBYC	Schwalje
IHYC	Dennis	OGYC	Bach
	Wood	SPYC	Hutchinson
LYC	Berson		Brooks
	Adams	SAYC	Wilson
	Winkelman		LaVance
MRYC	H. Wright	TRYC	Fagan
	Patterson	Treas.	Feirer

Commodore N. Brown presided.

Minutes of the Fall Meeting were unanimously approved as printed.

The Secretary reported communications had been forwarded to appropriate officers for action.

Dr. Dunn reported on the Annual Meeting of the NAYRU. (Report attached)

In response to a question on the Adams/Merrick appeal to the NAYRU, Dr. Dunn reported that there was no change in the conclusion.

Treasurer Feirer reported ample funds on hand. A recommendation of the Finance Committee that the assessment be dropped for 1973 was approved unanimously.

Treasurer Feirer reported that the Finance Committee recommends a new dues structure for 1974 as follows:

<u>No. of members</u>	<u>\$</u>
1-75	100
76-100	120
101-150	140
151-250	160
251-up	200

Recommendation tabled until the fall meeting.

Scorer Feirer reported that through the good offices of Mike Fagan and Jack Fellows, a computer will be available for 1973 scoring.

Fleet Captain Dennis distributed 1973 Regatta Schedules and asked approval of an increased expenditure of \$ 18. Unanimously approved. He noted a new bull horn is on order.

Dennis explained the 1973 program for Contributing Membership solicitation including a plea to push patches and mention of the "Salute to Sailing" dinner to be held at the Bay Head Yacht Club on June 22nd.

The Vice and Rear Commodores had no reports.

Measurer Dunn reported he had received nothing from the International '470' class and still needs Specifications from the Laser fleet.

Brooks presented and explained the By-Law and Racing Rule changes. Each was separately moved, seconded, and unanimously approved for adoption.

Brooks reported that course charts have been reviewed and released for printing. Each Club was polled for number required.

Historian Dennis had no report.

Chairman of a Special Committee Wood briefly reviewed the previous considerations given to proposed changes in the entry fee/ lunch structure. A lengthy discussion ensued of the pros and cons of three plans discussed by the Regatta Committee (see February Regatta Committee meeting minutes) and a Plan 4 which would increase fee 50% for all boats except Lasers, limit the lunches to three per boat, and grant an additional 50%/boat subsidy to the host Club.

Motion was made, seconded and turned down to adopt Plan 4. (9-13)

Motion was made, seconded and turned down to adopt Plan 3. (9-13)

Motion was made, seconded and turned down to adopt Plan 2. (10-12)

Motion was made, seconded and turned down to adopt Plan 1. (7-15)

Motion was made, seconded and adopted that the entry fee remain as at present, that the number of lunches be limited to the specified crew for each boat but with a maximum of three. (16-4) It was recommended additional lunches be available for additional crews and guests at \$ 1.

Treasurer Feirer noted that each Club is responsible for all fees collected including those on the line boat.

Motion was made, seconded, and unanimously approved to appropriate approximately \$ 200. each for two FM radios and appropriate auxiliary equipment. These are recommended by the Coast Guard and will ultimately be used to phase out the old CB radios.

Dr. Dunn handed out NAYRU Cup event information to each Club.

The group stood in memory of former Delegates Cornelius Boocock and William Kalning and asked the Secretary to express condolences to their families and appreciation for their contributions to the BBYRA.

The Commodore asked the Secretary to thank Dr. Dunn and the Bay Head Yacht Club for the use of their facilities.