



BARNEGAT BAY YACHT RACING ASSOCIATION

Box 869
Normandy Beach, NJ 08739
November 6, 1978

TO: Delegates and Executive Committee, BBYRA
Commodores, Member Clubs

SUBJECT: Minutes, Annual Meeting, Bay Head Yacht Club, 10/7/78

Call to Order: 1410 Roger Brown welcomed the Delegates on behalf of the Bay Head Yacht Club.

Roll Call: All clubs represented, except Bay Head.

Minutes: 1977 Minutes approved as submitted.

Communications: A letter from Allegra Mertz concerning the Blue Jay Class will be referred to the Liaison Committee.

COMMITTEE REPORTS

USYRA

Roger Brown's report is attached. A motion carried to create a committee, headed by Fleet Captain Dennis, to find ways to promote more participation in Elimination events. Commodore Berson asked the committee to report at the February Regatta Committee meeting.

Safety

Bill Rich said the new VHF radios worked well and recommended buying one more so that six patrol boats may be used for morning races. He emphasized that patrols must carry adequate signal staffs.

Contributing Memberships

Application forms are needed for January mailings by some clubs.

Scorer

Mr. Sedgley explained the circumstances of errors in two awards given at Seaside Park. These actions were taken:

- Motion carried - The Nelson Trophy be received by Island Heights YC (it had been mistakenly given to Metedeconk River YC).
- Motion defeated - A duplicate Laser M Championship Trophy be given to S. Cohen (it had been mistakenly given to P. Van Duyne).

New Classes

Mr. Wood reported that 9 Ensigns qualified in '78 and as many as 14 raced, demonstrating the strength of the class. There is discussion of a Senior Women's class, using regular or modified Lasers. Mr. Smedley suggested consideration of the Tasar as a modern two-person class.

Secretary

Mr. Carson offered to check copy for a new printing of By-Laws and Racing Rules.

Treasurer

Mr. Feirer's report is attached.

Insurance

Mr. Wood has reduced the cost about \$300 from budget.

Fleet Captain

Mr. Dennis complimented the Property Officer for progress made in preventing loss of equipment.

Rear Commodore

No report.

Vice Commodore

Mr. White read a letter from Dave Loughran expressing appreciation of the E Scow fleet for excellent race management.

Commodore

Mr. Berson thanked the Regatta Committee, Delegates and Officers for their good work over the past year.

Nominating Committee

Mr. Brooks, Chairman, presented the Nominating Committee's slate of Officers and Executive Committee. A motion was passed directing the Secretary to cast a unanimous ballot for the slate in its entirety, as follows:

Officers

Commodore	William N. Berson	Treasurer	Edward W. Feirer
Vice Commodore	Sumner W. White, III	Secretary	Ted LaPier
Rear Commodore	Robert B. West	Measurer	Dr. H. Irving Dunn

Executive Committee

The Officers and:

William J. Allsop, II	Michael Coscia
Ronald Linquist	Roger K. Brown
Norman S. Brown	Arthur M. Harden
Stephen A. Tyler	Clifford A. Warren
Homer F. Dennis	George P. Keyes, Jr.
Noble Deering	Carl L. Bach, Sr.
Frederic W. Winklemann	Louis A. Frasca, Jr.
William E. LaRue	F. Thompson Brooks
B. Gilbert Patterson	Jeffrey T. LaVance
David P. Loughran	Harvey C. Diller
	Joseph J. Summerill, III

New Business

Commodore Berson made these appointments:

Homer Dennis, Fleet Captain
Charles Logan, Safety Patrol Coordinator
Chet Sedgley, Official Scorer
Joseph J. Summerill III, Contributing Membership

The 1979 Regatta schedule was approved as follows:

June	23	Bay Head at Mantoloking
	30	Island Heights
July	7	Metedeconk River co-host at Shore Acres
	14	Toms River
	21	Mantoloking
August	4	Manasquan River at Toms River
	11	Normandy Beach
	18	Beachwood
	25	Lavallette
Sept.	1	Seaside Park

Winter meetings are:

Liaison: November 11 or November 18, 1978

Regatta Committee: February 10 at Manasquan River

Delegates: April

Regatta Committee: May

These appropriations were approved:

Trophies - \$2000	USYRU	- \$150
Flags - 3600	USISA	- 100
Radios 600	*Regatta Schedule	- 500
Insurance - 1100	Computer	- 1500

*Note: Schedules for non-BBYRA regattas must be submitted by individual clubs to Vice Commodore White by January 1, 1979 for inclusion in the printing.

Adjournment.

Respectfully submitted,



R. Theodore LaPier
Secretary

RTL:mkf



BARNEGAT BAY YACHT RACING ASSOCIATION

ANNUAL REPORT:
CHAIRMAN, U.S.Y.R.U. EVENTS

OCTOBER 7, 1978

The following are the 1978 B.B.Y.R.A. National Cup Champions:

ADAMS CUP; Betsy Gelenitis, MCYC.

MALLORY CUP; James Carson, MCYC.

O'DAY CUP; Shawn Kempton, OGYC. Also won finals at Santa Cruz Y.C., Santa Cruz, California.

JUNIOR CHAMPIONSHIPS:

SEARS; Michael Fortenbaugh, BHYC

BEMIS; Charles Ryant, LYC

SMYTHE; Tripper McShane, MYC

MIDGET CHAMPIONSHIP;

1) Kieth Toboada, MCYC

2) Debbie Harkraeder, BHYC

3) Chris Doescher, IHYC

May I point out the number of participants in each of the Bay Championship races. ADAMS-3; MALLORY-1; O'DAY-4; JUNIORS, Sears-2, Bemis-2, Smythe-3; MIDGETS-5. These numbers represent the effort put out by twelve member Clubs.

In view of the lack of participation, I see no need to continue with the Regional Eliminations.

My recommendation is that the BBYRA conduct the Bay Championships, and any other U.S.Y.R.U. events, under a Committee headed by the FLEET CAPTAIN. The Bay Championships could all be conducted on one day, or possible over the off weekend. May I also recommend that we have a "host" club to furnish the facilities for these races.

Without the following persons I would not have been able to conduct the U.S.Y.R.U. events and I would like to express my appreciation for their help and cooperation.

For running the Regional Eliminations, Ward Wight, Richard Thomas and Cliff Campbell. For obtaining boats to be used in the Championship Series, Richard Thomas, Bill Wood, Shawn Kempton and Will Berson.

Respectfully,

Roger Brown P/C
Chairman



BARNEGAT BAY YACHT RACING ASSOCIATION

The 1978 Annual Treasurer's Report

Balance on hand, September 29, 1977 \$ 10,231.04

Income:

Contributing Membership	\$ 3,937.00	
Decals	37.00	
Patches	32.00	
Flags	12.30	
Regatta	3,805.90	
Dues	1,900.00	
Charts	636.35	
Donations	160.00	
Refund Ins. policy cancellation	117.00	
Ins. claim refund	65.40	
Sears, Smythe, Bemis entry	340.00	
Savings account interest	240.76	\$11,283.71

Expenditures:

Trophies	\$ 1,815.46	
Flags	3,338.87	
Radios	2,294.60	
Midget Entries	150.00	
Contributing Membership	418.53	
Charts	609.00	
Regatta Committee	363.15	
Printing	1,043.20	
Insurance	1,032.65	
Check Book	15.61	
USYRU	144.00	
N.J. Sales Tax	8.69	
Postage	37.52	\$11,271.28

Balance on hand September 25, 1978 \$ 10,243.47

Respectfully submitted,

Edward W. Feirer
Edward W. Feirer, Treasurer

Audit, September 27, 1978

As of this date all records have been audited and found to be correct and in order.

Respectfully submitted,

Norman S. Brown
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