



BARNEGAT BAY YACHT RACING ASSOCIATION

18 Normandy Drive
Normandy Beach, NJ 08739
May 27, 1978

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

SUBJECT: Minutes, Delegates Meeting, Bay Head Yacht Club, May 20, 1978.

Call to Order - 1435. Rear Commodore welcomed the Delegates on behalf of Bay Head Yacht Club.

Roll Call - All clubs represented. October 1, 1977 Minutes approved as submitted.

Correspondence - South Jersey YRA Race Week announcement and proxies.

By-Laws - The following changes were passed:

Memberships No. 3

1st paragraph, "Any Corinthian Yacht Club located between Manasquan Inlet and Little Egg Harbor Inlet, or waters tributary thereto, shall be eligible for membership in the Association."

2nd paragraph, insert paragraph from Racing Rules A, 1, (c), "Corinthianism in yachting is that attribute etc."

During the discussion of the above, the officers assured Mr. Summerill and others that there is no intention to hold regattas in Little Egg Harbor waters.

The motion to add "Affiliate" as a Class of Membership was withdrawn. During the discussion Dr. Dunn read a statement (copy on file) urging the BBYRA to offer participation to diverse sailing groups, such as schools, citing USYRU encouragement. Commodore Berson suggested that the clubs on Toms River meet to discuss how Admiral Farragut Academy sailors might race in BBYRA regattas, perhaps via affiliation with a club.

New Associates - Dr. Dunn described the Pine Beach Yacht Club as to history, size, resources and activities.

Report of Executive Committee - Commodore Berson announced that Little Egg Harbor Yacht Club and Pine Beach Yacht Club had been admitted as Associate Members to BBYRA by unanimous vote.

USYRU - Dr. Dunn reported the Annual Meeting held at Southern YC in January (copy on file). The Delegates congratulated Dr. Dunn on his being named Chairman of the YRA Council of USYRU and expressed their gratitude for his continued contributions to yacht racing. Mr. Dennis read an article about Dr. Dunn from May "Soundings".

Safety - Bill Rich has accepted appointment as Safety Coordinator. He said all will be ready for the sailing season.

Contributing Membership - Jack Summerill reported the program is proceeding well. He urged clubs to include BBYRA membership fee in their own billings, or to enclose Bay application in their mailing. Patches and cards will be ordered. Patches will be gratis to Bay representatives to regional and national events.

Scorer - Gib Patterson announced various improvements being made for this season.

Sailing Classes - no report.

Secretary - The printed By-Laws and Racing Rules will be revised this year.

Treasurer - no report.

Insurance - Roger Brown reported that Bill Wood is handling. There will be a small rate increase.

Fleet Captain - Mr. Dennis remarked that TRYC's new inflatable turning marks are very impressive. Mr. West will consider one or more for use as line buoy and/or missing mark.

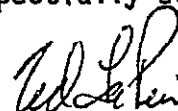
Rear Commodore - Mr. West is preparing a transmittal list and is checking the insurance list.

Vice Commodore - Mr. White reported the Schedule is being proofed. He took order quantities from the separate clubs for Schedules and Course Sheets.

Other Business - 24 Qualifying Flags for LEHYC and PBYC will be ordered by Mr. Brooks.

Adjourn: 1655.

Respectfully submitted,



Ted LaPier
Secretary



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May 27, 1978

Minutes, Executive Committee Meeting, BHYC, May 20, 1978

Moved and Passed (Both votes unanimous):

1. Little Egg Harbor Yacht Club shall be accepted as an Associate Member.
2. Pine Beach Yacht Club shall be accepted as an Associate Member.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Ted LaPier".

Ted LaPier

Secretary