

BBYRA Delegates Meeting
5/12/90

The meeting was held at Bay Head Yacht Club and was called to order by the Commodore at 1:30.

The Commodore asked for a minute of silence for the memory of Dr. Dunn and Ed Crabb.

Role call was held.

Secretary Charlie Logan was not present, so Rear Commodore Werner Wedam recorded the minutes of the meeting.

The minutes of the Delegates Meeting from (Oct. 1989?) were approved.

Correspondence:

A letter was received from Mary Torpey regarding the accident at Seaside Park at the last regatta in 1989. Mary is still recovering and there is on-going therapy, but no legal action has been taken.

A repair bill was received from Mr. Zail for a Windlass motor. The bill was \$67.11. The letter was handed to the Treasurer for payment.

Burt Dusendorf and Dave Laughran have decided on a way to handle the flags. Burt has submitted a comprehensive report about the system.

Jim Carson has sent a letter to the Bay about changes in the racing rules.

Bill Studdiford sent out a letter to all members of the BBYRA explaining the new scoring system and the new fee structure for 1990.

The Bay received a communication from USYRU.

There was letter from the A-Cat fleet asking to select the low point average for scoring.

USYRU sent a letter to Roger Brown to foster community sailing programs.

April Carson sent a letter about changes in racing rules which should be addressed by the BBYRA.

Patty Applegate sent a letter about increase in fees.

Carson sent a letter about disqualifications which cannot be thrown out.

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USYRU sent a letter about investment opportunities available to Yacht Clubs for some of their funds.

Received an announcement that the Commodore's Ball will be held at Metideconk Yacht Club in 1991.

We have both permits for the upper and lower bay regattas from the coast guard.

Dr. Irving Dunn's wife thanks the Bay for the memorial gift.

Bob Zimmerman submitted his report to the delegates for last season.

Roger Braun's report will be attached to the minutes. One important issue should be addressed: the consumption of alcoholic beverages at BBYRA regattas and functions.

Ted Lapier's report was given. He requests the clubs to submit their membership data by June 1.

Treasurer's Report:

Safety Report:

Communications equipment will be ready; spare batteries are to be purchased; code flags F for E sloops must also be purchased; more protest and acknowledgement flags may be needed.

Mr. Don McNeal has volunteered to help purchase the necessary flags, name tags, etc. He will help Burt Dusendorf.

Scoring Report:

Burt is running the effort. A copy of the scoring report and scoring system is attached to the Commodore's report. Separate books for each class will be located at the registration desk for addresses and sail numbers for all sailors. Season registration is available this year.

Peter Chance wrote the users manual for the new PC-based scoring system and now he is writing the code.

Burt suggests ordering more entry cards and envelopes.

There is a problem with duplicate names. Therefore, the name of the skipper and owner should appear on the score sheet.

Measurer's Report:

No action.

Course Committee Report:

Sanderling courses were revised and new course charts will be available one week before the race.

Carson handed out a list of distribution of charts. The cost will be 25% above last year.

Classes:

No new classes.

Historian:

Donald Bottomly was appointed the new historian of the BBYRA.

Rear Commodore's Report:

The trailer is ready and in the care of Joe Gash. The Rear Commodore will coordinate the purchase of code flags F with Mr. McNeal.

Vice Commodore's Report:

The Vice Commodore asked that clubs pick up their BBYRA booklets and schedules and distribute according to last year's membership. Discussion of fees will be conducted under new business.

Commodore's Report:

New certificate of incorporation.

The trustees will have to be indemnified of any liabilities of the BBYRA.

The list of trustees should include all past commodores, present officers and delegates. There will be four including the officers and the secretary. Modifications will be made to include that incorporators can be one or more; we have suggested 3. Action to be taken.

Directors and officers liability clause: Motion suggested but indications are that trustees are not liable.

Commodore made motion to adopt the certificate of incorporation. Mr. Garrigues seconded and motion was carried. Motion included changes as discussed.

Old Business:

OLD BUSINESS:

Carson voiced concern about disinterest in the USYRU events, especially by winners in the eliminations. Discussion followed. Two proposals were made:

1. We should recommend to USYRU that the boat for the competitions should be alternated between keel and CB boats to obtain greater participation from BBYRA.
2. We should waive the requirement that the winner on the bay need go on to following USYRU events. If the winner does not want to go on, it should be open to others.

Carson's recommendation for Proposal 1 was adopted. Seconded by Ted Skinner.

The BBYRA Secretary shall send a letter to the USYRU with this recommendation.

Proposal 2 was discussed and it was suggested that there be a fund for helping sailors to cover some expenses.

USYRU rules require that for semifinals all entries must agree to go on and no substitutions are allowed except the second place boat. A motion was made that the BBYRA waive the requirement that the winners must go on:

opposed: 4
 favor: 5
 abstain: 2

No information has to be sent to USYRU, but the organizers of the event have to be informed. Len Agee suggested that we should review this issue again next year.

Granger Ottley reported about progress for speed limits of power boats. The commission is strongly pro power, but there is some receptive ear to investigate the danger zones and possibly extend them. Ottley is expecting to hear from clubs with maps as requested in his letter.

New Business:

Racing Rules

Commodore made a motion that the changes to the racing rules be adopted. Discussion followed. Motion by commodore was carried.

Fees

VC suggested the pre-registration fees should be dicounted by 30%, which, as P. Applegate explained, makes season registration 7X daily entry fee.

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Clubs will get a fixed amount of prereg. lunch fees. This will be more than clubs get for lunches now. BBYRA lunch fee will be divided by 10 for the 10 host clubs.

A discussion about registration followed. Before July 2, seasonal registration shall be accepted at the host club (for the first 2 races).

Discussion about the problem of informing the sailors about preregistration was held.

Studdiford will issue a new form with the revised charges. A motion was made for \$5 per boat and was accepted unanimously.

Lunches and Fees

The inclusion of lunch fees in the entry fee was encouraged. The lunch fee portion of the entry fee will go to the clubs. Motion was made for the \$3 fee for lunches per person and \$2 fee for lunches for junior classes. Juniors include laser radial junior and bluejays. The motion was carried. Extra lunches will cost \$3. VCs to arrange for the lunch tickets.

Scoring Changes

E-sloops scoring was posted at best 6 of 8 races last year.

It was proposed to tell E-sloops that they will be scored as other boats this year, which, in their case, means 1 drop 1 cut

RC to notify Bill Campbell about the change from last year.

Book

The issue of advertising was discussed. Suggestions were: don't mix information with advertising or leave the advertising out completely.

Gash and Berson were asked to provide more defined data by or before the fall meeting.

The computer needs of the bay were explained and a motion was made to appropriate \$3500 for the purchase of a Samsung 386 PC and a portable recorder to record the finishes. Motion was adopted.

Location of computer was left for the committee to decide.

Alcohol on the committee boat was discussed as an issue in BBYRA events where juniors participate. This issue was

considered not a serious problem at the BBYRA, and we will
make sure no abuse will occur.

Meeting adjourned 4:30.

CHARLES LOGAN SEC'Y