

BARNEGAT BAY YACHT RACING ASSOCIATION

There will be a delegates meeting of the BBYRA at Bay Head Yacht Club on May 16, 1992 at 13:30 hours.

The meeting was called to order by Commodore Loughran at 13:30 hours on October 5, 1991. The minutes from the last meeting were approved.

Roll Call: All present except Shore Acres Yacht Club.

Correspondence

Letter received from Dave Loughranabout single hand Jubior Midgets Trophy. General discussion was held. Dave Loughran turned over to new Flag Officer Bill Studdiford. Discussion followed to have vote between delegates for having a trophy for the Single Handed Junior Midgets.

Fleet Captain Zimmermann

See attached report.

U.S.S.A.- Brown:

Report will be presented at the Regalta meeting.

U.S.C.G. Brown:

All permits have been obtained.

Insurance Brown

Policies are being reviewed to determine if better policies can be obtained.

Appeals-Brown

There were two appeals this year.

Membership-Lapier

See attached #2.

Finances-Attridge

Finances Continued:

See attached #3.

Property Owned By BBYRA

See attached #3b

Dave Loughran passed two trophies <u>around from Dr. Dunn's files</u>. These trophies should be awarded to some classes.

Safety-Logan

Radios are being tested by Bill Studdiford. Some new Patrol Flags are needed.

Scoring- Dezendorf, for Lewery

See attached #4

Burt Dezendorf asked if the clubs have received their checks from the BBYRA for their lunches. A further check will follow minus the cost of the charts.

New Classes Courses- Measurer- Carson:

See attached #5.

<u>Flags-McNeil</u>:

Flags from CollegevillePa. will cost same as last year. He also asked if a committee was being formed to investigate better prices from other companies.

Historical-Bottomley

No report.

Rear Commodore Wedam:

Rear Commodore Wedam thanked P/C Job Gash for taking care of the trailer and all of the gear. A new hailer is being ordered.

Vice Commodore Studdiford:

Vice Commodore Studdiford thanked the Regatta Committee for this past year. A meeting will be held for next year to improve or update Committee Boat, Line Boat, Late Entry Boat, and the duties of Patrol Boats.

Commodore Loughran:

Commodore Loughran thanked everyone for their help over the last two years. The Regatta Committee, Patrol Boats, and everyone made this year as Commodore of the BBYRA.

Old Business:

Dave Loughran will work with Norm Berson , 46 members of the committee (Past Commodores, Past and Present Flag Officers, and Delegates on the By Law changes for the certification of the Corporation as filing with the IRS so the Delegates may vote on this. Secretary Logan has received only 6 club officers list for 1992. Missing clubs will mail in those officers for 1992 to the new secretary.

Chairman USSA events-Lines

No report.

Nominating Committee-P/C Egee:

Made a short speech before presenting the list of officers for 1992:

Commodore- William Studdiford Vice Commodore- Werner Wedam Rear Commodore- P/C Job Gash Treasurer- Anne Attridge Secretary- Dale M. Doria Measurer- James Carson Assistant Treasurer- Don McNeil

It was brought to the floor that we cannot vote on assistant treasurer which is not in the by laws and which could be an appointment. Was so moved.

Dave Loughran made a motion that the secretary cast a ballot in favor of the 1992 slate of officers minus one assistant treasurer was removed. Motion carried.

Dave Loughran talked about the people who are out there every week and we can call on them for help when needed.

The application form 501c3 to the IRS for tax exempt will be mailed out November 1, 1991 and will take about 6 months before we will hear from them.

Dave Loughran turned his chair over to our new Flag Officer Bill Studdiford, who gave our retiring Flag Officer Dave Loughran a gift and his new Past Commodores Bars and Badge. Schedule was passed out for the year 1992 for each clubs dates and all meetings of the coming year.

The budget for 1992 was brought to the floor:

USSA Dues- \$200.00
Decals and envelopes- \$1750.00
Insurance-\$1800.00
Stationary and Postage - \$600.00 (Treasurer- \$100.00
Membership- \$150.00
Lunch Cards- \$200.00)

Radio's - Safety Equipment- \$1200.00 (A.A. Mark-Hailer) Trophies- \$2850.00

Flags- \$16000.00

Year Book- \$2100.00
USSA Area C Events- \$220.00
Regatta Name Tags _ \$300.00
Attending USSA Meetings- \$500.00
Charts charged to clubs- \$1500.00
Total \$29,470.00

Motion was made and carried to accept this budget as presented.

Advertising in the book must be passed by the following committee: Patty Applegate, Norm Berson and Job Gash. Will have to approve of any ad's that are printed. Motion Carried.

Del Kusma congratulated Bill Studdiford becoming Commodore and asked for a change in the nominating committee instead of having all Past Commodores making the nominating committee to put some Delegates on the committee.

Vice Commodore Wedam:

At the liason meeting there should be a Laser 150 delegate . present. Also Laser Masters, Blue Jays A Cats, and Ensign should be present.

Commodore Studdiford appointed Norm Berson to form a by-laws committee and to choose his own committee.

P/C Egee brought up the International order of the Blue Gavel made up of past commodoers. IHYC has formed a charter group. if enough clubs form a group, then a district could be formed. The main function is to help our Junior Sailors when they go to final events of USSA.

Dave Loughran thanked TobyPrice for all the help that he has given to the BBYRA over all the years of his writing for the Press.

30 Present

Meeting adjourned 3:30 p.m.

Minutes taken by Charles Logan

Minutes typed by Dale M. Doria

Respectfully submitted Dale M. Doria, Secretary

Eight Bells

P/C Homer Dennis passed away earlier February

BBYRA FLEET CAPTAINS REPORT

During this past season 14 Safety Equipment Inspection's were performed, covering all of the sailing classes. A total of 118 boats were actually inspected, with 8 boats being disqualified.

The trend of less disqualifications is noted when compared to previous years.

1986	19% disq	ualifications	
1987	12%	11	
1988	7.5%	ti	
1989	7%	н	
1990	9.3%	11	
1991	7%	11	

Analysis of disqualifications show:

No Anchor	3
No Painter or Short Painter	0
No Throwable	2
No Bailer	1
No Paddle	1
No Wearable Life Jacket	0
Declined to be Inspected	
(sailed awav)	

The approach of inspecting a designated quantity of boats or the first half of a fleet was again used when inspecting the large fleets. This year the inspections and after deck functions were handled with the able assistance of Bob Schmicker, Alan Kammerer, and Bob Klump, 4- Changes placker.

There were 58 awards presented at Seaside. The 1991 cost for awards and committee boat plaques was \$2,729.55.

For 1992 we should budget \$2,850.00, which will include the Laser Masters Trophies, which were paid for by the class this year.

Respectfully submitted,

Bob Zimmermann BBYRA Fleet Captain

BBYRA 1991 CONTRIBUTING MEMBERSHIP PROGRAM

<u>Participation</u>	<u>'87</u>	'88	*89	190	91
Bay Head	$\frac{31}{648}$	$\frac{-36}{746}$		$\frac{-30}{677}$	$\frac{-31}{691}$
Beachwood	72	61	60	59	48
Island Heights	98	64	132	103	98
Lavallette	174	199		187	153
Manasquan River	219	206		168	
Mantoloking	168	102		129	
Metedeconk River	144	142		132	132
Normandy Beach	78	81	95	91	89
Ocean Gate	35	25		28	
Pine Beach	104	95		80	72
Seaside Park	127	132	120	108	
		78		74	
Shore Acres	61				
Toms River	66	80	294	281	242
Total	1994	2011	2228	2117	2057
	,				
Receipts, \$	9992	10077	11432	10756	10357
Expense, \$					
2500 Decals	1101	955	1078	1109	1132
2000 Envelopes	484	548	540	542	626
Cards	125	112	0	140	0
Supplies	35	9	38	0	0
Total	1745	1624	1656	1791	1758
Net Income, \$	8247	8453	9776	8965	8599

Thanks to Anne Attridge and the Scorers, and to the Club Treasurers, Office Managers and Bay Reps.

Respectfully submitted,

R.T. LaPier, Chairman Contributing Membership

RTL 10.5.91

BBYRA - Treasurer's Report as of September 30, 1991

Summary of operations income and expenses

Debits		Credits:	
USYRU dues	\$ 200.00	Member Club dues	\$ 1,950.00
Decals and envelopes	1,757.88	Individual member dues	11,679.00
Insurance	1,418.30	Flag sales	8.00
Stationary & postage	481.06	Seasonal registration	
Radios	434.26	boat fees	6,330.00
Trophies, engraving, weekl	Y	Weekly registration fees	2,510.00
and seasonal flags	18,110.65	Advertising in year book	290.00
Printing Year Book	2,100.00	Sears elimination entries	553.00
USYRU Area C eliminations	220.00		
Regatta committee: uniform		Operations sub-total	\$ 23,320.00
name tags, and equipment	299.25		
State of New Jersey - annu	al	Commodore's Ball net	\$2,000.00
report fee (Secly of Sta		Contributions in memory	
Bank services charges	47.60	of Sophie Terhune	675.00
Operations sub-total	\$25,084.00	Checking interest	321.00
Ed Fierer Fund to Bemis, e	tc 750.00	Franklin Funds interest	1,983.87
Total out	\$25,834.00	Gross receipts	\$28,299.87

Net operating loss \$1,763.00 (debits less operations credits sub-total). Note: this does not take into account the receipts for Commodores' Ball (\$2,000) and contributions in memory of Sophie Terhune (\$675); nor the interest earned on the Fierer and BBYRA Funds, or checking account, .

Beginning cash balance (checking account) deposits, and funds entrusted from seasonal registration for BBYRA remittal to host clubs towards lunches, less host clubs obligation for remittal to BBYRA of \$5 for each boat registering weekly (there were a total of 502	
for \$2,510.00 as credited above).	29,712.85 *1
Interest on checking through 8/31/91	321.00
Sub-total	\$33,078.11
Less bank charges	47.60
	\$33,030.51
Less checks issued	29,390.13
Closing balance in checking as of 9/30/91	\$ 3,640.38

*1. The \$0.85 is a bank credit from close-out of former savings account.

Franklin Fund Balances:

as of 9/4/91

- 1. Fierer Fund..........\$12,027.68 includes interest to date of \$776.90
- 2. BBYRA Fund......\$18,688.70 includes interest to date of \$1,206.97

Above was audited by Commodore Loughran, Vice-Commodore Studdiford & Treasurer, Anne Attridge on September 30, 1991

SCHEDULE OF PROPERTY OWNED OR UNDER CUSTODY OF BBYRA

Replacement value

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Samsung Computer HP Ink Jet printer	\$2,700.00 675.00	\$3,375.00
Radios: 2 base radios 14 hand held radios 12 radio bags 12 radio bag contents (signal flags,etc)	400.00 1,400.00 1,200.00 1,200.00	4,200.00
Equipment trailer contents: starting sequence shapes portable signal mast 2 signal cannons	2,400.00 750.00 750.00 3,000.00 1,500.00	4,200.00
<pre>2 boxes of course letters/numbers, with mounting frames and holding frame 1 bulletin board 1 recall flag on staff 1 spare signal mast 1 portable racing mark 1 portable wind-sock 1 crab net</pre>	45.00 150.00 350.00 250.00 75.00	
1 foredeck signal bag, with air horns, hailer, windspeed meter, miscellaneous		11,285.00
1 bridge signal bag, with air horns, has timer, race committee flags, miscl	iler, . 1,750.00	
1 bag with 25 individual safety flotation devices (Coast Guard approved)		5,525.00
TROPHIES .		
Name Nelson Bowl	,312.00 ,306.00 ,300.00 ,877.00 ,372.00 ,293.00 — 2:	/9 &9. ≥55 à , ≤ ĕ \$23,934.00

Total inventory values......\$48,319.00



BARNEGAT BAY YACHT RACING ASSOCIATION

REPORT OF THE SCORER FOR THE 1990 REGATTA SEASON

The 1990 BBYRA Regatta season has been completed successfully

The scoring program has provided accurate results in a timely fashion this second tear of its use. Those complaints heard by the scorer were due to problems in accountability caused by use of different sail numbers , boats in the general area but not racing on that day and an occassional boat missed at the start. Most of these problems occurred in the larger laser and laser Radial fleets.

The downward trend in total number of registrations, boats and qualifiers, noted in 1990 from the high point in 1989 continued in 1991. The drop may be attributed mainly to 3 fleets- Laser Radial-"M"Sloop, and Blue Jay Jr. The totals for 1991 are registrants 1855, boats 321 and qualifiers 195.

The daily total number of boats sailed varied from a low of 147 for race number 7 to a high of 215 for race number 5. In addition to the 186 seasonal registrations there was an average of 50 daily registrations for the 1991 season. The range of daily registrations was from a low of 36 for race 4 to a high of 63 for both races 5 and 10.

There were 10 protests and 3 appeals for redress filed this season. All have been settled and no change in the scoring published 9/05/91 was necessary. In addition there were 16 acknowledgements at the finish line.

I wish to thank all of the members of the Regatta Committee for their assistance in recording finishes, accounting for boats in the starting area, and for contacting your skippers when needed. In addition I wish to thank Burton Dezendorf and David Loughran for their support and help during the season.

Respectively

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Harold V. Lewry

10 September 1991

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REPORT OF THE NEW CLASSES COMMITTEE for DELEGATE'S MEETING, October 5, 1991

There have been no requests for new classes for several years. All current classes are elegible for inclusion in the 1992 schedule.

REPORT OF THE BBYRA MEASURER for DELEGATE'S MEETING. October 5, 1991

Nothing new to report.

REPORT OF THE COURSE COMMITTEE for DELEGATE'S MEETING, October 5, 1991

Sailing Instructions, including courses, were provided to all Clubs for the 1991 season. Course selection guides were provided to the Regatta Committee for all three sailing areas.

Over the past ten years, the Course Committee has thoroughly overhauled BBYRA courses taking into consideration the desires of the sailors and the needs of the Regatta Committee. We believe little more can be done short of "exotic treatment" such as the exclusive use of portable marks for some courses which requires competent course setting personnel to be available on a regular basis.

Some adjustment of courses will be required for 1992 due to relocation and renumbering of government marks in the Bay.

The Course Committee should continue to solicit input from each class and the Regatta Committee for changes and adjustments to courses.

Respectfully submitted,

James G. Carson, Chairman Course Committee