

MINUTES  
OF THE  
BARNEGAT BAY YACHT RACING ASSOCIATION  
DELEGATES MEETING  
MAY 14, 1994  
AT THE  
BAY HEAD YACHT CLUB

10-01-94  
1330 HRS  
BHYC

The meeting was called to order by Commodore Wedam at 1340 hours.

At the Commodore's request, the Delegates observed a moment of silence and personal reflection in honor of Past Commodore Ted LaPier.

The Commodore then distributed the agenda for the meeting and reflected upon how the new By-Laws, if adopted, would impact the modus operandi. The Commodore passed out the proposed By-Laws, and requested the Delegates review them, provide considered input, and noted that they will be addressed at the fall meeting.

The Secretary took the roll call of the member Clubs. All were present except Beachwood and Shore Acres.

The Commodore asked that both the Agenda and the minutes of the previous meeting be approved. A MOTION was made, seconded, and approved.

Under correspondence, the Commodore read a letter from NJYRU and his response. There was no additional correspondence.

The Commodore then noted that all Committees report to the Regatta Committee, and that their reports have been supplied to the Vice Commodore.

Vice Commodore Doria stated that selected classes wanted more windward - leeward and/or triangular courses. Under Jim Carson, some new courses to respond to this request have been developed, and will be tried during the afternoon races. Since such courses might better prepare BBYRA sailors for competition elsewhere, we have obtained three yellow tetrahedron marks, to distinguish them. The Vice Commodore also opined that the foredeck masts had received extensive work during the off-season.

Fleet Captain Waite observed that Past Commodore Roger Brown will continue to be our liaison to the Coast Guard, and that he has obtained all requisite racing permits.

Patti Applegate said that all forms for the various BBYRA elimination events have been distributed to the Clubs. There will be a clinic on June 18 at Mantoloking, partially underwritten by Rolex (\$200). We have applied for a \$1000 grant from the Garden State Games. Flying Scots and Hobie 16s will be the boats used in the 1995 Special Olympics. We are the region hosts, and this is the first time sailing will be included as an event. A regional champion must be crowned by the end of 1995 to be eligible to compete in the next round in 1996 in New Haven, Connecticut. While it would be preferable to identify a "host" BBYRA Club, having appropriate handicapped facilities as well as the respective classes, the Commodore noted that a team effort of several Clubs could be an acceptable alternative. Buzzy Reynolds will be the chairperson of the event. Pattie believed she had three motions that weren't addressed at the last meeting. Vice Commodore Doria sourced them to everyone's satisfaction, and pointed out that they had been addressed. We will run O'Day eliminations in concert with other events already scheduled on July 12 at Seaside Park.

The O'Day is the only event in which a competitor can sail in Area C eliminations without having won a local regatta. Patti reminded all winning Clubs from 1993 to engrave and return any and all perpetual trophies. Patti also mentioned that she has been approached by outside organizations to obtain a copy of our membership roster, but has resisted because our current policy is not to provide it to such groups. Jim Carson noted that the Regatta Committee has accepted the Sandpipers as a morning class for 1994. Patti stated that there is a clinic on June 10 at Toms River for Sailing Instructors, and that some openings are still available. Robin Johnson (240-0972) is in charge. There may be another Program Directors Clinic in October. There will be an Advanced Womens Optimist Clinic at Bay Head in June. Fave Bennet, Vice President of US Sailing, has asked the BBYRA to contribute \$200 to offset costs. Hank Waite suggested the monies come from general funds, and not Junior Sailing in particular. Patti Applegate made a MOTION, Hank seconded, it was passed unanimously.

Hank Waite had no formal training report. However, it was suggested that some thought be given to conducting a clinic for the individual "Club Race Officers".

Under General Programs and Services, Past Commodore Brown suggested that the Commodore's Ball should be under the direction of the immediate Past Commodore of the BBYRA. Commodore Wedam said he'd handle all Press Relations for 1994. The Appeals Committee for 1994 will be identical to that of 1993 with the addition of Runnie Colie.

The Commodore pointed out that we still need a Chairperson of the Membership Committee. He also noted that the different formats employed by the individual Clubs makes related tasks more difficult, and that a universal electronic format should be considered.

Anne Attridge said she'll file all appropriate forms, including IRS 990, with all relevant agencies. Commodore Wedam said a balance sheet report was unnecessary at this time.

There was no Historian report.

There was no Executive Committee report, but it will meet after the Delegates provide feedback on the proposed By-Laws.

Bill Studdiford, on behalf of the Nominating Committee, said the Committee will be comprised of all available Past Commodores, and that a slate will be proposed at least two weeks prior to the fall Delegates meeting.

Under Old Business, the Commodore reiterated his position that the proposed By-Laws were not in shape for general discussion. The Measurer wondered why they seemed so complicated. It was noted that, while the old ones were perhaps outdated, the new ones did not address such items as additional committees, fund raising, the application of monies left from budget underruns, etc. All feedback should be provided to Commodore Wedam or Past Commodore Loughran by August 1.

Under New Business, the following calendar was presented.

Date	Location	Time	Event
06-11-94	MRYC	1800	Commodore's Ball
06-22-94	IHYC	1930	Junior Instructor Clinic
10-01-94	BHYC	1330	Delegate Meeting
11-05-94	BHYC	1000	Junior Committee Meeting
11-19-94	TRYC	0900	Liason Committee Meeting
11-19-94	TRYC	1330	Regatta Committee Meeting
01-21-95	TBA	1000	Junior Committee Meeting
03-25-95	TRYC	1000	Regatta Committee Meeting
04-15-95	TRYC	1000	Junior Committee Meeting
05-13-94	BHYC	1330	Delegates Meeting
06-10-94	SPYC	1830	Commodore's Ball
06-21-94	TBA	1930	Junior Committee Meeting

Past Commodore Bob West had called and sent his greetings. Any correspondence with Bob, should be attempted prior to 1330 hours in deference to his condition.

Past Commodore LaPier left \$1000 to the BBYRA. There was considerable and spirited discussion as to what the monies should be earmarked for. The Commodore duly appointed Bill Studdiford as Chairperson of a Committee, to be comprised of all available Past Commodores to develop a recommendation for a suitable application, trophy, and deed of gift.

The meeting was adjourned at 1522 hours.

Respectfully Submitted,



J. Gregory Deppeler,  
Secretary