

BARNEGAT BAY YACHT RACING ASSOCIATION

Delegates' Meeting

October 5, 1996 - Bay Head Y.C.

MINUTES

The meeting was called to order by Commodore McNeil at 1330.

Roll call was taken by the Secretary, all clubs were represented with the exception of Beachwood and Manasquan.

Previous minutes of March 30 were approved as written.

Secretary requested that 1997 lists of officers, delegates and representatives be returned to her as soon as possible.

Correspondence - none.

OFFICER REPORTS:

Commodore McNeil thanked everyone who participated in this year's program. Weatherwise, it was a difficult year, but it all worked out.

Vice Commodore Waite thanked Jim Carson again for his hours of work, also thanked the scorers for their efficient handling of results, if anything can be improved on in racing, let him know.

Rear Commodore Foote has not received any feedback, good or bad; maybe the November liaison meeting will provide some sort of information.

Fleet Captain Heacock stated that despite so many races being cancelled, all fleets were inspected - thanks to the men who helped.

Protest - Dave Loughran reported only 7 protests, went well.

Scoring - Harold Lewry reported that registration has leveled off; 1996 285 registrations, 167 seasonal; 163 qualifiers, 1557 boats.

Sailing Instructions/Measurer - Jim Carson stated not much feedback yet; thanks for trying windward/leeward course - it was a fiasco but at least it was tried. Was 420's representation enough? Measurer - no problems; one question - bailing equipment for A Cat rules require bucket and hand pump, 2 anchors, length of chain etc. Might want to review and update rules.

Training - Fleet Captain Heacock reported training has been informal unless a specific request is received.

Appeals - Roger Brown reported one appeal was filed but not properly; unless corrected, there is no appeal.

Junior Sailing - no report

USSail General Programs and Services - Roger Brown reported that USSail is considering eliminating "Areas" and making Districts - Areas A, B and C would be merged together to form one district. They are proposing an Olympic Pyramid which would support and fund "talented" sailors to go on to represent the U.S. in the Olympic games. This would eliminate the Sears, Bemis, Adams, Mallory, etc. Exceptional juniors would be chosen and trained and coached by professional trainers. BBYRA delegates unanimously asked that our representative, Roger Brown, vote against this plan.

Membership - report submitted by Werner Wedam.

Treasurer Ann Attridge submitted report, still outstanding bills to be paid (approx. \$6,000) - end of year should just about "break even."

Historian - no report

New Business:

Dave Ruitter of MCYC asked if and when BBYRA history would appear on Website - response was that some clubs have their own individual report - not active - perhaps each club can gather history and send it to Bernie Biegel; eventually will evolve and maybe scores can be sent in each Saturday after the races. Lewry will work over the winter to try to implement a system - John Heacock will assist.

Elections - Dave Loughran distributed copies of Nominating Committee's recommendations: T. Donald McNeil, Commodore; Henry Waite, V. Commodore; Harry Foote, Rear Commodore; John Heacock, Fleet Captain; James G. Carson, Treasurer; Anne Attridge, Treasurer; Eleanor Gelenitis, Secretary. Nominations closed, unanimous vote.

Commodore McNeil announced that all committees would remain the same as last year and which are published in the annual book.

Budget - reviewed, some figures changed, approved for \$25,800. A committee of Don McNeil, Charlie Logan, and Ann Attridge will look into getting a new vendor to make the burgees awarded to weekly winners; report will be given next meeting.

1997 schedule was reviewed and finalized.

Roger Brown reported that the TRYC had suffered a loss on the Commodores Ball which they graciously absorbed. Roger also reported that the Blue Gavel organization had held the raffle at the Ball and one half of the proceeds were given toward expenses, the remaining one half was kept for their group. Hank Waite expressed a dissenting opinion in that it was inappropriate that the Blue Gavel should raise money at a BBYRA affair and take 1/2 of the proceeds for themselves. A few of the other delegates expressed the same opinion - this question will be discussed in committee.

Meeting adjourned at 3 p.m.

Respectfully submitted,

  
Eleanor Gelenitis, Secretary

**BARNEGAT BAY YACHT RACING ASSOCIATION  
STATEMENT OF ACTIVITIES  
FOR THE PERIOD ENDING SEPTEMBER 30 1996**

	<u>EXPENSES INCURRED</u>	<u>1996 BUDGET</u>	<u>VARIANCE UNDER (OVER)</u>	
US SAILING DUES	\$ 200	\$ 150	\$ (50)	<i>200</i>
MEMBERSHIP DECALS & ENVELOPES	2,164	2,000	(164)	<i>2000</i>
TROPHIES	3,023	3,300	277	<i>3300</i>
FLAGS	13,405	12,500	(905)	<i>10000</i>
US SAILING AREA C EVENTS	-	250	250	<i>250</i>
JUNIORS & TRAINING EXPENSES		500	500	<i>500</i>
COURSE SHEETS	1,680	1,700	20	<i>1700</i>
BOOKLETS	3,043	-	(3,043)	<i>3000</i>
INSURANCE	2,350	2,000	(350)	<i>2500</i>
RADIO & SAFETY EQUIPMENT	585	2,000	1,415	<i>500</i>
NAME TAGS	111	50	(61)	<i>50</i>
US SAILING MEETINGS	-	1,000	1,000	<i>1000</i>
STATIONARY & POSTAGE	31	500	469	<i>500</i>
COMMODORE'S DESCRETION	45	250	205	<i>250</i>
MISCELLANEOUS	15	-	(15)	<i>50</i>
INTEREST INCOME	(74)	-	74	
<b>TOTALS</b>	<u>\$ 26,578</u>	<u>\$ 26,200</u>	<u>\$ (378)</u>	

*25,800*

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**BARNEGAT BAY YACHT RACING ASSOCIATION**  
Internal Correspondence

From: Werner F. Wedam, Membership Chairman  
To: BBYRA Delegates meeting,  
Date: Oct. 5, 1996  
Subject: Membership Report

During 1996 the BBYRA had 2,337 paying members

The break-down by club is as follows (*last year's numbers in italics*) :

Beachwood	53	<i>33</i>	Normandy Beach	90	<i>93</i>
Bayhead	677	<i>678</i>	Ocean Gate	39	<i>48</i>
Island Heights	101	<i>113</i>	Pine Beach	24	<i>28</i>
Lavallette	220	<i>203</i>	Shore Acres	100	<i>107</i>
Mantoloking	236	<i>242</i>	Seaside Park	137	<i>126</i>
Metideconk River	209	<i>183</i>	Toms River	250	<i>223</i>
Manasquan River	201	<i>190</i>			

The amount collected from the membership was over \$11,685.

The actual amount collected varies slightly because of additional decals sold and because some clubs sent amounts which differed from their own membership count.

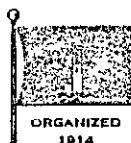
During the year 1996 the task of collecting membership records and dues became a little easier due to the help from the clubs and the increase in electronic records. We ran pre-stamped envelopes through the printer which saved on making labels and attaching labels and stamps.

Next winter each club will again receive a list of the members of record in 1996 and will be asked to correct and add to this list and to return it to the membership chairperson. Submission of electronic records is again encouraged and has helped a lot in 1996.

Many thanks to Carol LaPier for stuffing all the envelopes with the membership credentials.

*Werner F. Wedam*

Werner F. Wedam, PC



BARNEGAT BAY YACHT RACING ASSOCIATION

1996 SEASON REGISTRATION DISTRIBUTION OF FUNDS

CLASS	TT#SR	BBYRA\$	LUNCH\$	XLUN\$	TTSR\$
E SLOOP	10 AM 11 PM	300.00 330.00	792.00	0.00	\$1422.00
MB	6	210.00	252.00	21.00	483.00
LT	2	70.00	84.00	0.00	154.00
LA	13	455.00	273.00	0.00	728.00
SN	9	315.00	378.00	0.00	693.00
RADIAL	10 OP 15 JR	875.00	420.00	0.00	1295.00
SD	8	280.00	336.00	0.00	616.00
BJ	11	385.00	308.00	21.00	714.00
CL420	5	175.00	140.00	0.00	315.00
AC	7	245.00	882.00	294.00	1421.00
BC	22	770.00	924.00	84.00	1778.00
LG	9	315.00	567.00	0.00	882.00
FS	19	665.00	798.00	21.00	1484.00
EN	9	315.00	756.00	0.00	1071.00
<b>TOTALS</b>	<b>166</b>	<b>\$5705.00</b>	<b>\$6910.00</b>	<b>\$441.00</b>	<b>\$13056.00</b>

\$6910.00  
+441.00  
 7351.00

DIVIDED BY 13 = \$565.46

OR

7351.00

DIVIDED BY 10 SAILING WEEKS (CO-HOSTS SPLIT) = \$735.10

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JUNIORS & TRAINING EXPENSES		500 <i>same</i>	500
COURSE SHEETS	1,680	1,700 <i>eliminate</i>	20
BOOKLETS <i>plus other printing</i>	3,043	3,000	(3,043)
INSURANCE	2,350	<del>2,000</del> 2,500	(350)
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*patrol flags &  
BBYRA flag  
made.*

*25,800*



**Barnegat Bay Yacht Racing Association**

**September 3rd, 1996**

**The B.B.Y.R.A. Nomination Committee met on September 1, 1996. The following officers are proposed for the year 1997.**

<b>Commodore</b>	<b>T. Donald McNeil</b>
<b>Vice Commodore</b>	<b>Henry Waite</b>
<b>Rear Commodore</b>	<b>Harry Foote</b>
<b>Fleet Captain</b>	<b>John Heacock</b>
<b>Measurer</b>	<b>James G. Carson</b>
<b>Treasurer</b>	<b>Anne Attridge</b>
<b>Secretary</b>	<b>Eleanor Gelenitis</b>

**Respectfully,**

**Werner F. Wedam, Chrmn.**

**Copy to:**

**B.B.Y.R.A. Delegates  
B.B.Y.R.A. Past Commodores  
B.B.Y.R.A. Secretary**