



BARNEGAT BAY YACHT RACING ASSOCIATION

DELEGATES MEETING

Bay Head Yacht Club
October 3, 1998

MINUTES

The Delegates Meeting was called to order at 1330 by Commodore Henry Waite. Roll call was taken by Secretary Betty Jane France. All clubs were represented with the exception of Beachwood Yacht Club. A motion was made, seconded, and passed to accept the minutes as written. There was no correspondence.

OFFICER REPORTS:

Commodore

Commodore Henry Waite welcomed those present. He reported that the Executive Committee had met at 1130 with greater attendance and a more lengthy meeting than usual. They passed all issues that will be brought before this meeting. The Working Committee will continue to meet over the winter and will address many areas.

Vice Commodore

Vice Commodore Harry Foote thanked all who made the season a success. Race management is moving forward.

Rear Commodore

Rear Commodore Patricia Applegate thanked P/C Job Gash for procuring marks and transporting the trailer each week. She also thanked Charles Logan for acquiring new flag bags, her husband John Applegate for splicing line, and GPU. Plexiglass placards are needed for next season.

The Liaison Meeting will be held at 1000 on November 21 at Toms River Yacht Club followed by the Regatta Committee Meeting at 1330.

Fleet Captain

Fleet Captain John Heacock reported that major problems were avoided in the safety area. 166 boats were inspected with 8 failing.

Measurer

Measurer James Carson reported that there are no measurement problems.

Treasurer

Treasurer Anne Attridge presented the Treasurer's Report which was accepted for file. The Treasurer's goal is to have one year's operating expenses in reserve.

COMMITTEE REPORTS:

BBYRA Representative to US Sailing

P/C Roger Brown reported that there will be a meeting in three weeks. The cost of running ladder events is being evaluated to justify US Sailing still conducting them. Entry fees are being looked at as they are considered to be too expensive.

Junior Sailing

Chair Evelyn Seymour reported a successful summer. Two fun days were held. Down Bay Interclubs were held on five days with 255 sailors registered. Up Bay Interclubs were hosted by Shore Acres Yacht Club for the first time. There is interest in building the 420 Fleet; questions are being raised relative to crew age.

There is confusion concerning qualifiers for the Midgets.

The question was raised regarding junior instructors who do not belong to a member club or the BBYRA racing on Saturdays. It was explained that five instructors raced this past season; letters must be sent to the BBYRA.

Evelyn met with many club instructors at IHYC and "picked their brains". They requested instructional clinics and a weekly race series for instructors.

The BBYRA is concerned about junior sailor participation dropping on Saturdays.

Various suggestions relative to increasing junior participation were mentioned and will be addressed over the winter.

Membership

Chair P/C Werner Wedam announced that he will not be chairperson in 1999 but will assist the new chair who should be computer literate, have adequate equipment, and have sufficient time. Decals for 1999 have been purchased.

1998 saw an increase of greater than 300 members compared to 1997.

Werner will send flowers to Carol LaPier from the BBYRA to thank her for her hours of work.

General Programs and Services

Chair P/C T. Donald McNeil reported that pictures of trophies have been taken.

The Commodores' Ball and fund raising will be addressed with the suggestion being made to consult a tax attorney concerning fund raising.

Historical

No report.

Scorer

Chair Harold Lewry reported that all scores posted September 5, 1998 are final. The number of boats scored, season registrations, and qualifiers have once again dropped off.

Harold noted that the Late Registration boat was not always on station prior to the warning for the first race.

He requested better accountability of boats in the starting area by recording those boats who decide not to race prior to their prep signal and those who decide not to race after their prep signal.

Percentage penalties need to be dropped from the scoring sheets; they have been officially dropped but not eliminated from the computer program.

Nominating

Chair P/C T. Donald McNeil announced the Nominating Committee's slate of officers for the coming year. The Secretary was instructed to cast a ballot for the following:

Commodore Henry E. Waite, Vice Commodore Harry Foote, Rear Commodore Patricia J. Applegate, Fleet Captain John Heacock, Measurer James G. Carson, Treasurer Anne W. Attridge, Secretary Betty Jane France.

OLD BUSINESS:

BBYRA Bylaws Change

Chair P/C David Loughran addressed the Bylaws changes.

Article Eleven, paragraph 7, second sentence, was passed with a roll call vote to read, "It shall consist of the Past Commodores of the BBYRA (who, collectively, shall have one vote), the Vice Commodore of the BBYRA who shall act as chairperson, the Rear Commodore who shall act as vice chairperson, the Treasurer, the Secretary, the Fleet Captain and the Measurer (all of whom shall have no vote, unless they are also representing their clubs; in the event of a tie vote, the Vice Commodore, and in his absence, the Rear Commodore may vote); and one Representative and one Alternate Representative designated by each Active and Associate Member Club."

Article Eleven, paragraph 17, add a third sentence, was passed with a roll call vote to read, "The General Programs and Services Committee shall develop a Policies and Procedure Manual for the conduct of any fund raising activities to be undertaken by or on behalf of the Association, by any of its Active or Associate Member Clubs, or Individual Members. Said manual shall deal explicitly with fiscal responsibility for such activities."

Trophies and Insurance

Trophies

Chair P/C T. Donald McNeil reported that plaques for this year were an overwhelming success. We will alternate back to bowls next year.

Insurance

Don explained that Patterson McKenna assured him that we are well covered by three companies and that any future increase we might incur will be slight. Officers and chairpersons are covered relative to BBYRA activities.

Deeds of Gift: Funds and Trophies

Commodore Waite and P/C McNeil are working on deeds of gift.

P/C William Studdiford has copies of the deeds of gift which he will make available.

BBYRA Video

P/C McNeil reported for Greg Parmele that hopefully the video will be ready for the 1999 Commodores Ball. Greg is looking for very old and current photographs.

BBYRA Website

The website is nonexistent but Jack Heacock will continue to pursue it.

Commodores' Ball Raffle

P/C David Loughran reported that the Commodores' Ball raffle, run by District 22 International Order of the Blue Gavel, realized a net profit of \$1725 which was contributed to the BBYRA Edward W. Feirer Memorial Fund.

He reported that the bridge of District 22, IOBG, voted not to conduct a raffle at the 1999 Commodores' Ball and not to become involved directly, as an organization, in the conduct of the 1999 Ball.

Commodore Waite expressed his appreciation to Dave and to IOBG for their past efforts.

NEW BUSINESS:

Proposed 1999 Budget

Treasurer Anne Attridge presented the 1999 Budget; After three changes were made, a motion was made, seconded, and passed to approve the \$23,400 budget.

1999 Information Sheets

Commodore Waite urged those present to see that the information sheets from their respective clubs are returned to the secretary as promptly as possible.

The meeting was adjourned at 1520.

Respectfully submitted,



Betty Jane France, Secretary

BARNEGAT BAY YACHT RACING ASSOCIATION

From: T. Donald McNeil, P/C, Nominating Committee Chairman
To: BBYRA Delegates and Past Commodores
Date: September 22, 1998
Subject: Nominations for Officers

I respectfully submit herewith the following Slate of Officers for the 1999 season of the BBYRA which the Nominating Committee has selected:

Commodore:	Henry E. Waite
Vice Commodore:	Harry Foote
Rear Commodore:	Patricia J. Applegate
Fleet Captain:	John Heacock
Measurer	James G. Carson
Treasurer:	Anne W. Attridge
Secretary:	Betty Jane France

BARNEGAT BAY YACHT RACING ASSOCIATION

STATEMENT OF ACTIVITIES

FOR THE PERIOD ENDING SEPTEMBER 30, 1998

	1998 EXPENSES INCURRED	1998 BUDGET	1998 VARIANCE UNDER (OVER)	1999 PROPOSED BUDGET
US SAILING DUES	\$200	\$200	\$-	\$200
MEMBERSHIP DECALS & ENVELOPES	3,617	2,100	(1,517)	1,100
TROPHIES	3,227	3,300	73	3,300
FLAGS	9,525	11,000	1,475	9,000
US SAILING AREA C EVENTS	-	500	500	250
JUNIORS & TRAINING EXPENSES	-	500	500	250 500
COURSE SHEETS	2,270	1,700	(570)	-
BOOKLETS	2,192	3,000	808	2,500
INSURANCE	2,726	2,500	(226)	2,750
RADIO & SAFETY EQUIPMENT	1,403	1,500	97	500 1500
NAME TAGS	28	50	22	50
US SAILING MEETINGS	*1,000	1,000	-	1,000
COPIES, STATIONARY & POSTAGE	572	750	178	500 1000
COMMODORE'S DISCRETION	91	400	309	250
TOTALS	<u>\$26,851</u>	<u>\$28,500</u>	<u>*(\$2351)</u>	<u>\$21,650</u> # 23,400
			1649	
			- 4000	
			- 2351	
*ACCOUNT PAYABLE				
US SAILING MEETINGS	\$1,000			
LUNCH TO CLUBS	\$4,000			

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BARNEGAT BAY YACHT RACING ASSOCIATION

Prepared by _____

Adjusted Trial Balance
for the period ended December 31, 1998

Reviewed by _____

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Account #	Account Name	Prior Period (Adjusted) 12/31/97	Unadjusted Balance Dr (Cr)	Ref #	Adjustments Dr (Cr)	Adjusted Balance Dr (Cr)	Workpaper Reference
1000	CASH		4,217.40	AJE-2 AJE-3	(15.00) 2,647.53	6,864.93	PERREC
1500	MARKETABLE SECURITIES	24,210.77	24,210.77	AJE-1	809.07	25,019.84	PERSTM
1600	MARLETABLE SEC - RESTRICT	16,866.87	16,866.87	AJE-1	563.64	17,430.51	PERSTM
2000	RECEIVABLE-RACING/LUNCH						
2100	RECEIVABLE-COURSE CHARTS						
2500	COMPUTER EQUIPMENT						
3500	ACCOUNTS PAYABLE			AJE-4 AJE-6	(4,000.00) (1,000.00)	(5,000.00)	
4800	FUND BALANCES	(39,230.50)	(45,295.04)			(45,295.04)	
	(Profit) Loss	(1,847.14)	0.00		994.76	979.76	
	Total	0.00	0.00		0.00	0.00	

Proposed by-law amendments.

Article Eleven (Committees), paragraph 7. *Regatta Committee*

39 1998

Proposed amendment to second sentence of paragraph 7 (page 34 of 1997 Year Book):

" It shall consist of the Past Commodores of the BBYRA (who, collectively, shall have one vote), the Vice Commodore of the BBYRA who shall act as chairperson, the Rear Commodore who shall act as vice chairperson, the Treasurer, the Secretary, the Fleet Captain and the Measurer (all of whom shall have no vote, unless they are also representing their clubs; in the event of a tie vote, the Vice Commodore, and in his absence, the Rear Commodore may vote); and one Representative and one Alternate Representative designated by each Active and Associate Member Club."

Article Eleven, paragraph 17. (page ~~36~~⁴¹ of ~~1997~~¹⁹⁹⁸ Year Book) *General Programs and...*

Proposed amendment: add a third sentence as follows:

"The General Programs and Services Committee shall develop a Policies and Procedure Manual for the conduct of any fund raising activities to be undertaken by or on behalf of the Association, by any of its Active or Associate Member Clubs, or Individual Members. Said manual shall deal explicitly with fiscal responsibility for such activities."

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BARNEGAT BAY YACHT RACING ASSOCIATION

REPORT of the Scorer for the 1998 REGATTA SEASON

THE 1998 BBYRA REGATTA Season has been successfully completed.

All scores posted September 5, 1998 are final.

The number of boats scored, season registrations, and qualifiers have once again dropped off. For the 1998 season there was a total of 229 boats registered of which 134 were seasonal registrants. There were 124 qualifiers of which 107 were seasonally registered. For the 10 regatta series we scored a total of 1170 boats. It should be noted that although the total number of boats increased a little, the total number scored for the 10-race regatta decreased by about 200. For the last regatta at Seaside Park we had a total of 12 single day sailors. A summary of the 1998 Regatta Season is appended to this report.

There were 4 protests and 2 requests for redress. All were successfully concluded and the results of the decisions are reflected in the final scores.

The Club 420 class qualified 3 out of 9 boats from 4 clubs. It should be noted that in the Special Series only 2 boats qualified of the 7 that registered and that for one half of the season only 1 or 2 boats appeared. In the Special Radial Class only 2 boats sailed 1 race and 1 boat sailed 2 races. No boats qualified.

A tabulation of the Junior Sailor participation for the period 1990 to 1998 follows.

JUNIOR SAILORS					
YEAR	RADIAL	BLUE JAY	CLUB 420	TOTAL	QUALIFIERS
1990	21	3		52	38
1991	22	31		46	33
1992	14	24		48	32
1993	20	26		46	26
1994	19	25		44	24
1995	16	21		37	16
1996	19	17	7	43	31
1997	21	5	10	36	19
1998	13	0	8	21	13

I would like 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 would like to thank Dave Loughran and Charley McKee for delivering the weekly results, as well as the Commodore, Vice Commodore, Rear Commodore, and assistant scorers for their help and support during the season.

Respectively

Harold V. Lewry
Harold V. Lewry
October 3, 1998



BARNEGAT BAY YACHT RACING ASSOCIATION

1998 ITEMS SUGGESTED To Be Investigated

It is requested that provisions be made to obtain better accountability of boats starting a race. Several times this year, boats were listed as CUT that had decided not to race within their prep. Our sailing rules state that boats that come to the starting line will rank as a starter. (Section E, Paragraph 5). While the Sailing Instructions Paragraph 5.2 state "Any registered boat sailing in the starting area between her preparatory and starting signals will be considered a starter". This information should be reported to the Bridge as soon as practical, so that it may be entered on the count sheet along with the time of withdrawal (Prior to or after the PREP signal).

It was noted that the Late Registration boat was not always on station prior to the warning for the first race. One time the Late Registration Boat did not appear until the start of the second class in the afternoon. Since this boat is listed as being the official accountability unit, an effort should be made to ensure its being on station well in advance of the first warning gun for both the morning and afternoon races.

It is also requested that permission be granted to delete the 40%, 60%, and 80% penalties from the scoring system. The letter "o" will thus be freed up so that we may use it to record boats on the course side (OCS) of the starting line at their start. This may take a year to implement since several sections of the program must be rewritten.

CLASS	RACE 1	RACE 2	RACE 3	RACE 4	RACE 5	RACE 6	RACE 7	RACE 8	RACE 9	RACE 10	1998		TOTAL SCORED	TOTAL BOATS	TOTAL QUAL	SEASON REGIS
											RACE 6	RACE 7				
EA	6	10	9	9	9			9	11	11			74	15	9	8
MB	3	6	3	6	4	5	2	6	5	5			45	7	5	5
LA	9	13	9	12	13	6	7	9	9	8			95	24	7	11
SN	4	7	6	6	9	8	4	9	8	6			67	11	8	8
RA	12	17	14	8	15	17	5	11	10	11			120	32	10	14
SD	4	8	5	8	6	6	6	4	3	6			56	8	6	6
BJ																
EN	420	7	5	5	4	6	1	1	4	5			38	9	3	5
		7		6									13			
AC		6	7	6	7	7	0	8	8	8			57	8	7	8
BC		22	25	22	20	18	23	20	21	25			196	33	22	21
EP	2	12	12	11	9			8	9	12			73	18	9	8
LG	7	9	1	8	6	8	4	8	9	10			70	13	9	8
FS	12	19	23	23	20	22	21	23	22	22			207	35	21	21
EN		6	4	6	4	7		6	1	7			41	7	6	7
SRA	42	4	5		2			2	1	3			17	7	2	3
		1											1	2	0	1
TOTAL	59	154	128	136	128	110	73	124	128	139			1170	229	124	134

1998