



BARNEGAT BAY YACHT RACING ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Bay Head Yacht Club
October 3, 1998

MINUTES

The Executive Committee Meeting was called to order at 1130 by Commodore Henry Waite. A motion was made, seconded, and passed to accept the minutes as read. There was no correspondence.

Commodore

Commodore Waite explained that the purpose of the Executive Committee is to get direction and feeling to pass on to those attending the Delegates Meeting.

The Working Party met last year in excess of 40 hours. The running of the the operation reflects the success of the Working Party meetings.

Commodore Waite said committee appointments will likely stay the same unless there are objections. P/C Werner Wedam has asked to be replaced as Membership Chairperson.

Committee chairpersons should list people capable of doing their jobs or those who could serve as assistants to them.

Nominating Committee

Chair P/C T. Donald McNeil announced the Nominating Committee's slate of officers for the coming year which is as follows:

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.

P/C McNeil said last year was one of best he's seen and foresees no problems next year.

Commodores' Ball Raffle

P/C David Loughran submitted a letter and a check for \$1725, net proceeds earned from the Commodores' Ball raffle which was conducted by District 22, International Order of the Blue Gavel. This money was donated to the Edward W. Feirer Memorial Fund.

Dave stated 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.

The Commodores' Ball is a function of the host club. The 1999 Commodores Ball is scheduled for June 19 at Manasquan River Yacht Club; MRYC will confirm that date.

IOBG was recognized as being an integral part of the Commodores' Ball in the past.

Edward W. Feirer Memorial Fund

The Edward W. Feirer Memorial Fund Deed of Gift should be reviewed.

Future BBYRA yearbooks should contain a section publicizing the Feirer Fund.

Bylaws Changes

P/C David Loughran reviewed the Bylaws changes.

A suggestion was made to have someone from the state and someone from the federal government review the Bylaws.

Trophies and Insurance

The 1998 recipients of trophies were very happy with their plaques. The \$3227 cost was the same as last year.

P/C T. Donald McNeil talked to Patterson McKenna and was assured we are well covered by three companies and that any future increase will be slight. Don will continue to work on this and is reviewing information which will be given to the secretary.

Deeds of Gift: Funds and Trophies

Deeds of gift are being worked on and will all be placed in a binder.

There being no other business, the meeting was adjourned at 1218.

Respectfully submitted,

Betty Jane France

Betty Jane France, Secretary