



**BARNEGAT BAY YACHT RACING ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

Bay Head Yacht Club
April 18, 1998 at 1130

MINUTES

The Executive Committee Meeting was called to order at 1130 by Commodore Henry Waite. Roll call was taken by Secretary Betty Jane France. Eight of the thirteen clubs were represented.

BUSINESS:

Officers Working Party Report

Commodore Waite recognized the officers who have worked all winter attending many meetings, lasting three to four hours each, in addition to carrying out their specific duties. The Bylaws are being followed.
The complexion of the courses is changing.

Committee Appointments

The following committee appointments were made by Commodore Waite:

Nominating - Chairperson Donald McNeil

Don will submit a list of his committee members - BBYRA Past
Commodores

Regatta - Chairperson Harry Foote

Financial - Chairperson Anne Attridge

Appeals - Chairperson Roger Brown, Norman Berson, Leonard Egee, Runyon Colie,
Samuel Merrick, Henry Waite.

Roger will appoint a secretary.

Protest - Co-Chairperson Henry Waite, Co-Chairperson David Loughran

Scoring - Chairperson Harold Lewry, Patricia Applegate, Art Shearer, Dave Hanrahan

Class Liaison - Chairperson Patricia Applegate

Junior Sailing - Chairperson Evelyn Seymour

Membership - Chairperson Werner Wedam

Class Eligibility - Chairperson James Carson

Sailing Instructions - Chairperson James Carson

General Programs and Services - Chairperson Donald McNeil, Len Egee,

Dave Loughran, Patricia Applegate, Anne Attridge, Betty Jane France

Safety - Chairperson John Heacock

Historical - Chairperson Donald Bottomley

US Sailing Cup Events - Chairperson William Bogardus

It was noted that the Nominating Committee has a responsibility to submit nominees for all offices.

Changes in the Racing Rules Governing BBYRA Sponsored Regattas, etc.

Jim Carson reported the following:

There are no changes in the racing rules governing BBYRA sponsored regattas. He noted the format is changing gradually.

Sailing Instructions

Portable mark course addendum, with courses 90 - 97, has been added.

Starting sequence revised to accommodate the junior proposal.

Afternoon starting times revised to shorten the gaps.
Junior Sailing Proposal

There will be a trial dual series consisting of the traditional ten morning races plus an additional series consisting of five morning and five afternoon races on five designated Saturdays.

BBYRA Film

Greg Parmele and Gus Boyd presented an outline and discussed the film which will promote BBYRA sailors. Gus' services will be provided gratis. The only expense to the BBYRA might be the editing of the various tapes onto a master tape. Since many acclaimed sailors began their racing careers with the BBYRA, it was felt they could be included.

The meeting was adjourned at 1212.

Respectfully submitted,



Betty Jane France, Secretary