

DELEGATES MEETING

Bay Head Yacht Club October 2, 1999

MINUTES

The Delegates Meeting was called to order at 1330 by Commodore Henry Waite. Roll call was taken by Secretary Betty Jane France. All thirteen clubs were represented. A motion was made, seconded, and passed to accept the minutes as written. Letters were received from Steven R. Brick and William H. Warner.

OFFICER REPORTS:

Commodore

Commodore Henry Waite expressed his pleasure serving as Commodore of the Barnegat Bay Yacht Racing Association for 1998 and 1999.

He thanked all who worked for the BBYRA making the past two years so successful.

Commodore Waite asked Bill Warner to read his letter of disapproval relative to the singing of the "Reingold Song" at the BBYRA awards ceremony at SPYC.

A motion was made, seconded, and passed to request that this practice cease and desist.

Vice Commodore

Vice Commodore Harry Foote commented that the 1999 season was successful; each regatta was held.

New things were tried - some were successful and some were not.

Vice Commodore Foote wished the number of those sailing was greater.

Rear Commodore

Rear Commodore Patricia Applegate thanked P/C Job Gash for transporting the equipment each week and those on the Regatta Committee who helped him with the equipment. She thanked P/C Dave Loughran for delivering the score sheets to the clubs and John Applegate and Jack Heacock for their efforts.

The Liaison Meeting will be held on November 13, 1999 at 1000 at the Toms River Yacht Club.

The 2000 BBYRA Regatta Schedule was distributed.

Lunch statistics were tracked with the conclusion being that the number of lunches prepared was up, the number of lunches distributed was down, and that \$3 per lunch reimbursement is not sufficient.

Fleet Captain

Fleet Captain John Heacock felt the 1999 season was successful.

He thanked Anne Attridge for manning the radio and Charles Logan for handling the inspections.

Measurer

Measurer James Carson echoed sentiments about a good season. He will review the safety list.

Treasurer

Treasurer Anne Attridge presented a Statement of 1999 Income, Budget, and

Expenditures as of October 1, 1999.

Her report was accepted for file.

COMMITTEE REPORTS:

BBYRA Representative to US Sailing

BBYRA Representative to US Sailing, P/C Roger Brown was not present.

Commodore Waite commented that this summer protests were received from experienced sailors who were not knowledgeable about current racing rules.

The BBYRA follows a rigid process; to hear a protest it must be submitted correctly.

Junior Sailing

Chairwoman Evelyn Seymour reported that 823 kids were instructed in BBYRA member clubs' junior sailing programs. 400 participated in Interclub Regattas. 200 never sailed before.

The Flying Scot Fleet hosted an event at TRYC giving juniors an opportunity to crew.

A fun day for all clubs was held at Island Beach State Park.

Bay coordinators and instructors met for dinner and discussion.

Optimist Prams had BBYRA guest days at TRYC with 13 sailing and at LYC with 8 sailing. Evelyn made the following recommendations and comments:

Change the Laser age.

Keep 420s for the 2000 season.

Drop Optis on the BBYRA.

Encourage Sunfish to petition for a regular slot on the BBYRA.

Saturday tows from clubs could help put juniors on the bay.

Social aspects have diminished.

Return starts and finishes to "in front of clubs".

Drop bag lunches and "get kids into the clubs".

Have lunchtime flag presentations.

These suggestions will be taken under advisement.

Membership

The 1999 membership problems were explained and apologies made for the delay with membership cards and decals.

Vice Commodore Foote has a candidate for 2000 Chairman.

He suggested that only names of members are needed and that Delegates can help by distributing the cards and decals.

General Programs and Services

General Programs and Services Chairman, P/C Don McNeil had no report.

Historical

Historical Chairman Donald Bottomley was not present.

Scorer

Scorer Harold Lewry stated that the scores were final as of 9/8/99.

220 boats registered, 105 qualified. A total of 1090 boats were scored.

Nominating

Nominating Chairman, P/C Don McNeil presented the following Slate of Officers for the 2000 season:

Commodore:

Harry Foote

Vice Commodore:

Patricia J. Applegate

Rear Commodore:

Richard M. Sayers

Fleet Captain:

John Heacock

Measurer:

James G. Carson

Treasurer:

Anne W. Attridge

Secretary:

Betty Jane France

Secretary France cast the ballot.

OLD BUSINESS:

The names and addresses of the Feirer Fund recipients were requested.

NEW BUSINESS:

BBYRA Booklet

The number of undistributed booklets was discussed.

It was agreed to cut the printing to 1500 copies and hold back 10%.

BBYRA Course Charts

The number of unused course charts was discussed. From 80 to 139 boats sailed each week. The consensus was that the clubs are not concerned about getting less than 600 course charts.

Proposed 2000 Budget

2000 Category	Budget
US Sail Dues	\$200
Member decals/envelopes	1,100
Trophies	3,300
Flags/Plexiglas	9,000
US Sail Area C Event	250
Jr. Training	500
Booklet/Lunch tickets	2,250
Insurance	2,7 50
Radios/Safety	1,000
Name tags	50
US Sail Meeting	1,000
Postage/copies/stationery	1,000
Commodore discretion	250
Audit/IRS/NJ Returns	1,000
Course charts	2,278
Lunch reimbursement to clubs (est.)	3,000

Motion made, seconded, and passed to accept the budget.

2000 Information Sheets

Those present were urged to see that the information sheets are returned to Secretary France as soon as possible.

Miscellaneous

Lunch procedures and alternatives were discussed.

A propane cannon and shells were discussed.

Betty Jane France

The meeting was adjourned at 1500.

Respectfully submitted,

Betty Jane France, Secretary

Barnegat Bay Yacht Racing Association

Delegates Meeting October 2, 1999 at 1330 Bay Head Yacht Club ROLL CALL

Bay Head Yacht Club

Beachwood Yacht Club

Island Heights Yacht Club

Lavallette Yacht Club

Manasquan River Yacht Club

Mantoloking Yacht Club

Metedeconk River Yacht Club

Normandy Beach Yacht Club

Ocean Gate Yacht Club

Pine Beach Yacht Club

Seaside Park Yacht Club

Shore Acres Yacht Club

BBYRA Past Commodores

BBYRA Officers

Statement of 1999 Income, Budget, Expenditures as of October 1, '99.

INCOME:		
'98 Chart reimbursement	\$62.	
Club dues	2,600.	
Individual members	13,099.	
Advertising	905.	
Gifts/Bequests	3,363.	
Registration	10,938	
TOTAL:		\$30,967.*

*Plus: Estimated dividends \$1,500.
Interest income 75.

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'99 Category	Budget	Expenditures
USSail Dues	\$200.	\$200.
Member decals/envelopes	1,100.	0.
Trophies	3,300.	2,874.
Flags/plexiglas	9,000.	9,955.
USSail Area C Event	250.	0.
Jr. Training	500.	0.
Booklet/Lunch tickets	2,500.	2,405.
Insurance	2,750.	2,226.
Radios/Safety	1,500.	600.
Name tags	50.	0.
USSail Meeting	1,000.	1,000.****
Postage/copies/stationery	1,000.	7 9.
Commodore discretion	250.	230.
Audit/IRS/NJ Returns		1,150.
Course charts		2,278.###
Lunch reimbursement to clubs (est.))	3,000.****
Total	\$23,400.	\$25,997.

****Account payable
Account receivable

10/1/99 AWA

From:

P/C T. Donald McNeil, Nominating Committee Chairman

To:

BBYRA Delegates and Past Commodores

Date:

September 21, 1999

Subject:

Nominations for BBYRA Officers

I respectfully submit herewith the following Slate of Officers for the 2000 season of the BBYRA which the Nominating Committee has selected:

Commodore:

Harry Foote

Vice Commodore:

Patricia J. Applegate

Rear Commodore:

Richard M. Sayers

Fleet Captain:

John Heacock

Measurer

James G. Carson

Treasurer:

Anne W. Attridge

Secretary:

Betty Jane France



BBYRA REGATTA SCHEDULE 2000

Race # 1	BHYC/MCYC @ MYC	June 24, 2000
Race #2	IHYC	July 1, 2000
Race#3	MRYC/MYC @ MYC	July 8, 2000
Race#4	TRYC	July 15, 2000
Race#5	SAYC	July 22, 2000
	Off Weekend	July 29, 2000
Race#6	OGYC/PBYC @ OGYC	August 5, 2000
Race#7	NBYC	August 12, 2000
Race #8	BYC	August 19, 2000
Race #9:	LYC	August 26, 2000

Race#10 &

AWARDS

SPYC

September 2, 2000



REPORT of the Scorer for the 1999 REGATTA SEASON

THE 1999 BBYRA REGATTA Season has been successfully completed.

All scores posted September 08,1999 are final.

The number of boats, registrations, and qualifiers have once again dropped off for the categories reported, . For the 1999 season there was a total of 220 boats registered of which 131 were seasonal registrants. There were 105 qualifiers of which 94 were seasonally registered.. For the 10 regatta series we scored a total of 1090 boats. A summary of the 1999 Regatta Season is appended to this report.

All protests and requests for redress all were successfully concluded. The results of the decisions are reflected in the final scores. There were 8 disqualifications, 1 20% penalty and 2 inspection disqualifications.

The Club 420 class qualified 0 out of 6 boats from 4 clubs. It should be noted that in the Special Series 0 boats qualified of the 5 that registered.

In the Special Radial Class 0 boats sailed. Only 1 boat showed up once for the afternoon races.

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 , as well as the Commodore, Vice Commodore, Rear Commodore, and assistant scorers for their help and support during the season .

Respectively

Harold V. Lewry

October 2, 1999

	SEASON	REGIS	15	3	13	9	7	2		α	202	15	8	24	5	131
	TOTAL.	QUAL	8	3	9	9	10	9	O	C	19	7	S	20	တ	105
	TOTAL	BOATS	17	12	20	6	28	6	7	α	33	20	15	38	ထ	220
	TOTAL	SCORED	82	09	86	28	97	54	80	73	192	83	58	202	37	1090
	RACE10		13	9	6	7	11	Ω.	C	7	21	12	+	22	4	128
	RACE 9		6	ເກ	8	ဖ	7	7	0		22	12	3	20	4	111
	RACE 8		80	7	9	4	1	5	0	7	- 80	11	9	19	0	92
	RACE 7			ស	6	4	80	2	0	α.	300		4	12	4	80
EGATTA	RACE 6			9	12	4	6	9	0	α	12		က	25	Ψ.	86
1999 REGA	RACE 5		11	9	ω	9	6	80	2	α (2 23	5	9	13	သ	110
	RACE 4		11	6	12	9	13	9	2	α	2 2	12	9	23	ភ	134
	RACE 3		6	9	ω	8	11	9		ď		7	2	19	2	103
	RACE 2		13	9	.13	æ	13	5	6	α	16	15	8	25	9	139
	RACE 1		8	4	7	5	9	4	1		20,	6	7	24	9	107
	CLASS		EA	MB	4	SN	RΑ	SD	BJ 420	11	2 2	F	ମ	FS	EN	TOTAL