

OFFICERS' WORKING PARTY MEETING

December 9, 1998 at 1800 Toms River Yacht Club

MINUTES

Commodore Hank Waite, Vice Commodore Harry Foote, Rear Commodore Patti Applegate, Fleet Captain Jack Heacock, Measurer Jim Carson, Treasurer Anne Attridge, and Secretary Betty Jane France were present.

The meeting was called to order by Commodore Waite.

Deeds of Gift

Betty Jane France is to call P/C Bill Studdiford for copies of Deeds of Gift and get copies of the photographs of the BBYRA trophies.

Juniors Sailing the BBYRA

It was determined that the needs of junior sailors are being met by the various junior programs and junior regattas during the week.

The BBYRA has done and is doing all that we can do.

We should carry on as we have been. The impetus should come from the juniors.

The Sunfish Class, the Optimist Pram Class, or any class will be considered upon written petition to the Regatta Committee by at least six skippers representing a minimum of three member clubs. Such petition shall include a commitment from each skipper (with signature required) stating his/her intention to qualify for the championship.

The pros and cons of Sunfish and Optimist Prams sailing the BBYRA were discussed.

We need to think about how we can accommodate them should they petition.

How can we require each club to send a patrol boat each week or every other week?

Betty Jane France is to advise BBYRA Junior Coordinator, Evelyn Seymour, that if juniors wish to continue sailing the five AMs and PMs as in 1998, they have to repetition with six skipper signatures from three member clubs committing to qualify.

Junior Instructors Sailing the BBYRA

Junior Instructors must belong to a member club and the BBYRA in order to race Saturdays. The onus is upon each member club to accommodate their instructors with a membership should it be so warranted.

Sears, Bemis, and Smythe Scheduling Problems

Area C is where the problem exists.

We need to prompt P/C Roger Brown to work with his Area C contacts.

Jim Carson will get Bill Bogardus to work with other chairpersons of US Sailing National Cup Events.

Missing Marks

Jack Heacock is to get estimates for inflatable marks in a color different from any we already have. Marks need to have a larger "pump-up hole" for faster inflation.

Jack is to contact P/C Job Gash first.

It was noted that proper anchors are required.

"BBYRA Code Flag Usage" Sheets

Jack Heacock will get approximately two dozen "BBYRA Code Flag Usage" sheets to Hank Waite who will get them laminated to be put in the patrol boat bags.

Accounting for Boats in Starting Area

Whether boats decide not to race before their five minute gun or after their five minute gun needs to be recorded.

Registration Cards

New cards are needed.

Printing of name should be stressed.

Membership Chairperson

None at this time.

The 1999 membership decals are at Carol LaPier's.

Editor of BBYRA Yearbook

Patti Applegate will assume responsibility for all areas except the ads.

Committee Chairs Listing Assistant or Possible Replacement

Chairs should get names of assistants to Hank Waite.

Delegates Meeting

No decision was reached to move the time or the day.

Fund Raising

The written opinion of a tax attorney relative to fund raising is advisable.

Guest Day

The E Sloop Class has requested a guest day at the SAYC/BBYRA Regatta in 1999;

they will pay a \$20 registration fee.

Plaques for Committee Boats

It was noted that new plagues are needed.

BBYRA Stationery and Envelopes

Betty Jane France is to bring ten sheets of stationery and ten envelopes for each officer to the next meeting.

Respectfully submitted,

Betty Jane France, Secretary

The next meeting will be held on February 3, 1999 at 1800 at Toms River Yacht Club. (food first, meeting following - like last time)

Note:

Correction to November 21, 1998 Regatta Minutes - Sears Finals may be held at MCYC in 2001, not Mallory Finals.

To: Hank

From: Betty

Date: December 1, 1998

Topic: Hank's "Make Note of That for the Working Party" List

Deeds of Gift

Funds

Trophies

Junior Sailors

Junior Participation

Continuing 1998 "Junior Proposal" in 1999

Sunfish and Optimist Prams on Bay

Two Person Boat - Blue Jay, 420, M Skow

Selling Juniors on Saturday Sailing (throw a party suggested)

Junior Instructors Sailing on BBYRA (those who do not belong to a member club)

Sears, Bemis, and Smythe Scheduling Problems

Missing Marks Being Moved During Race

Accounting for Boats in Starting Area (prior to and after prep signal)

Season Registration Breakdown

Membership Chair

Editor for BBYRA Yearbook

Committee Chairs Listing Assistant or Possible Replacement

Delegates Meetings (Friday night or Sunday meetings suggested to increase attendance)



OFFICERS' WORKING PARTY MEETING

February 3, 1999 at 1800 Toms River Yacht Club

MINUTES

Commodore Hank Waite, Vice Commodore Harry Foote, Rear Commodore Patti Applegate, Fleet Captain Jack Heacock, Measurer Jim Carson, Treasurer Anne Attridge, and Secretary Betty Jane France were present.

The meeting was called to order by Commodore Waite at 1830.

Junior Instructors Sailing the BBYRA

A Bylaws change will be proposed to the Delegates to allow Junior Sailing Instructors, who are not members of a BBYRA member club, to race in the BBYRA Saturday Championship Regattas provided they are -

1. actively employed by a BBYRA member club.

2. a member of US Sailing

3. a contributing member of the BBYRA

4. pay the entry fees.

Betty Jane will ask P/C Dave Loughran to come up with a proposal for the next Delegates Meeting notices of which are to be mailed by March 1, 1999.

Portable Marks

Additional portable marks are needed which should be of a color different from any currently in use and which can be blown up easily. Jack has looked into this and will contact other vendors for further information.

Registration Cards

Patti has obtained a price of \$500 for 1000 cards and will get other quotes. Jim will also get a quote.

Plaques for Committee Boats

Jim will contact Dick Thomas and order at least ten plaques which will be given to owners of boats used as committee boat.

Membership Chairperson

Jeff Lines has agreed to be Membership Chairman for 1999. Jeff and Patti have both tried unsuccessfully to contact Werner Wedam but will keep trying.

Placards to Display Class Designations and Course Numbers

Patti is working on this.

Juniors Sailing the BBYRA

It was agreed that the junior programs are doing well on their own.

Those present felt that we do not wish to initiate any action relative to juniors sailing the BBYRA. The Officers are totally supportive of the Junior Sailors as evidenced by their attendance at the Junior Meetings and are willing to offer their assistance.

Any class may petition for a start and its request will be entertained as will any new ideas brought forth by the Junior Committee. It is likely that the Sunfish Class will petition but no requests have been received at this time.

No list of five appropriate Saturdays for the Junior AM/PM Series has been received from the Junior Committee. The majority of those present favored continuing this alternative for another season. The Eligibility Committee will discuss this and get back.

It was suggested that the Junior Sailors meet, perhaps class by class, to express their ideas and concerns without the Junior Coordinators and Junior Instructors being present. The day of the Ocean Gate Classic was suggested as a potential date.

"BBYRA Code Flag Usage" Sheets

Jack will work on this after it has been determined whether or not additional classes will sail.

BBYRA Yearbook

The member yacht clubs with their addresses and phone numbers will be listed in the 1999 book. **BBYRA Stationery and Envelopes**

Betty Jane distributed ten pieces of stationery and ten envelopes to those present. Jim needs twenty more envelopes by the Regatta Committee Meeting.

BBYRA Championship Flags

Jim noted that there were white letters on the championship flags instead of the traditional red. Patti will call Chip.

Safety Equipment

The question was raised at the Junior Coordinators Meeting as to why boats with built in flotation need to carry a bailer or pump. It was explained at this meeting that bailing is necessary to stabilize a boat for towing.

Date of Final Schedule

Relative to filing a petition for a new class, should the deadline for finalizing the schedule be changed from March 15 to an earlier date? This would require a Bylaws change.

Respectfully submitted,

Betty Jane France, Secretary

Betty Jane France

The next Working Party Meeting will be held on February 27, 1999 at 0900 (before the Regatta Meeting at 1000) at Toms River Yacht Club.

BARNEGAT BAY YACHT RACING ASSOCIATION WORKING PARTY MEETING

February 3, 1999 - 1800 Toms River Yacht Club

AGENDA

OLD BUSINESS: (Agenda from December 9, 1998 Working Party Meeting):

Deeds of Gift

Funds

Trophies

Junior Sailors

Junior Participation

Continuing 1998 "Junior Proposal" in 1999

Sunfish and Optimist Prams on Bay

Two Person Boat - Blue Jay, 420, M Skow

Selling Juniors on Saturday Sailing (throw a party suggested)

Junior Instructors Sailing on BBYRA (those who do not belong to a member club)

Sears, Bemis, and Smythe Scheduling Problems

Missing Marks Being Moved During Race

Accounting for Boats in Starting Area (prior to and after prep signal)

Season Registration Breakdown

Membership Chair

Editor for BBYRA Yearbook

Committee Chairs Listing Assistant or Possible Replacement

Delegates Meetings (Friday night or Sunday meetings suggested to increase attendance)

NEW BUSINESS:

Bylaws change regarding junior sailing program instructors who do not belong to a member club sailing the BBYRA?

Should boats that have built in flotation be required to carry bailers?



OFFICERS' WORKING PARTY MEETING

February 27, 1999 at 0900 Toms River Yacht Club

MINUTES

Commodore Hank Waite, Vice Commodore Harry Foote, Rear Commodore Patti Applegate, Measurer Jim Carson, Treasurer Anne Attridge, and Secretary Betty Jane France were present.

The meeting was called to order by Commodore Waite at 0915.

Junior Instructors Sailing the BBYRA

Dave Loughran is working on a Bylaws change.

Entry Forms

Jim Carson has received a quote of \$75 per 1000 for printing entry forms plus \$10 to \$15 for changes.

The entry form, which will be white, was revised by those present. Jim will work on proposed text and send to officers for comment.

Plaques for Committee Boats

Jim contacted Dick Thomas. The BBYRA normally gets twelve per season and will again in 1999.

Membership Chairman

Betty Jane received a letter and the membership lists for the member clubs from Werner Wedam. These were turned over to Patti who will get them to the new Membership Chairman, Jeff Lines. Betty Jane will send a letter to Werner advising him of the new chairman and thanking him for a job well done during the years he served as chairman.

Placards to Display Class Designations and Course Numbers

Patti is hoping to get placards from Job Gash so that they can be "worked on".

Juniors Sailing the BBYRA

No petitions for new classes have been received.

Five Saturdays have been selected for the junior AM/PM series.

BBYRA Yearbook

Betty Jane faxed member club' addresses and phone numbers to Patti.

BBÝRA Championship Flags

Patti has taken care of red letters on the championship flags for 1999.

Safety Equipment

Manual bailers are needed to remove water from a boat that can't be sailed.

Jim will look at all equipment requirements before the 2000 season.

Respectfully submitted,

Betty Jane France, Secretary

The next Working Party Meeting will be held at 1000 on April 17, 1999 at Bay Head Yacht Club (before the Executive & Delegates Meetings).

WORKING PARTY MEETING

February 27, 1999 - 0900 Toms River Yacht Club

AGENDA

Bylaws Change for Junior Instructors Sailing BBYRA Dave Loughran working on this.

Portable Marks

Jack

Registration Cards

Patti

Jim

Plaques for Committee Boats

Jim

BBYRA Membership

Betty Jane has heard from Werner Wedam

Placards to Display Class Designations and Course Numbers

Patti

⁶ Juniors Sailing BBYRA

Petitions?

AM/PM Series

Junior sailors meeting during summer

BBYRA Code Flag Usage Sheets

BBYRA Yearbook

Betty Jane faxed member clubs' addresses and phone numbers to Patti

BBYRA Championship Flags

Patti

Bylaws Change to move forward March 15 deadline for filing a petition for a new class

???



BARNEGAT BAY YACHT RACING ASSOCIATION OFFICERS' WORKING PARTY MEETING

April 17, 1999 at 1000 **Bay Head Yacht Club**

MINUTES

Commodore Hank Waite, Vice Commodore Harry Foote, Rear Commodore Patti Applegate, Fleet Captain Jack Heacock, Measurer Jim Carson, Treasurer Anne Attridge, Secretary Betty Jane France, P/C Job Gash, P/C Dave Loughran, P/C Don McNeil, Bill Bogardus, and Greg Parmele were present.

The meeting was called to order by Commodore Waite at 1015.

OLD BUSINESS -

Junior Instructors Sailing the BBYRA

A motion was made, seconded, and passed to recommend for approval by the Regatta Committee, Executive Committee, and Delegates the following proposed changes to the Racing Rules:

- 1. A boat entered for a race must be a bona fide property of a recognized yacht club or of the person in whose name she is entered, who must be a member of a yacht club of the Barnegat Bay Yacht Racing Association except as provided in paragraph B.5. A member chartering a boat shall be deemed the owner provided said boat has been chartered in good faith for a period of not less than thirty days.
- 4. Except as provided in paragraph B.5, skippers/helmsmen are required to be members of the BBYRA, a member Club of said Association, and their respective class organizations. Member Clubs are expected to furnish the Regatta Committee with a membership list and a list of BBYRA contributing members prior to June 15th of each year.
- 5. A sailing instructor actively employed by a BBYRA member club may be permitted to enter and/or skipper a boat which is the bona fide property of a recognized yacht club or of the person in whose name she is entered provided he/she is a member of US Sailing and his/her respective class organization, pays a guest entry fee and the usual entry fees for the class in which he/she is entered. Entry will be at the discretion of the Regatta Committee and shall be denied if not in the best interests of the Association."

Juniors Sailing the BBYRA

No petitions or requests for additional classes have been received.

The 420s and Laser Radial Juniors have been kept in the AM/PM series and will sail on July 10, July 24, August 7, August 21, and September 4 with the Laser Radial Juniors starting last.

A motion was made, seconded, and passed to accept Jim Carson's proposed entry form with Anne Attridge's change.

Placards to Display Class Designations and Course Numbers

The plexiglass and letters have been ordered.

BBYRA Yearbook

The BBYRA Yearbook is being worked on.

BBYRA Video

A quote of \$8,000 to \$10,000 has been received from a public relations firm. Greg Parmele will report his findings to the Executive and Regatta Committees and to the Delegates to solicit help.

BBYRA Commodores Ball

The 1999 Commodores Ball will be held at Manasquan River Yacht Club on June 12, 1999.

Other Old Business

Channel 72 will be used for E-Sloop recalls. Recalls by VHF radio is still experimental and being improved.

A missing mark will be designated by either a black and yellow ball or the displaying of an M flag. Metedeconk River Yacht Club will run a race management seminar on May 22, 1999.

NEW BUSINESS

RACING RULES, B. ELIGIBILITY, PARAGRAPH 2.

Changing Racing Rules, B. Eligibility, Paragraph 2 was tabled.

A-CAT REQUEST

1. The A-Cat request to drop the NBYC race was denied.

2. The A-Cat request to sail two races on the Cedar Creek course the Saturday of the IHYC race was denied. The BBYRA is open to experimentation; requests for change should be initiated at the Liaison Meeting in the fall. Commodore Waite will respond to the A-Cat Fleet.

3. It was noted that the A-Cats adopting the 720 Rule or "I" Flag usage is complying with the racing rules as they presently stand.

The meeting was adjourned at 1110.

Respectfully submitted,

Betty Jane France, Secretary



April 17, 1999

Proposed changes to the

RACING RULES OF THE BARNEGAT BAY YACHT RACING ASSOCIATION

Current wording in plain text.

Proposed new wording in bold text.

B. ELIGIBILITY

- 1. A boat entered for a race must be a bona fide property of a recognized yacht club or of the person in whose name she is entered, who must be a member of a yacht club of the Barnegat Bay Yacht Racing Association **except as provided in paragraph B.5**. A member chartering a boat shall be deemed the owner provided said boat has been chartered in good faith for a period of not less than thirty days.
- 2. (Unchanged).
- 3. (Unchanged).
- 4. Except as provided in paragraph B.5, skippers/helmsmen are required to be members of the BBYRA, a member Club of said Association, and their respective class organizations. Member Clubs are expected to furnish the Regatta Committee with a membership list and a list of BBYRA contributing members prior to June 15th of each year.
- 5. A sailing instructor actively employed by a BBYRA member club may be permitted to enter and/or skipper a boat which is the bona fide property of a recognized yacht club or of the person in whose name she is entered provided he/she is a member of US Sailing and his/her respective class organization, pays a guest entry fee and the usual entry fees for the class in which he/she is entered. Entry will be at the discretion of the Regatta Committee and shall be denied if not in the best interests of the Association.

Barnegat Bay Yacht Racing Association

Working Party Meeting

1000 April 17, 1999 Bay Head Yacht Club

AGENDA

Meeting called to order Approval of minutes Correspondence

Commodore Henry Waite Commodore Henry Waite Secretary Betty Jane France

OLD BUSINESS

- 1. Junior Instructors Sailing the BBYRA
- Juniors Sailing the BBYRA
- 3. Entry Forms
- 4. Placards to Display Class Designations and Course Numbers
- 5. BBYRA Yearbook
- 6. BBYRA Video
- 7. BBYRA Commodores Ball Date

NEW BUSINESS

- Address "three" in Racing Rules, B. Eligibility, second paragraph "Additional classes may be considered upon written petition to the Regatta Committee by at least six skippers representing a minimum of three member clubs."
- 2. A-Cat Request

Adjourn



NOTICE OF MEETINGS April 17, 1999 at Bay Head Yacht Club

Schedule -

1000 - Working Party Meeting

BBYRA Officers

1100 - Regatta Committee Meeting

BBYRA Officers

BBYRA Past Commodores

Representatives & Alternates from Member Clubs

Chairpersons reporting to Regatta Committee

1130 - Executive Committee Meeting

BBYRA Officers

BBYRA Past Commodores

Incumbent Commodore (or designee) of each Member Club

1200 - Lunch will be available, "Dutch Treat", at Bay Head Yacht Club

1330 - Delegates Meeting

BBYRA Officers

BBYRA Past Commodores

Delegates from Member Clubs

Chairpersons reporting to Delegates

YRA Representative to US Sailing

Agenda for Regatta Committee Meeting

1. Proposed Changes to the Racing Rules (see enclosed proposal)

- 2. A-Cat Request
- 3. Patrol Boats

Agenda for Executive Committee Meeting

- 1. Proposed Changes to the Racing Rules (see enclosed proposal)
- 2. Deeds of Gift
- 3. Edward W. Feirer Memorial Fund

Review of Deed of Gift

Publicize in Yearbook

- 4. Committee Chairperson Assistant/Replacement List
- 5. Suggestion to Review Bylaws by Representative from State and Federal Governments

Agenda for Delegates Meeting

- 1. Officer Reports
- 2. Committee Reports
- 3. Proposed Changes to the Racing Rules (see enclosed proposal)
- 4. Commodores Ball
- 5. Equipment Radios, Marks, Flags, Placards
- 6. BBYRA Yearbook
- 7. BBYRA Video
- 8. BBYRA Website
- 9. Deeds of Gift
- 10. Consulting Tax Attorney Relative to Fund Raising



BARNEGAT BAY YACHT RACING ASSOCIATION OFFICERS' WORKING PARTY MEETING

June 14, 1999 Toms River Yacht Club

MINUTES

Commodore Hank Waite, Vice Commodore Harry Foote, Rear Commodore Patti Applegate, Fleet Captain Jack Heacock, Measurer Jim Carson, Treasurer Anne Attridge, and Secretary Betty Jane France were present.

The meeting was called to order by Commodore Waite at 1900.

BBYRA Video

The cost for a public relations firm to complete the BBYRA video would be approximately \$10,000 to \$12,000 which Greg Parmele would like to obtain from private sources and then sell the videos to recoup the money; the BBYRA is not structured to handle such funding. The Working Party raised the following questions:

How many photos have been taken and who owns them?

How much film footage is available?

Have photos been converted?

The Working Party arrived at the following conclusions:

They will agree to continuing with the concept as originally proposed.

They are uncomfortable with tapping private individuals for money.

At this point, they feel that a firmer idea of financing is needed for further consideration. The web page is a viable alternative for publicity.

Juniors Sailing the BBYRA

A letter was received from Evelyn Seymour, Chairwoman of BBYRA Junior Sailing, requesting BBYRA guest days for Sunfish and Optimist Prams on July 17, 1999 at TRYC and August 14, 1999 at NBYC.

Sunfish -

The Working Party agreed to guest days for Sunfish with both junior sailors and adults participating.

They will race one race starting at the end of the morning sequence at TRYC sailing a Laser Radial course.

Patti Applegate will be responsible for multicolored flyers and posters which will go to all clubs.

Hank Waite offered to donate pennants.

This could be a fun day with the potential of a future class in the BBYRA schedule.

Optimist Prams -

The Working Party agreed to their guest days provided they do not interfere with the normal racing of the other classes.

They will have a separate start/finish boat, possibly the TRYC launch on July 17th, (not the Conqueror) and sail three relatively short portable mark courses "off to the side".

Their start will coincide with the start of the first morning class; no race will start after 1130. There will be no on the water registration.

Four BBYRA personnel will run the races from a separate boat; Len Egee will be asked to be principal race officer.

Jim Carson will do the addendum to the sailing instructions.

Other Business

MRYC donated the prize money from the Commodores Ball, \$953, to the BBYRA. Jim Carson reported that 34 attended a successful race management seminar at MCYC. Season registrations were mailed on June 11th.

The BBYRA Yearbook will be available on June 26th at MYC.

Rich Kerdock will make computer labels for BBYRA membership mailing.

The meeting was adjourned at 2100.

Respectfully submitted,

Betty Jane France, Secretary