



BARNEGAT BAY YACHT RACING ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Bay Head Yacht Club

October 7, 2000

MINUTES

The Executive Committee Meeting was called to order at 1000 by Commodore Harry Foote. Roll call was taken by Secretary Betty Jane France. All clubs were represented.

OFFICER REPORTS

Vice Commodore

Vice Commodore Patricia Applegate will report the following to the Delegates:
Statistical data prepared by Jim Carson.
A tentative regatta schedule for 2001.
A synopsis of changes made in 2000.

Fleet Captain

Fleet Captain John Heacock reported that this has been a successful year with safety. He thanked Charles Logan for conducting the inspections.

Measurer

The Secretary read Measurer Jim Carson's report; there were no problems.

Treasurer

Treasurer Anne Attridge will present two financial statements to the Delegates.

COMMITTEE REPORTS

BBYRA Representative to US Sailing

BBYRA Representative to US Sailing Roger Brown reported that now that the Olympics are over, things should return to normal at the main office with communication resuming. He will attend a meeting next week.

Membership

Commodore Foote reported for Membership Chairman Mike Corbett. BBYRA membership has increased slightly. There were fewer problems with the new system which will continue.

General Programs and Services

General Programs and Services Chairman T. Donald McNeil reported that nothing is new,

Scoring

The Laser Radial redress request/appeal was resolved today with no redress being granted. Vice Commodore Applegate will distribute Laser Radial trophies today to the recipients or their representative. Much discussion took place relative to this situation. A suggestion was made to include in the sailing instructions that no appeals of the decisions of the Protest Committee be made the last week at SPYC. Commodore Foote said this will be addressed over the winter. It was suggested that members of the Protest Committee and Appeals Committee be different.

OLD BUSINESS

BBYRA Commodores Ball

There are no sites for future Commodores Balls.

Potential dates for the 2001 ball are June 9 or June 16. BBYRA opening regatta is June 23.

Host club may determine the type of social function, auction, etc.

NBYC Commodore Ceresi will check their availability.

BBYRA Yearbook

Commodore Foote proposed that, because of late distribution, unchanged ads be run free of charge next year.

BBYRA Webpage (BBYRA.ORG)

Jack Heacock is the webmaster.

Commodore Foote has contributed start-up charges.

The BBYRA Yearbook has been digitized for inclusion on the webpage.

The webpage will have three main columns with links to our clubs having webpages, links to our history, and links to various fleets having webpages.

NEW BUSINESS

Defibrillator

International Order of Blue Gavel will present a defibrillator, which will be on the committee boat next summer, to the BBYRA this afternoon at the Delegates Meeting.

There will also be a demonstration.

Six people will be trained to use the defibrillator next spring.

Job Sheets

Job sheets will be distributed this afternoon and are to be returned to Commodore Foote.

Information obtained will be included in a manual with job descriptions, equipment locations, contacts, etc.

Radio Frequencies

A suggestion was made to assign a radio frequency to each club for use when holding a regatta.

Low power should be used.

Clubs should coordinate with other clubs running regattas the same day.

At 1055, a motion was made, seconded, and passed to adjourn.

Respectfully submitted,



Betty Jane France, Secretary