



## BARNEGAT BAY YACHT RACING ASSOCIATION

### EXECUTIVE COMMITTEE MEETING

Bay Head Yacht Club

October 6, 2001

#### MINUTES

The Executive Committee Meeting was called to order at 1130 by Commodore Harry Foote. Roll call, by Secretary Betty Jane France, indicated that all club were represented with the exception of Island Heights and Pine Beach Yacht Clubs.

#### REPORTS

##### *Regatta Committee*

Vice Commodore Patti Applegate reported that a new registration system was instituted requiring season registration to qualify for championship scoring.

St. Pete low point scoring system was used.

Patti thanked those who served on the Regatta Committee commenting that they were a wonderful cohesive group. Double races required versatility and diversification. Using 2 race committee boats proved most successful. We must divide and conquer!

##### *Scoring Committee*

Scorer Harold Lewry reported that the new scoring system worked well as did using a laptop on board. He would like to continue the practice of using St. Pete and the laptop on board a committee boat next season.

##### *Protest Committee*

Chairman Dave Loughran reported that there were 4 protests. All protests and appeals have been resolved.

##### *Safety Committee*

Chairman Jack Heacock said season inspections were successful.

The defibrillator was on board the committee boat all summer. Six people took defibrillator training last spring.

##### *BBYRA Webpage (BBYRA.ORG)*

Webmaster Jack Heacock passed a style page around for comment.

Scores were posted on the web by Saturday evening the last half of the summer.

##### *Measurer*

Measurer James Carson reported that he received up-dated information from the E-Sloop, Laser, Lightning, and Sunfish Classes.

The A-Cat Class is currently working on up-dated plans and specifications.

He is aware of sail measurement by the Sanderling Class and boat weighing by the Lightning Class.

No measurement problems have been referred to Jim.

##### *Membership*

The BBYRA has 1800 members in addition to Bay Head Yacht Club members.

**Treasurer**

Treasurer Anne Attridge reported the following:

\$45,987.67 - Current Monetary Assets

\$5,600.00 - Current Liability

\$1,000.00 - Roger Brown for US Sailing travel

\$4,600.00 - Estimated seasonal lunch money less chart money payable to clubs

\$40,387.67 - Current Equity

Also -

\$1,208 received from Normandy Beach Yacht Club (Commodores Ball)

A schedule for replacement of equipment will be proposed.

Fierer Fund -

\$20,498.00 in account

No one made application in 2001.

Discussion took place relative to Beachwood Yacht Club taking over total administration of fund. BYC Commodore Sue Pereira will discuss this with the BYC Board at their November Board Meeting.

**Rotating Schedule**

A rotating schedule was discussed at length last April and a commitment was made to share the load rather than rotate. A willingness for the clubs to cooperate with each other is still apparent. Communication is needed.

**Equipment**

There is a need for additional equipment so that our organization can continue to grow with the times. It is estimated that the cost will in the \$3,000 range.

inflatable cylindrical pins @\$350

portable marks @\$350

lightning detector - \$400

webpage - \$500

Requests were made for new sections in the webpage - questions asked and classified with boats for sale, crews needed, etc.

**BBYRA Commodores Ball**

Normandy Beach Yacht Club was thanked for hosting the 2001 event.

2002 Bay Head Yacht Club 6/15/02 Chaired by Greg Parmele

2003 Mantoloking Yacht Club

2004 Lavallette Yacht Club

2005 Manasquan River Yacht Club

Metedeconk River Yacht Club would like to be considered in the rotation.

The venue will change from year to year. A hearty hors d'oeuvres, stand about, walkabout cocktail party is planned for 2002 and 2003.

Commodore Harry Foote thanked all for making what we do possible.

A t 1215, a motion was made, seconded, and passed to adjourn.

Respectfully submitted,



Betty Jane France, Secretary

# Barnegat Bay Yacht Racing Association

## Executive Committee Meeting

1130 October 6, 2001 Bay Head Yacht Club

### AGENDA

Meeting called to order  
Roll Call

Commodore Harry Foote  
Secretary Betty Jane France

#### OFFICER REPORTS

OLD BUSINESS:  
Rotating Schedule

#### NEW BUSINESS

Adjourn