



BARNEGAT BAY YACHT RACING ASSOCIATION

Delegates Meeting

1330 October 5, 2002
Bay Head Yacht Club

MINUTES

The meeting was called to order at 1330 by Commodore Patricia Applegate. All thirteen clubs were represented when roll call was taken by Secretary Betty Jane France. A motion was made, seconded and passed to approve minutes of the April 20, 2002 Delegates meeting, as mailed.

Correspondence included a report from P/C Harry Foote, Chairman of the Nominating Committee, thank you letters from Clay Johnson and Will Demand, recipients of support from the Feirer Fund, Metedeconk River Yacht Club relative to the next Regatta Committee Meeting and the 2006 Commodores Ball, and Island Heights Yacht Club expressing sympathy on the passing of former BBYRA Treasurer Anne Attridge.

Treasurer William Warner presented the enclosed report which was accepted for file.

ANNUAL REPORTS

Executive Committee

Commodore Applegate reported that the Executive Committee did not meet.

Regatta Committee

Vice Commodore Richard Sayers called upon the following for reports:

Scoring Committee

Chairman Harold Lewry reported that the number of boats and registrations has increased. For the 2002 season there was a total of 231 boats registered of which 171 were seasonal registrants. There were 131 qualifiers. For the 10 regatta series we scored a total of 1228 boats. All protests and requests for redress have been successfully concluded. There were 2 disqualifications. Harold recommended that the St. Pete scoring program continue to be the official program and that c-scor, written by Jack Heacock, be run in parallel. The utilization of a laptop computer on board the finish boat was a success. Harold thanked all of the Regatta Committee.

Equipment Committee

Rear Commodore John Heacock felt the propane cannon was successful being safer and cleaner. A second one for the finish boat is proposed in addition to 2 new cylindrical marks. P/C Job Gash was thanked for storing the equipment for the winter.

Safety Committee

Fleet Captain William Scheyer reported that in 2002, 4 hand held radios, 8 patrol boat bags, 10 first aid kits, and numerous flags were purchased, bringing the potential for patrol boats to a total of 20. Safety inspections were on the light side due to a shortage of personnel.

Appeals Committee

Chairman Runyon Colie, Jr. was not present. One appeal, from 2001, was resolved in May 2002.

Protest Committee

Co-Chairman P/C David Loughran informed those present that there were 3 requests for redress; 2 involved protest. There were 2 disqualifications.

National Cup Events

Chairman William Bogardus sent a report listing results. He stated, "As a whole the 2002 season in USSAILING events was very successful for the BBYRA in that, except for the Sears, the Bay had a representative in every event. No other YRA can claim that. I hope in the future we can cover all the events and have a greater turn out for Bay Eliminations."

Junior Sailing Committee

Chairwoman Evelyn Seymour reported that 730 kids were in BBYRA junior sailing programs with 68 certified instructors. The Optimist Pram class is the largest with Sunfish, 420s, and Blue Jays growing. Ocean County Community College will be approached to sponsor Level I and Level II courses. The Colie Clinic will include CPR certification. Race management training with a 52 person limit (4 per club) is being planned for June. Issues include writing sailing instructions, defining green fleet, common language in manuals, more adult involvement and support boats. Evelyn thanked all support personnel.

Commodore Applegate thanked Evelyn for 5 years of dedication and hard work.

The next junior sailing meeting is 11/16/02.

BBYRA Representative to US Sailing

Chairman P/C Foote had nothing new to report since the April meeting.

General Programs and Services Committee

Chairman P/C Foote thanked Jim Carson, Betty Jane France and Job Gash for their BBYRA Yearbook work.

Historical Committee

Chairman Donald Bottomley was not present. Commodore Applegate reported that he is cataloging information.

Membership Committee

Chairman Michael Corbett did not attend. Member clubs need only to supply names of individual members with their dues, not addresses.

OLD BUSINESS

Defibrillator Training

Fleet Captain Scheyer reported that a second defibrillator/CPR training session was held, certifying 5 in addition to the original 6.

Webpage

Rear Commodore Heacock reported the webpage to be highly successful. The bulletin board, however, had under a dozen messages and will be discontinued in its present form. We will move to Blue Diamond (\$10 per month to host) at the end of October.

Yearbook

Co-Chairman James Carson commented that, in 2002, the format was changed somewhat and was well received. If errors are spotted, please report them. A few more ads would help make us break even. Blank ad sheets were distributed.

Information Sheets

Secretary France urged those present to take a blank form back to their respective club for completion if not already returned.

Post Office Box 4237, Brick, NJ

The post office box has worked well for the first 6 months and will continue.

Edward W. Feirer Memorial Fund

Five competitors from BBYRA qualified for finals of National Cup Events. Their registration fees are paid using Feirer Fund current year interest, this year estimated to be \$1100. BBYRA will fund overage.

NEW BUSINESS

Nominating Committee

Chairman P/C Foote presented the 2003 slate proposed by the Nominating Committee.

A motion was made, seconded, and passed to approve the following officers:

Commodore: Patricia J. Applegate

Vice Commodore: Richard M. Sayers

Rear Commodore: John Heacock

Fleet Captain: William E. Scheyer

Measurer: James G. Carson

Treasurer: William H. Warner

Secretary: Betty Jane France

Proposed 2003 Budget

Treasurer Warner presented the proposed budget. A motion was made, seconded, and passed to approve the 2003 budget.

Commodores Ball

2003: P/C Loughran reported that a Commodores Cocktail Reception will be held at the Mantoloking Yacht Club on 6/13/03. There will be an open raw bar and open bar for 3 or 4 hours, cost \$50 per person. Historian Don Bottomley, a nationally known model builder, is donating a model for the raffle. MYC welcomes additional gifts for the raffle.

2004: Lavallette Yacht Club will host in celebration of their 100 th Anniversary.

2005: Manasquan River Yacht Club will host.

2006: Metedeconk River Yacht Club will host to help celebrate their 70th Anniversary.

Bank Resolutions

The Barnegat Bay Yacht Racing Association has assets with the named signers at the following banking institutions:

Checking Account, Fleet Bank; Treasurer, Secretary, Commodore signers.

Reserve Account, Morgan Stanley; Treasurer, Secretary, Commodore signers.

Money Market, Morgan Stanley; Treasurer, Secretary, Commodore signers.

Ed Feirer Fund, Morgan Stanley; Treasurer, Secretary signers.

Ed Feirer Fund, Money Market, Morgan Stanley; Treasurer, Secretary signers.

Permits


Each club will receive a packet in January.

Good Luck Point

Commodore Applegate named P/C Foote chairman of a committee with P/C Loughran, Dave Magno, and 2 others to be named, to research any potentiality for BBYRA at the Good Luck Point/AT&T property and report back in April.

At 1451, a motion was made, seconded, and passed to adjourn.

Respectfully submitted,



Betty Jane France, Secretary

CASH IN BANKS: as of 9/30/02

| | |
|--------------------------------------|----------------------|
| Checking | 10,542 |
| Reserve Acct. - Morgan Stanley | |
| CD with Waypoint Bank - Fed. Insured | |
| current yield 6% | |
| Callable after 3/03 | 25,000 |
| Money Market - Margan Stanley | |
| current yield 1.5% | <u>4,345</u> |
| Total Cash | <u><u>39,887</u></u> |

Ed Fierer Fund:

| | |
|--------------------------------------|----------------------|
| CD with Waypoint Bank - Fed. Insured | |
| current yield 6% | |
| Callable after 3/03 | 19,000 |
| Money Market - Margan Stanley | |
| current yield 1.5% | <u>2,108</u> |
| Total Fierer Fund | <u><u>21,108</u></u> |

Checks written for Area C finals - to be reimbursed:

| | |
|--|--------------|
| Crescent Sail YC | 175 |
| US Sailing - H. Obrien - Adams | 450 |
| Bahia Corinthian YC - Will Demand - Mallor | 375 |
| | <u>1,000</u> |

BBYRA ACCOUNT PAYABLE:

| | |
|---------------------------------|----------------------|
| Lunch refunds due to clubs-est. | 5,000 |
| Reimb. to reserve acct. | |
| (taken 2/02) | <u>6,000</u> |
| Total Acct. Payable | <u><u>11,000</u></u> |

**BARNEGAT BAY YACHT RACING ASSOCIATION
2003 BUDGET**

| | 2003 Budget | 2002 Year to-date 9/30/02 | 2002 Budget | 2001 Actual |
|-----------------------------------|----------------|------------------------------------|----------------|----------------|
| INCOME: | | | | |
| Member Dues | 13,700 | 13,691 | | 13,451 |
| Seasonal Reg. | 14,200 | 14,219 | | 13,810 |
| Club Dues | 2,600 | 2,600 | | 2,600 |
| Jr. Regatta Fees | 1,800 | 1,650 | | 0 |
| Commodore's Ball | | 8,925 | | |
| Commodore's Ball-raffel | | 1,575 | | |
| Ad Book | 1,700 | 1,680 | | |
| Misc. | | 153 | | 1,208 |
| Total Income | 34,000 | 44,493 | 0 | 31,069 |
| DISBURSEMENTS: | | | | |
| Award Flags | 9,800 | 9,661 | 9,500 | 9,558 |
| Placks for committee boats | 280 | 276 | | |
| Trophies | 3,000 | 2,996 | 3,500 | 3,344 |
| Equipment | 3,000 | 3,167 | 3,000 | |
| Radios/Safety | 600 | 614 | 750 | 500 |
| Course Sheets | 2,100 | 2,042 | | 2,319 |
| Lunch Reimb. | 5,000 | 5,000 est | | 5,115 |
| Commodore's Ball | | 8,975 | | |
| Race Mang. Course | | 2,729 | | |
| Juniors & Training | 1,800 | 1,850 | 1,000 | |
| U. S. Sailing Dues | 200 | 200 | 200 | 200 |
| Insurance | 2,500 | 2,309 | 2,100 | 2,074 |
| Tax return prep. | donated | 1,358 | 1,250 | 1,150 |
| Postage/copies/stat. | 400 | 319 | 500 | 403 |
| Print Booklet/tickets | 2,000 | 1,955 | 2,250 | 2,607 |
| Member decals/env. | 1,350 | 1,300 | 1,275 | 1,272 |
| Name tags | 50 | | 50 | 22 |
| Defib. training | 500 | 464 | | |
| Web site - yearly fee | 200 | | 500 | 800 |
| Web site - bulletin board/yr. fee | | 849 | 750 | |
| Commodore discretion | 175 | | 500 | 155 |
| U.S. Sailing Meeting | 1,000 | 500 est | 1,000 | 1,000 |
| Bank charges | | | | 86 |
| Taxes & fees | 45 | | | 45 |
| Total | 34,000 | 46,564 | 28,125 | 30,650 |



BARNEGAT BAY YACHT RACING ASSOCIATION

From: P/C Harry Foote, Nominating Committee Chairman
To: BBYRA Delegates and Past Commodores
Date: September 3, 2002
Subject: Nominations for BBYRA Officers

The Nominating Committee has proposed the following slate for 2003.

| | |
|-----------------|-----------------------|
| Commodore: | Patricia J. Applegate |
| Vice Commodore: | Richard M. Sayers |
| Rear Commodore: | John Heacock |
| Fleet Captain: | William E. Scheyer |
| Measurer | James G. Carson |
| Treasurer: | William H. Warner |
| Secretary: | Betty Jane France |

William E. Scheyer

3715 River Road
Point Pleasant, New Jersey 08742-2052

Telephone (732)-892-6076
Fax (732)-892-2313

October 5, 2002

Fleet Captain's Report for the period ending September 30, 2002.

to

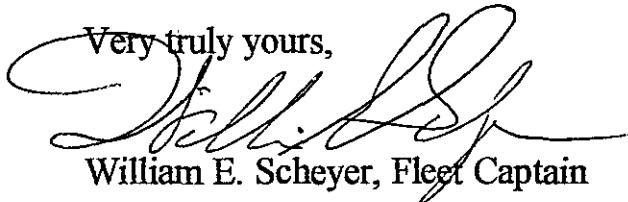
The Barnegat Bay Yacht Racing Association

During 2002 four hand held radios, eight patrol boat bags, ten first aid kits, and numerous flags were purchased, bringing the potential for patrol boats to a total of twenty. Safety inspections were on the light side due to a shortage of personnel, and as a result, only one boat was disqualified for failing to meet the safety requirements. While, emergencies did occur during the 2002 season, I am happy to report no one was seriously injured.

During 2002 a second defibrillator/CPR training session was held, in which an additional 5 representatives were certified.

Looking forward to the 2003 season, I have recommended that a safety equipment program be implemented, and the proposed budget reflects the costs of that program.

Very truly yours,



William E. Scheyer, Fleet Captain



BARNEGAT BAY YACHT RACING ASSOCIATION

REPORT of the Scorer for the 2002 REGATTA SEASON

THE 2002 BBYRA REGATTA Season has been completed.

All scores posted September 02, 2002 are final.

The number of boats, and registrations has increased. For the 2002 season there was a total of 231 boats registered of which 171 were seasonal registrants. There were 131 qualifiers. For the 10 regatta series we scored a total of 1228 boats. A summary of the 2002 Regatta Season is appended to this report.

All protests and requests for redress have been successfully concluded. The results of the decisions are reflected in the final scores. There were 2 disqualifications.

The St. Pete scoring program has worked well, although some difficulties were encountered. It is recommended that the St. Pete scoring program continue to be the official program and that the c-scor program written by J. Heacock be run in parallel to continue its testing. The utilization of a laptop computer on board the Finish Boat for the entire season was a success, including the calculation of the series results at Seaside Park. However obtaining some of the other information required for the end of season qualifier presentations is still a problem. A comparison with another program c-scor, written by J. Heacock showed that both programs gave the same results, with a some what easier input for c-scor and more of the additional information that we use is available. Some minor changes in the cosmetics of c-scor are under discussion.

I would like to thank all of the members of the Regatta committee for their assistance in recording the regattas finishes, accounting for boats in the starting area and for contacting your skippers when needed. In addition I would like to thank Jack Heacock, Betty Jane France, and Eileen King, as well as the Commodore, Vice Commodore, Rear Commodore, and Fleet Captain for their help and support during the season.

Respectively

Harold V. Lewry
October 5, 2002

| CLASS | BBYRA 2002 | | | | | | | | | | | | | TOTAL SCORED | TOTAL BOATS | TOTAL QJAL | SEASON REGIS |
|-------|------------|--------|--------|--------|--------|--------|--------|--------|--------|---------|---------|---------|---------|--------------|-------------|------------|--------------|
| | RACE 1 | RACE 2 | RACE 3 | RACE 4 | RACE 5 | RACE 6 | RACE 7 | RACE 8 | RACE 9 | RACE 10 | RACE 11 | RACE 12 | RACE 13 | | | | |
| EA | 6 | 11 | 13 | 14 | 13 | | | 8 | 11 | 10 | | | | 86 | 20 | 8 | 15 |
| MB | 7 | 6 | 8 | 8 | 8 | 6 | 7 | 8 | 9 | | | | | 67 | 15 | 7 | 8 |
| LA | 5 | 10 | 8 | 6 | 5 | 7 | 7 | 6 | 3 | 5 | | | | 62 | 18 | 4 | 11 |
| SN | 8 | 10 | 11 | 11 | 14 | 9 | 12 | 10 | 10 | 10 | | | | 105 | 16 | 11 | 12 |
| SD | 6 | 7 | 6 | 4 | 7 | 7 | 7 | 8 | 7 | 7 | | | | 59 | 10 | 7 | 8 |
| RA | 4 | 9 | 8 | 8 | 7 | 8 | 9 | 7 | 7 | 8 | | | | 75 | 13 | 8 | 8 |
| SF | 13 | 18 | 19 | 20 | 18 | 15 | 21 | 14 | 16 | 15 | | | | 169 | 27 | 18 | 23 |
| AC | 10 | 10 | 10 | 9 | 10 | 9 | 0 | 10 | 10 | | | | | 78 | 10 | 10 | 10 |
| BC | 13 | 11 | 18 | 17 | 22 | 17 | 23 | 13 | 16 | | | | | 150 | 27 | 16 | 20 |
| EP | 5 | 10 | 14 | 11 | 13 | | | 10 | 10 | | | | | 73 | 21 | 9 | 16 |
| LG | 6 | 9 | 8 | 7 | 6 | 9 | 9 | 8 | 8 | | | | | 70 | 14 | 7 | 9 |
| FS | 15 | 21 | 14 | 20 | 16 | 11 | 20 | 17 | 18 | | | | | 152 | 26 | 18 | 21 |
| EN | 9 | 10 | 9 | 9 | 9 | 13 | 13 | 5 | 5 | | | | | 82 | 14 | 8 | 10 |
| TOTAL | | | | | | | | | | | | | | 1228 | 231 | 131 | 171 |
| Daily | 3 | 7 | 10 | 13 | 9 | 9 | 11 | 9 | 13 | 5 | | | | 89 | 57 | | |

Summary of Protest/Redress action for BBYRA 2002

One protest coupled with request for redress LG vs, FS; Protst allowed, FS DSQ; redress granted

Request for redress Sunfish 1415 vs SF 82847; Inspection violation Redress granted and 82847DSQ

One other redress granted.

Also heard request for redress out of Junior Sailing lower bay interclubs. Granted (recall situation)

David P. Longhira

2002 - BBYRA USSAILING CHAMPIONSHIP EVENTS
Q'DAY TROPHY - Area C & BBYRA Champion - Clay
Johnson - TRYC, 6th in USSAILING Finals
(Area C event hosted by LYC)

ADAMS TROPHY - Area C & BBYRA Champion - Team
from BHYC - Harriet O'Brein-Skipper, Crew -
Amy(Wardell) Iverson, Nancy(Lucas) Minone,
Debbie(Harkrader) Weston, in USSAILING Finals

MALLORY CUP - Area C & BBYRA Champion - Team
from TRYC & IHYC, William Demand Skipper, Crew -
William Warner, John Ambis, Chris Chadwick - placed-
8th in USSAILING Finals

JUNIOR EVENTS - BBYRA Elimination's at TRYC
Area C Finals hosted by LYC

SMEYTH - BBYRA - Reed Johnson - TRYC 1st, Todd
Reynolds IHYC 2nd, Area C Finals Johnson 1st,
Reynolds 3rd, USSAILING Finals Johnson 4th.

BEMIS - Marc Sorbo / Becky Mergenthaler - MRYC 1st,
Leigh Kempton / Kathy Stark IHYC 2nd -(4 Teams)
Sorbo/Mergenthaler 1st, Kempton/Stark 3rd, USSAILING
Finals Sorbo/Mergenthaler 8th.

SEARS - No BBYRA entrants

MIDGET CHAMPIONSHIP**BBYRA Elimination's - OGYC****OPTI'S - Molly Lucas - BHYC 1st, Blair Davis - LYC 2nd
(16 entrants)****Atlantic Coast Finals - Davis 6th, Lucas 8th.****420'S - Peter Koar / Thomas Amarante - BHYC 1st****Zac White / Peter Franklin - BHYC 2nd****Atlantic Coast Finals - Koar / Amarante 5th.**

As a whole the 2002 season in USSAILING events was
very successful for the BBYRA in that ^{for the Sears} except the Bay
had a representative in every event. No other YRA can
claim that. I hope in the future we can cover all the
events and have a greater turn out for Bay Elimination's.

Respectfully submitted

William D. Bogardus, Chairperson.