



BARNEGAT BAY YACHT RACING ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Bay Head Yacht Club

April 20, 2002

MINUTES

The Executive Committee Meeting was called to order at 1130 by Commodore Patricia Applegate.

Roll call was taken by Secretary Betty Jane France; OGYC and PBYC were not represented. A motion was made, seconded, and passed to accept the 10/6/01 minutes as written and mailed. The following correspondence was received:

Thank you notes from Joey Studdiford and Roger Brown.

A letter from Roger Brown resigning as Delegate to USSailing, Chair of Appeals Committee, and obtainer of USCG permits.

A letter from TRYC relative to down bay marks R and O.

E-mails from Jim Walsh pertaining to USSailing Certified Judges Workshop and Operation Sail America.

A certified letter from US Postal Service relative to opening BBYRA POB 4237, Brick.

Two letters from Morgan Stanley in Short Hills confirming transfer of mail to POB.

OLD BUSINESS

Treasurer

The death of Treasurer Anne Attridge saddened the BBYRA and the entire sailing community. Anne left the financial affairs of the BBYRA in good order.

William H. Warner has agreed to serve as Treasurer for the remainder of Anne's term.

Post Office Box

BBYRA POB 4237, Brick has been opened.

Commodores Ball

The BBYRA Commodores Ball will be held on 6/15/02 at BHYC. Greg Parmele is chairman. The ticket price is \$50. There will be a cash bar, dinner, band, and Chinese auction featuring paintings by local artists.

NEW BUSINESS

Proposed Changes to the BBYRA Sailing Instructions for 2002

The 2002 BBYRA Sailing Instructions were approved unanimously at the 2/23/02 Regatta Committee Meeting. Schedule changes include double races in various forms every week except the first and last.

Large orange conical inflatable marks will replace the old orange cylinders (pins).

The Sunfish Class has full status. Laser Radial Open & Jr. is now Laser Radial, a junior class.

Course 98 has been added which will be a portable mark 4 leg windward leeward with finish to leeward.

Proposed Changes to the BBYRA Racing Rules for 2002

Changes were made making information available on the BBYRA web page.

Each Class will be scheduled to compete at least once in each BBYRA race venue (Upper Bay, Lower Bay & Seaside Park).

Adjustment of 2002 Budget

BBYRA's share of the Race Management Seminar held at MRYC was \$2,729.49.

The seminar was excellent with 78 attending.

\$1,000 was received from non BBYRA members who attended.

Consensus was that, in the future, approximately \$30 per person be charged to cover the expense of books, materials, tests, correcting of tests, etc. The BBYRA could pay for coffee, lunches, etc. P/C Harry Foote waived his \$1,000 reimbursement for expenses at the Spring USSailing Meeting in Colorado Springs.

Junior Sailing has contributed their training money.

Equipment is under budget.

Financial Policy

Purchase orders are now required.

Financial statements will include both income and expense statements.

Money contributed to the BBYRA will be unrestricted.

Dues Structure

Consensus was that \$200 club dues will remain in effect.

Fierer Fund

The Fierer Fund interest bearing account at Morgan Stanley has a current balance of \$20,533.17 yielding yearly income of \$1,140.00.

The fund will continue to be maintained by the BBYRA, not BYC.

Financial need of persons applying for money from fund will no longer be a consideration.

BBYRA shall pay the registration fee(s) for approved application(s) for those competitors who qualify for the finals of the National Cup Events. A single registration fee is currently estimated to be approximately \$250 to \$300. The BBYRA will be reimbursed once a year from the fund.

The meeting was adjourned at 1213.

Respectfully submitted,



Betty Jane France, Secretary