



BARNEGAT BAY YACHT RACING ASSOCIATION

Executive Committee Special Meeting

March 22, 2003 at 1300

Manasquan River Yacht Club

MINUTES

Vice Commodore Richard Sayers called the meeting to order at 1300 to address the letter of resignation from Commodore Patricia J. Applegate.

Bay Head, Island Heights, Lavallette, Manasquan River, Mantoloking, Metedeconk River, Normandy Beach, Ocean Gate, Seaside Park, Shore Acres, and Toms River Yacht Clubs were represented when Secretary Betty Jane France called roll; seven Past Commodores and six officers were present.

Past Commodore Dave Loughran reported, as scripter of the BBYRA By-Laws, that nothing is mentioned regarding an officer resigning.

A motion was made by Jim Carson, seconded by Dave Loughran, and passed accepting the resignation of Commodore Patricia J. Applegate with regrets.

A motion was made by Jim Carson, seconded by Dave Loughran, and passed to leave the office of Commodore vacant and proceed in accordance with the BBYRA By-Laws, Article Seven, 2 which states, "The Vice Commodore shall.....preside in the absence of the Commodore".

These decisions will be reported to the Delegates at their April 12, 2003 meeting for their review and ratification.

The meeting was adjourned at 1320.

Respectfully submitted,

Betty Jane France, Secretary



BARNEGAT BAY YACHT RACING ASSOCIATION

Executive Committee Meeting

April 12, 2003 at 1130

Bay Head Yacht Club

MINUTES

Vice Commodore Richard Sayers called the meeting to order at 1130.

Roll call, by Secretary Betty Jane France, recorded all clubs present with the exception of Pine Beach Yacht Club.

The minutes of the Executive Committee Special Meeting held on March 22, 2003 were read and approved.

Correspondence was received from Guy Sorbo, Reed Johnson, Mike Corbett, David Qualey, Mitch Shivers, and Island Heights Yacht Club. Mike Corbett resigned as BBYRA Membership Chairman.

OLD BUSINESS:

P/C Dave Loughran reported that BBYRA Bylaws are silent regarding filling vacancies in office. Robert's Rules of Order contains nothing specific to our vacancy in the office of Commodore. We therefore use a rational approach and report our decision to the Delegates for their review and ratification.

A motion was made and seconded to advance the slate, as it now exists, and fill the office of Fleet Captain. A motion was made, seconded, and passed to amend the above to read only that Richard M. Sayers be elected Commodore of the BBYRA for the remainder of the 2003 season filling the vacancy left by Commodore Patricia J. Applegate's resignation. Commodore Sayers will, according to Article Seven of BBYRA Bylaws, delegate duties.

All present were deeply saddened when word arrived that Patti Applegate had just died. A moment of silence followed. Patti will long be remembered for her many years of dedication and service to the Barneгат Bay Yacht Racing Association in a multitude of capacities, most recently our Commodore.

NEW BUSINESS:

Rear Commodore John Heacock, reporting for James Carson, reviewed the changes to the BBYRA Sailing Instructions for 2003. He also reviewed the Proposed Changes to the BBYRA Racing Rules for 2003. A motion was made, seconded, and passed approving the Proposed Changes to the BBYRA Racing Rules for 2003 for submission to the Delegates.

The meeting was adjourned at 1225.

Respectfully submitted,

Betty Jane France, Secretary