

# BARNEGAT BAY YACHT RACING ASSOCIATION

### Officers Meeting September 18, 2002, 6:30 PM Patti Applegate's

# MINUTES

Commodore Patti Applegate, Vice Commodore Mac Sayers, Rear Commodore Jack Heacock, Fleet Captain Bill Scheyer, Measurer Jim Carson, Treasurer Bill Warner, and Secretary Betty Jane France were present.

### EDWARD W. FEIRER MEMORIAL FUND

A motion was made, seconded and passed to apply all 2002 Feirer Fund interest to Feirer Fund expenditures; overage will come from raffle money received from the 2002 Commodores Ball. Mark Sorbo will not be awarded money for U. S. Youth Championship participation in San Diego, CA. *COMMODORES BALL* 

The next BBYRA Commodores Ball, which will be a cocktail party, will be held on Friday June 13, 2003 at the Mantoloking Yacht Club.

### FLAGS

The flag order is out for bid; to date, only Prestige has responded.

### TROPHIES

All agreed to go with glass trophies in 2003. Ginny's Gems was recommended.

We'll consider going by season registrants instead of qualifiers next season.

#### EQUIPMENT

The officers recommended that the following be added to the equipment inventory for 2003:

a propane cannon, additional yellow marks, a #3 set of flags for the inspection boat, 4 radios, and 2 microphones

# RACE MANAGEMENT SEMINAR

The officers proposed that \$2500 be budgeted each year to sponsor a race management seminar one year and a judges seminar the following. A one day race management seminar is planned next June at MYC. *DOWN BAY INTERCLUBS* 

The per club assessment should be raised from \$275 to \$300 per down bay club.

#### NAME TAGS

Jim Carson will handle name tags.

#### WEBSITE

A motion was made, seconded and passed to follow Jack's recommendation to change from Green Eggs to Blue Domino @ \$10 per month (Blue Domino is a hosting division of Coffee Cup; Green Eggs is an art work company). BBYRA is pass word protected.

#### BUDGET

Bill Warner presented a report which included 2002 year to date income and disbursements and a 2003 proposed budget. It is estimated that, for 2002, disbursements will exceed income by approximately \$1700. A motion was made, seconded and passed to accept the 2003 Budget as reviewed and altered, where necessary, by the officers for presentation and final approval at the October 5, 2002 Delegates Meeting.

#### AGENDĂ

The format of the 10/5/02 Delegates Agenda was reviewed and changed.

Respectfully submitted,

Betty Jane Thank

Betty Jane France, Secretary



# BARNEGAT BAY YACHT RACING ASSOCIATION

# OFFICERS MEETING

Applegate Home October 17, 2002 at 1900

#### MINUTES

Six of the seven officers were present; Bill Warner had a prior commitment. North Jersey YRA will hold a Club Race Management Seminar on 11/23/02 at Monmouth Boat Club; cost \$40, Bill Adams instructor.

#### **APPOINTMENTS**

Appointments were made; see enclosed sheet. Betty Jane will send letters of appointment to all.

#### LIAISON MEETING

Liaison Meeting will be held on November 23, 2002, 1000, at Metedeconk River Yacht Club. Notices will be sent two weeks before meeting. Focus will be on 2003 season and its scheduling. All should be willing to compromise.

#### **REGATTA MEETING**

The Agenda of the November 23, 2002 Regatta Meeting, which will be held at Metedeconk River Yacht Club at 1330, was discussed. Reviewing safety procedure, eligibility, and entries was considered.

#### DECEMBER MAILING

Patti and Betty Jane will send a December mailing which will include the 2003 Regatta Schedule, permit information, and a notice of the Commodores Cocktail Reception which will be held at Mantoloking Yacht Club on 6/13/03.

#### FUTURE MEETING DATES

10/04/03	BHYC	Executive & Delegates Meetings
11/22/03	MCYC (MRYC)	Liaison & Regatta I Meetings
02/28/04	TRYC	Regatta II Meeting
04/10/04	BHYC	Executive & Delegates Meetings

#### WEBPAGE

Betty Jane will note that Jack Heacock has paid the Blue Diamond yearly bill by using his personal credit card. She will also write to Green Eggz thanking them for their kind service and advising them that we are not renewing our contract effective October 31, 2002.

#### 2003 REGATTA SCHEDULE

Since using a start boat and a finish boat has been very successful, starting races at 1100 or noon and going straight through was discussed as was not providing lunches.

Respectfully submitted,

Betty Jane France, Secretary

# Barnegat Bay Yacht Racing Association Officers' Meeting February 24, 2003, 7 PM France Home

The meeting was called to order by Vice Commodore Mac Sayers. The following were present: Mac Sayers, Jack Heacock, Bill Scheyer, Jim Carson, Bill Warner, Betty Jane France.

#### Treasurer -

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Treasurer Bill Warner reported comparing 2003 Budget vs. Actual for Year Ended 12/31/02 and 12/31/01. Copies of report were distributed.

All taxes have been prepared and sent at appropriate times.

Permission has been granted by MCYC to hold BBYRA Liaison and Regatta Meetings at their club on 11/22/03.

Jim Carson presented the recommendations of the Sailing Instruction Committee. The following recommendations have been approved by the officers and next go to the Regatta Committee for approval on 3/1/03:

# 2003 Regatta Schedule -

A Cats -

The A Cat Fleet will sail 12 races, 8 to qualify in 2003. Future years of same will be contingent upon the success of this season.

Sandpipers -

The Sandpiper Fleet will not sail at BYC or TRYC.

They will sail two AM back to back races at SAYC & NBYC.

Sunfish -

The Sunfish Fleet will not sail in the PM in 2003.

For 2004, they can petition the Class Eligibility Committee as a new class. They will be asked to consider our concerns regarding proficiency of sailors, inadequate number of patrol boats some weeks, and compatibility with other boats on the course.

Lasers -

The Laser Class did not send written requests. Other written requests were granted.

# Safety Equipment -

Carrying a paddle will not be required equipment for A Cats, Sanderlings, or Ensigns. This information will appear in the "Important Changes" block. Requiring a ladder will be a Sanderling Class Rule.

# Common Finish Line -

This will not be recommended because it could compromise the courses and and cause additional confusion.

# Gate at Leeward Mark -

The option of using a leeward gate for portable mark courses will be recommended, realizing it may be difficult to "pull off". Signaling use of a gate was discussed with the following suggestions:

90s courses will be for a north wind.

Portable mark courses will be numbered 0, 1, 2, 3, etc.

When a gate is used, the following will be displayed,

The top space will indicate the class symbol.

The second space will indicate the portable mark course number (0, 1, 2, etc.).

The bottom space will display a "G".

The bottom space will be blank if no gate.

If a course is shortened at the gate, a mark will be removed and replaced with the finish boat.

# Courses -

Greater use of barrel courses is recommended.

For portable mark courses -

Another leeward finish course will be added.

A windward offset mark will be added.

Green marks will not be used on portable mark courses.

For barrel courses -

The green special turning marker for A Cats and Sanderlings near the final turning marker of the course will be used all of the time.

There will not be a green windward special turning marker.

Some of the courses recommended by the Sanderling class will be adopted.

# Scoring -

Dropping a DSQ but not a failed inspection will be recommended.

Permitting switching from a daily to season registration up to the cutoff for qualifying will be recommended.

Presenting crew trophies is agreeable if funding is provided.

No change in registration fees is recommended.

Registration forms and entry forms downloaded from web were presented by Jack Heacock and discussed.

# Equipment -

A second propane cannon, an ETP orange tomato, and a third nun will be ordered.

# Agenda -

The agenda for the 3/1/03 Regatta II Meeting was finalized.

# Correspondence -

1. Coast Guard permit information will be sent to member clubs.

2. Betty Jane France will send an invoice to each of the thirteen clubs billing them for their \$200 Annual Dues.

3. BBYRA Individual Membership information letters will go out in March. Checks and information will be mailed to BBYRA Post Office Box 4237 and picked up by Betty Jane who will send checks to Treasurer Bill Warner and information to Membership Chairwoman Eve Allison.

4. Season registrations, deadline 6/11/03, will be mailed to BBYRA Post Office Box 4237 and picked up by Betty Jane who will send checks to Treasurer Bill Warner and registration forms to Registrar Eileen King.

Respectfully submitted,

Betty Jan France

Betty Jane France, Secretary

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-	Bay Yacht Racing nampionship Series Registration Form	s 20	
Sail Number:		Fleet:	
Boat Name:	edyna i Synta Stadia (1) yw edyna yw ei yw ei yw yw yw ei yw yw ei yw		
Owner Name(s):			4275 
Skipper Name(s):			
From YC:			
Address street:			
City, St, Zip			
Phone #:			
E-Mail:			
Event Info.	# Jrs. on the boat		
Comment:		1,5++,7,4+++1 +++,+9,9,4++4++	
send Email	print form		reset form
Required fields are ma	arked.		
Please use one form for ea	ch fleet entry.		
Mail check and form	n(s) to: BBYRA Season Registration C/O Mrs. Betty Jane France 13 Paul Jones Drive Brick Town, NJ 08723		

NO SEASON REGISTRATION WILL BE ACCEPTED ON THE WATER

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 $file://C:\c_scor\byra03\byra_reg.htm$ 

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# Page 1 of 1

# Instructions ....

Please fill in the form at right and use the "print" button to print a hard copy of this page. Turn in the form and any registration fee at the Registration desk at the host club, or at the "Late Registration" boat near the starting area.

The top section of the form must be completely filled out to properly identify the boat. The second section indicates the type of registration change and the changed information.

The form must be signed by the skipper at the bottom.

BBYRA Entry Form Please Print	0
Date: AM PM Fleet: Regular Sail No. Registered Skipper:	
Member of: YC □ Daily Registration □ Change Sail Number to: □ Change Skipper to:	
☐ Change Skipper to:	0
print form	Ι

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# **Officers Meeting**

# March 22, 2003 at 1330 Manasquan River Yacht Club

# NOTES

#### ~ ~ ~ ~ PREPA

PARATION FOR 2003 SEASON		
Yearbook ad letter - mailed 2/3/03.		
Annual club dues invoices - (\$200) mailed 3/6		
Individual membership letter - mailed to each	h club 3/10/03.	
Coast Guard Permit -		
BBYRA 10 week permit		
Patti has not done.		
Bill Scheyer, as Fleet Captain, w	will handle checked	by Harry
13 member clubs are on their own; they		
Form faxed to Manasquan CG Station f		
Mailed forms to BHYC & MRYC; hand	ded out forms 3/22/	03.
Yearbook -		
Jim & BJ on track. Ordered 1400 copies	s from Urner Barry	in 2002.
Cost \$1,896 in 2002; \$2	2,607 in 2001	\$2,000 2003 Budget
Ad Income \$1,680 in 2002; \$1	100 in 2001	\$1,700 2003 Budget
Add Patti, 2002 & 2003, to P/C list		_
List Patti as "Commodore Emeritus" in	officer list.	
Decals -		
Anne Attridge used to order from Unise	erv Adv.	
Harry thinks we already ordered 2003 d	decals?	
Patti has not ordered; she thinks we sho		
Bill Warner will call Uniserv for inform	nation.	
Betty Jane will call Mike Corbett for m	embership # in 2002	2 & call Bill.
Bill checked records - 2500 purchased i	in 2002 @ \$.50.	
Membership Cards -		
We ordered 12,000 few years ago.		
Eve can get disk from Mike Corbett		
B J will call Mike to see how many cards are left. Have not been able to reach.		
Season Registration -		
Jack has sample for web page		
Entry Form -		
Jack has sample for web page		
B J talked to Eileen King 3/25/03. She l	has about 300 cards	left over which is
more than were used last year.		
Lunch Tickets -		
150 water resistant tickets purchased from	om Urner Barry in 2	2002.
Jack checked, 131 qualifiers in 2002, Ja	ack will check # of s	eason registrants
B J will order from Urner Barry		-
Course Sheets -		
Jim Carson handles		
Class Signal Sheets -		
Jim Carson handles; in 2002, 100 sheet		nd cut in half
Decided at Officers' Meeting on 3/22/03 to do away with.		
Eileen King has some left over which Patti told her to sell for \$1 each.		
Regatta Committee Jobs -		
Mac to organize, assign, and contact		
Forms Used on Start & Finish Boats -		
Who will make these forms available on a weekly basis during summer?		
Please bring any forms in your possession to next meeting.		
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Flags -

Patti was doing this.

Prestige came in at \$14,000; Global at between \$14,000 & \$16,000 Northeast \$9,661 in 2002, \$9,558 in 2001; 9,800 budgeted for 2003

Will go with Northeast Flags again (973-912-0292)

In past, have placed initial order in October.

Bill Warner will call Chip and get initial order going.

Eileen King as Registrar & Assistant Scorer should be involved. Mac will ask her.

Did Patti order a #3 set of code flags? Jack will check.

#### Trophies -

Ginny's Gems, by appointment, 732-367-3817, gingem@email.com Patti favors glass

American School Service (Dick Thomas)

- Don McNeil has been involved. Usually about 1/3 thru summer meeting held when #s known.
- On 3/25/03 B J talked to Don McNeil who is very willing to continue to be involved. After he returns from Florida, he'll stop at Ginny's Gems.

Committee Boat plaques -

American School Service (Dick Thomas) supplied these.

Jim will contact Dick.

#### Name Tags -

Bob France will handle.

He'll ask at Delegates Meeting for names of those needing tags.

#### Race Management Seminar in June - being dropped.

2002 BBYRA Commodores Ball & Catboat Ball (Mitch Shivers) -

MYC Commodore sending letter to Patti c/o B J

Patti feels we should stick with the Friday night ball.

We are committed to 2006 with member clubs hosting.

Discussed at 3/22/03 Executive Meeting; consensus to stay with 6/13/03 at MYC as originally planned.

Dave Loughran contacted Mitch Shivers 3/23/03.

#### **Ocean County Library -**

Patti doing this; BBYRA old records will be stored.

#### Past Commodore Gift -

Mac, as next in line, will purchase a clock with an appropriate plaque which will be presented to Patti as outgoing Commodore.

#### Junior Sailing -

BBYRA Coordinator Sue Oksen-Pereira would like help/training with jr. protests. B J to -

Buy Robert's Rules of Order - ordered Barnes & Noble 3/25/03 (\$7.95)

Order deposit slips - ordered Bay Head Fleet Bank 3/25/03

(changed address to POB)

Order 2 "for deposit only" stamps - ordered Staples 3/25/03 (\$29.98 for 2) 2003-2004 BBYRA Calendar

We set dates at 10/17/02 Officers Meeting; present at 4/12/03 Delegates Meeting

# 4/12/03 Officers Meeting BHYC at 1000

4/12/03 Executive Meeting

BHYC at 1130

Review changes to Racing Rules

4/12/03 Delegates Meeting

BHYC at 1330

Mac will appoint Chairman of Nominating Committee

No report from Eligibility Committee or Sailing Instructions Committee.

Report from Measurer (Jim will give to BJ)

Vote on changes to Racing Rules. (Jim will give to BJ)

Action of Executive Committee at 3/22/03 Meeting for review and ratification by Delegates

# Barnegat Bay Yacht Racing Association OFFICERS MEETING May 9, 2003

#### **PREPARATION FOR 2003 SEASON** Yearbook ad letter - mailed 2/3/03. Annual club dues invoices - (\$200) mailed 3/6/03. All 13 clubs paid. Individual membership letter - mailed to each club 3/10/03. BHYC, LYC, MCYC, MRYC paid. **BBYRA** Coast Guard Permit Bill Scheyer, as Fleet Captain, handled; sent return receipt requested. Receipt received. Yearbook -Ordered 1400 copies from Urner Barry in 2002. Cost \$1,896 in 2002; \$2,607 in 2001 \$2,000 2003 Budget \$100 in 2001 \$1,700 2003 Budget \$1,680 in 2002; Ad Income 23 ads expected to bring in \$1,960 in 2003; anticipate break even or close to it. 5/7/03 Jim & BJ met with Glenn Juszczak at Urner Barry and gave him all copy. He has new assistant, Katie who will work with us also. Decals Bill Warner ordered and received 2500 decals @ \$.50 from Uniserv Adv. He will give them to Membership Chairwoman Eve Allison. Membership BBYRA ordered 12,000 membership cards a few years ago. Mike Corbett has information on Microsoft Access floppy disc for Eve. Bill Scheyer will contact Harry Foote to see if he can put Eve and Mike in touch with each other. Season Registration Jack has on webpage. Jack emailed reminder 5/6/03 and ran off 100 hard copies. 11 in by 5/9/03. **Entry Form** Jack has sample for web page Eileen King has about 300 cards left over which is more than were used last year. BJ has full box received from John Applegate. **Lunch Tickets** 150 water resistant tickets purchased from Urner Barry in 2002. B J ordered 200 tickets from Urner Barry and picked up 169 (all they could get). **Course Sheets -**Jim Carson has ordered. **Class Signal Sheets** Jim Carson handled; in 2002, 100 sheets were purchased and cut in half Decided at Officers' Meeting on 3/22/03 to do away with. Eileen King has some left over which Patti told her to sell for \$1 each. **Regatta Committee Jobs -**Started 4/12/03 at Officers' Meeting. Jack now has Plans A, B, and C. Forms Used on Start & Finish Boats -Jack has all forms which he is evaluating/redoing. Flags -Prestige (California) came in at \$14,000; Global (Terry Kempton) at between \$14,000 & \$16,000 Northeast \$9,661 in 2002, \$9,558 in 2001; 9,800 budgeted for 2003 Will go with Northeast Flags again (973-912-0292) Eileen King as Registrar & Assistant Scorer will be involved. 4/12/03 Chip met with Officers and Executive Committee Will stay approximately within 2003 budget. No problem having what we need for first race, etc. CIBA ink; won't run; fading?; OG red & blue. All flags will be printed, 2 sided (1 1/2 cost of 1 sided), no stitching. Weekly 2nd & 3rd flags no blocker. Roosters blocker. Qualifiers flags Championship flags old style \$70; this process \$40 or \$50. Chip has been given schedule. Bill Warner took leftover flags and will talk to Chip and his wife regarding use.

# **Trophies** -

American School Service Co., Dick Thomas, 49 Brower Dr., Brick, NJ 08723, 732-477-6079 Don McNeil is very willing to continue to be involved with trophies.

Usually about 1/3 thru summer meeting held when #s known.

Dick has Sears trophy; Patti has been bringing perpetual trophies to him for engraving. Decision made to order pewter trophies for 2003 from Dick Thomas. Jim will call him. Perpetual trophies not being awarded may be stored in MCYC trophy case. Jack or BJ will get from John Applegate.

**Committee Boat plaques** 

American School Service (Dick Thomas) supplies these.

Jim contacted Dick 3/25/03; he will do plaques again.

# **Past Commodore Gift**

Mac ordered a ship's clock and base with engraved plaque from Dick Thomas & Surf & Offshore. It was delivered to John Applegate in time for Patti's service.

# **Rounded Cap Emblems -**

Dick has supply of 3 or 4. BBYRA apparently does not have a supply.

# Name Tags

Bob France is handling; he acquired names of those needing tags at Delegates Meeting. Supplier Kay Cee Engraving, Box 625, Heathsville, VA, 22473, 804-580-8247

Bob emailed order 5/5/03 to kctags@yahoo.com. Emailed additional order on 5/11/03.

# 2003 BBYRA Commodores Ball

Bill Warner will call Dave Loughran to determine how deep invitations are going and who has fiscal responsibility - MYC or BBYRA?

All agreed that the ball is each host club's responsibility.

If invitation is extended to all BBYRA members, Jack will put invitation on web.

# **Ocean County Library -**

Patti was doing this; BBYRA old records will be stored. Status?

# Junior Sailing Race Management Seminar

Jack and Bill will conduct a seminar on Wednesday, 6/25/03 with a limit of 30.

# **Defibrillator Training -**

Jack will run training at MCYC on 5/31/03 at 9:30 AM.

# **Crew Trophies**

BBYRA will not handle crew trophies in 2003 but will address for 2004.

Any fleet can give trophies on their own.

# Lunches

Officers will address for 2004.

# **NJ Performance Powerboat Club**

Jack, as PRO, will contact Dave Patnaude.

# Administrative Assistant

Mac Sayers appointed William D. Bogardus Administrative Assistant, delegated the duties of Fleet Captain, on the recommendation of Harry Foote, Nominating Committee Chairman. Bonds

Bill Warner will contact Morgan Stanley regarding callable bonds.

# Insurance

Bill Warner will contact Wayne Patterson of Patterson McKenna to review insurance. Computer

The BBYRA computer will probably hit the trash pile.

# Other

Jim will be sending letters to the Class Representatives. BJ will print labels.

Jim will supply 12 copies of "Instructions for Starting Races".

Jim distributed "Important Changes for 2003".

Jack & BJ will send "Regatta Committee Information" letters to Regatta Committee. Jack will revise the "Race Day Check List".

Respectfully submitted,

1 Dety Jane = France

Betty Jane France, Secretary

5/9/03

# **Barnegat Bay Yacht Racing Association**

# **CONTINUING NOTES**

#### PREPARATION FOR 2003 SEASON

Yearbook ad letter - mailed 2/3/03.

Annual club dues invoices - (\$200) mailed 3/6/03. All paid.

**Individual membership letter** - mailed to each club 3/10/03. BHYC, LYC, MCYC, MRYC paid.

#### **Coast Guard Permit - MAILED**

BBYRA 10 week permit

Bill Scheyer, as Fleet Captain, will handle checked by Harry 13 member clubs are on their own; they should add are BBYRA club. Form faxed to Manasquan CG Station for Paul Teliha on 3/11/03 Mailed forms to BHYC & MRYC; handed out forms 3/22/03. Bill sent BBYRA - requested return receipt. Receipt received.

#### Yearbook -

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Jim & BJ on track. Ordered 1400 copies from Urner Barry in 2002.

Cost	\$1,896 in 2002;	\$2,607 in 2001	\$2,000 2003 Budget	
Ad Income	\$1,680 in 2002;	\$100 in 2001	\$1,700 2003 Budget	
23 ads expected to bring in \$1,960 in 2003.				

Anticipate break even or close to it.

4/9/03 BJ called Glenn Juszczak at Urner Barry to confirm they'll be printing yearbook. He has new assistant, Katie who will work with us also.

5/7/03 Jim & BJ met with Glenn and gave him all copy.

#### **Decals - ORDERED**

Anne Attridge used to order from Uniserv Adv.

Bill Warner will call Uniserv for information.

Betty Jane will call Mike Corbett for membership # in 2002 & call Bill.

Bill checked records - 2500 purchased in 2002 @ \$.50.

4/1/03 Bill will order 2500 decals

4/9/03 Bill reported sample being faxed to him; his Sec. will OK & order 2500. Only change "2002" to "2003".

#### Membership Cards - DO NOT NEED TO ORDER

We ordered 12,000 few years ago. B J talked to Mike 3/29/03; there are plenty of cards left.

He has not been in touch with Eve. Will call her and deliver records to her.

He has information on Microsoft Access floppy disc for Eve.

He thinks around 2000 members & 2500 decals in 2002 (has some left from 2002) Also thinks BHYC never picked up decals last year.

# Season Registration - ON WEB PAGE

Jack has on web page.

Jack emailed reminder 5/6/03.

#### **Entry Form - DO NOT NEED TO ORDER**

Jack has sample for web page

B J talked to Eileen King 3/25/03. She has about 300 cards left over which is more than were used last year.

BJ has full box received from John Applegate.

#### Lunch Tickets - ORDERED 200

150 water resistant tickets purchased from Urner Barry in 2002.

B J will order from Urner Barry.

B J checked Scorer's report. In 2002, 231 registered, 171 were seasonal, 131 qualified.

Email from Jack 3/24/03 - in 2002 173 season registered of which 12 were E Scows registered in the AM & PM series. 200 more than enough.

Jim suggests we order 200.

4/9/03 BJ called Glenn Juszczak at Urner Barry and ordered 200 lunch tickets on water resistant paper.

5/7/03 BJ picked up 169 lunch tickets from Urner Barry (all they could get).

**Course Sheets -**

Jim Carson has ordered.

#### **Class Signal Sheets - NOT DOING IN 2003**

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Jim Carson handles; in 2002, 100 sheets were purchased and cut in half Decided at Officers' Meeting on 3/22/03 to do away with.

Eileen King has some left over which Patti told her to sell for \$1 each.

### **Regatta Committee Jobs -**

Started 4/12/03 at Officers' Meeting

#### Forms Used on Start & Finish Boats -

Jack has forms collected at 4/12/03 Officers' Meeting.

John Applegate had BJ pick up BBYRA materials Patti had.

Jack & BJ went through. Jack has all forms which he is evaluating/redoing.

#### Flags -

Patti was doing this.

Prestige (California) came in at \$14,000;

Global (Terry Kempton) at between \$14,000 & \$16,000

Terry's flags are very high quality if we're not satisfied 2003.

Northeast \$9,661 in 2002, \$9,558 in 2001; 9,800 budgeted for 2003

Will go with Northeast Flags again (973-912-0292)

In past, have placed initial order in October.

Bill Warner will call Chip and get initial order going.

Eileen King as Registrar & Assistant Scorer should be involved. Mac will ask her.

BJ talked to Eileen who is willing to be involved.

Did Patti order a #3 set of code flags? Jack will check.

- 4/1/03 Bill has talked to Chip who will supply sample of flag stenciled w stitching around by 4/12/03 Delegates Meeting
- 4/9/03 Bill reported Chip mailing sample to BJ hopefully by 4/12/03.

Old method will be more expensive.

4/11/03 Chip called BJ; will come to Off. Mtg. at BHYC 4/12/03.

4/12/03 Chip met with Officers and Executive Committee

Will stay approximately within 2003 budget.

No problem having what we need for first race, etc.

CIBA ink; won't run; fading ??? OG red & blue.

All flags will be printed, 2 sided (1 1/2 cost of 1 sided), no stitching.

Weekly 2nd & 3rd flags no blocker.

Roosters blocker.

Qualifiers flags

Championship flags old style \$70; this process \$40 or \$50.

Someone should compile list of flags needed each week and give to Chip.

BJ inventoried flags from Applegate's.

Jack inventoried flag bag from Applegate's.

#### **Trophies** -

Ginny's Gems, by appointment, 732-367-3817, gingem@email.com Patti favors glass

American School Service Co.

Dick Thomas, 49 Brower Dr., Brick, NJ 08723, 732-477-6079

- Don McNeil has been involved. Usually about 1/3 thru summer meeting held when #s known.
- On 3/25/03 B J talked to Don McNeil who is very willing to continue to be involved. After he returns from Florida, he'll stop at Ginny's Gems.

Jim talked to Dick Thomas on 3/25/03. Dick upset we're not using him 2003. He has supplied BBYRA emblems in past; not fair to go to another supplier & have him supply emblems. Both feel acrylic & glass too close; last year talked to Dick about going to silver in 2003.

Dick has Sears trophy; Patti has been bringing perpetual trophies to him for engraving.

Dick called BJ 4/3/03. He has done BBYRA work for 30 years;has all the dies. He starts our order in May. Can get anything we want. Crystal has limits -1 size. We've done silver, boxes, acrylic; due for silver again. Can also get clocks, etc. Bring above up at next Officers Meeting.

Bill & Job feel we stay with our suppliers and keep them happy.

### **Committee Boat plaques - DONE**

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American School Service (Dick Thomas) supplied these.

Jim contacted Dick 3/25/03 who's OK with doing plaques again.

#### **Past Commodore Gift - DONE**

Mac, as next in line, will purchase a clock with an appropriate plaque which will be presented to Patti as outgoing Commodore. He has contacted Dick Thomas who is working with Surf & Offshore.

4/9/03 Dick called to report gift will likely be ready 4/10/03. BJ will pick up.

4/11/03 gift picked up.

Since Patti died 4/12, gift was delivered to John following week.

# **Rounded Cap Emblems -**

Anne Attridge had 10 or 12 in her possession; Bill may have them. Dick has supply of 3 or 4.

#### Name Tags & Patches -

Bob France will handle.

He asked for names of those needing tags at Delegates Meeting.

In past have been supplied by

Kay Cee Engraving, Box 625, Heathsville, VA, 22473, 804-580-TAGS Bob emailed order 5/5/03.

#### 2002 BBYRA Commodores Ball & Cat Boat Ball - TWO EVENTS

MYC Commodore sending letter to Patti c/o B J. BJ received and mailed to Patti. Patti feels we should stick with the Friday night ball.

We are committed until 2006 with member clubs hosting.

Discussed at 3/22/03 Executive Meeting; consensus to stay with 6/13/03 at MYC as originally planned.

Dave Loughran contacted Mitch Shivers, Chair of Cat Boat Ball 3/23/03.

Does BBYRA or an individual club run ball?

Who handles finances?

Who is responsible if there is a deficit? (BBYRA or member club?)

#### **Ocean County Library -**

Patti was doing this; BBYRA old records will be stored. Status???

#### Junior Sailing -

BBYRA Coordinator Sue Oksen-Pereira would like help/training with jr. protests. Jim & Bill looking at 6/18, 6/19, or 6/26 for jr. training possibly at MCYC.

#### **Race Management Seminar in June**

Original seminar being dropped.

Jack & Bill are doing one.

#### B J to -

Buy Robert's Rules of Order - ordered Barnes & Noble 3/25/03 (\$7.95) Never heard from them.

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#### 2003-2004 BBYRA Calendar

We set dates at 10/17/02 Officers Meeting; presented at 4/12/03 Delegates Meeting

# 4/12/03 Officers Meeting

BHYC at 1000

#### 4/12/03 Executive Meeting

BHYC at 1130

Reviewed changes to Racing Rules

#### 4/12/03 Delegates Meeting

BHYC at 1330

Mac appointed Harry Foote Chairman of Nominating Committee

Vote on changes to Racing Rules.

Action of Executive Committee at 3/22/03 Meeting for review and ratification by Delegates

#### **Defibrillator Training -**

Mac signed contract; Bill will send in.

Forms -

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who has which patrol boat bag - George boat check off sheets - in Jack's computer; can handle weekly changes preferred courses - BJ in Liaison section of notebook recording finishes - Jack designed; in his computer inspection forms - Jack will create

**Crew Trophies** 

Lunches

**Old Flags** 

NJ Performance Powerboat Club Letter emailed from Dave Patnaude.

Boat Assignments - 23 slots to be filled Start Boat - 9 On bow Timer & Cannon - Eileen King Signals - Eve Allison On Bridge Jack Heacock - PRO Mac Sayers Line Spotter - Dave Loughran Spotters & Checkers - P/Cs On Back Radio & Patrol Coordinator - George Schreyer Courses - Bob France Scoring Harold Lewry, Scorer Eileen King, Registrar Line Boat **Bill Bogardus** Chuck Smith Mark Set Boat Harry Foote Bob Morrow Finish Boat Radio Follower - BJ France Recorders **BJ** France ? Spotter - Bill Scheyer Cannon - Greg Parmele Late Registration & Inspection **Steve** Foster ?

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**PBYC** Rotation

Jerry Barnett, Representative; Lauren Plump, Alternate; Pam King, Alternate BYC Rotation Oliver Walling, Representative; Rob Meelheim, Alternate; Karen Wiencke Alternate Possible Recruits John King Evelyn Seymour

# BBYRA Leftover Flag Inventory 4/28/03

**Championship Flags** 

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- 2 <sup>•</sup>98 Junior Blue Jay Championship
- 2 '02 Laser Radial Junior Class Championship (no Jr. subdivision 2002)

Qualifying Flags

- 3 °96
- 5 '99
- 27 '00

Weekly Flags (\*Note: SP PM classes did not sail)

2002 Roosters 1 IH1 NB 2 OG/PB \*6 SP 2002 Red Second Place 1 IH 1L1 M/MR \*6 SP 2002 White Third Place 3 B 1 BH/MC 1 IH 1 L 1 M/MR 2 OG/PB \*7 SP

Ladder Event Flags

- 1 '93 Midget Third Place
- 1 '95 Adams Crew
- 2 '99 O'Day Skipper
- 4 '99 Sears Cup BBYRA Championship
- 2 '00 Adams Cup BBYRA Representative

1 Very Old Flag

"B. H. Y. C. VAN KLEEK CUP 4/30/03 1925" Gare to Roger Brown.

4/12/03

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# **Barnegat Bay Yacht Racing Association**

# CONTINUING NOTES

#### **PREPARATION FOR 2003 SEASON**

Yearbook ad letter - mailed 2/3/03.

Annual club dues invoices - (\$200) mailed 3/6/03. By 4/11/03, all paid except MRYC). Individual membership letter - mailed to each club 3/10/03. BHYC paid. **Coast Guard Permit - MAILED** 

**BBYRA** 10 week permit

Bill Scheyer, as Fleet Captain, will handle checked by Harry 13 member clubs are on their own; they should add are BBYRA club. Form faxed to Manasquan CG Station for Paul Teliha on 3/11/03 Mailed forms to BHYC & MRYC; handed out forms 3/22/03.

Bill sent - requested return receipt.

#### Yearbook -

Jim & BJ on track. Ordered 1400 copies from Urner Barry in 2002.

Cost	\$1,896 in 2002;	\$2,607 in 2001	\$2,000 2003 Budget
Ad Income	\$1,680 in 2002;	\$100 in 2001	\$1,700 2003 Budget
Anticipate break even or close to it.			

Added Patti, 2002 & 2003, to P/C list

Listed Patti as "Commodore Emeritus" in officer list.

4/9/03 BJ called Glenn Juszczak at Urner Barry to confirm they'll be printing vearbook. He has new assistant, Katie who will work with us also.

#### **Decals - ORDĚRED**

Anne Attridge used to order from Uniserv Adv.

Harry thinks we already ordered 2003 decals?

Patti thinks we should order 2400.

Bill Warner will call Uniserv for information.

Betty Jane will call Mike Corbett for membership # in 2002 & call Bill.

Bill checked records - 2500 purchased in 2002 @ \$.50.

Jim suggests we ask how many decals each club wants at Delegates Meeting. 4/1/03 Bill will order 2500 decals

4/9/03 Bill reported sample being faxed to him; his Sec. will OK & order 2500. Only change "2002" to "2003". Membership Cards - DO NOT NEED TO ORDER

We ordered 12,000 few years ago.

B J talked to Mike 3/29/03; there are plenty of cards left.

He has not been in touch with Eve. Will call her and deliver records to her.

He has information on Microsoft Access floppy disc for Eve.

He thinks around 2000 members & 2500 decals in 2002 (has some left from 2002) Also thinks BHYC never picked up decals last year.

#### Season Registration - ON WEB PAGE

Jack has on web page; one in already. Entry Form - DO NOT NEED TO ORDER

Jack has sample for web page

B J talked to Eileen King 3/25/03. She has about 300 cards left over which is more than were used last year.

### Lunch Tickets - ORDERED 200

150 water resistant tickets purchased from Urner Barry in 2002.

B J will order from Urner Barry.

B J checked Scorer's report. In 2002, 231 registered, 171 were seasonal, 131 qualified.

Emil from Jack 3/24/03 - in 2002 173 season registered of which 12 were E Scows registered in the AM & PM series. 200 more than enough.

Jim suggests we order 200.

4/9/03 BJ called Glenn Juszczak at Urner Barry and ordered 200 lunch tickets on water resistant paper.

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#### **Course Sheets -**

<u>\*</u>

Jim Carson handles

#### Class Signal Sheets - NOT DOING IN 2003

Jim Carson handles; in 2002, 100 sheets were purchased and cut in half Decided at Officers' Meeting on 3/22/03 to do away with.

Eileen King has some left over which Patti told her to sell for \$1 each.

#### **Regatta Committee Jobs -**

Mac to organize, assign, and contact

#### Forms Used on Start & Finish Boats -

Who will make these forms available on a weekly basis during summer? Please bring any forms in your possession to next meeting.

Flags -

Patti was doing this.

Prestige came in at \$14,000; Global at between \$14,000 & \$16,000 Northeast \$9,661 in 2002, \$9,558 in 2001; 9,800 budgeted for 2003

Will go with Northeast Flags again (973-912-0292)

In past, have placed initial order in October.

Bill Warner will call Chip and get initial order going.

Eileen King as Registrar & Assistant Scorer should be involved. Mac will ask her. BJ talked to Eileen who is willing to be involved.

Did Patti order a #3 set of code flags? Jack will check.

- 4/1/03 Bill has talked to Chip who will supply sample of flag stenciled w stitching around by 4/12/03 Delegates Meeting
- 4/9/03 Bill reported Chip mailing sample to BJ hopefully by 4/12/03. Old method will be more expensive.

#### Trophies -

Ginny's Gems, by appointment, 732-367-3817, gingem@email.com Patti favors glass

American School Service Co.

Dick Thomas, 49 Brower Dr., Brick, NJ 08723, 732-477-6079

Don McNeil has been involved. Usually about 1/3 thru summer meeting held when #s known.

On 3/25/03 B J talked to Don McNeil who is very willing to continue to be involved. After he returns from Florida, he'll stop at Ginny's Gems.

- Jim talked to Dick Thomas on 3/25/03. Dick upset we're not using him 2003. He has supplied BBYRA emblems in past; not fair to go to another supplier & have him supply emblems. Both feel acrylic & glass too close; last year talked to Dick about going to silver in 2003.
- Dick has Sears trophy; Patti has been bringing perpetual trophies to him for engraving.
- Dick called BJ 4/3/03. He has done BBYRA work for 30 years; has all the dies. He starts our order in May. Can get anything we want. Crystal has limits -1 size. We've done silver, boxes, acrylic; due for silver again. Can also get clocks, etc.

Bring 2 above up at next Officers Meeting.

Bill & Job feel we stay with our suppliers and keep them happy.

#### **Committee Boat plaques - DONE**

American School Service (Dick Thomas) supplied these.

Jim contacted Dick 3/25/03 who's OK with doing plaques again.

#### **Past Commodore Gift - DONE**

Mac, as next in line, will purchase a clock with an appropriate plaque which will be presented to Patti as outgoing Commodore. He has contacted Dick Thomas who is working with Surf & Offshore.

4/9/03 Dick called to report gift will likely be ready 4/10/03. BJ will pick up.

#### **Rounded Cap Emblems -**

Anne Attridge had 10 or 12 in her possession; Bill may have them. Dick has supply of 3 or 4.

Name Tags -

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Bob France will handle.

He'll ask at Delegates Meeting for names of those needing tags.

In past have been supplied by

Kay Cee Engraving, Box 625, Heathsville, VA, 22473, 804-580-TAGS Bob called 4/11/03 - phone not in order

# 2002 BBYRA Commodores Ball & Cat Boat Ball - TWO EVENTS

MYC Commodore sending letter to Patti c/o B J. BJ received and mailed to Patti. Patti feels we should stick with the Friday night ball.

We are committed until 2006 with member clubs hosting.

Discussed at 3/22/03 Executive Meeting; consensus to stay with 6/13/03 at MYC as originally planned.

Dave Loughran contacted Mitch Shivers, Chair of Cat Boat Ball 3/23/03.

# **Ocean County Library** -

Patti doing this; BBYRA old records will be stored.

#### Junior Sailing -

BBYRA Coordinator Sue Oksen-Pereira would like help/training with jr. protests. Jim & Bill looking at 6/19/03 for jr. training possibly at MCYC.

#### **Race Management Seminar in June**

Original seminar being dropped.

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BHYC at 1000

# 4/12/03 Executive Meeting

BHYC at 1130

Review changes to Racing Rules

#### 4/12/03 Delegates Meeting

BHYC at 1330

Mac will appoint Chairman of Nominating Committee

No report from Eligibility Committee or Sailing Instructions Committee.

Report from Measurer (Jim will give to BJ)

Vote on changes to Racing Rules.(Jim will give to BJ)

Action of Executive Committee at 3/22/03 Meeting for review and ratification by Delegates

Report from committee headed by Harry looking into Good Luck Point property? No report - Harry says nothing has happened.

#### TO DO & DONE - BJ

\*2003 database complete with information provided

\*Yearbook ad letter mailed 2/3/03

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\*Annual Dues Invoices (\$200) mailed to each member club 3/6/03 (MRYC not paid by 4/11/03) \*Individual Membership letter mailed to each member club 3/10/03 (BHYC paid by 3/26/03)

\*Regatta Committee Meeting Notice mailed 2/6/03

\*Officer Meeting Minutes mailed 2/26/03

\*Regatta Committee Meeting Minutes, Changes to Racing Rules, Sailing Instructions, Notice of Race, & Schedule mailed 3/6/03

\*Patti Applegate's resignation mailed 3/8/03

\*3/22/03 Executive Committee Meeting Notice mailed 3/12/03

\*3/22/03 Executive Committee Meeting Minutes mailed on 3/26/03.

\*Executive Committee & Delegates Meetings Notice mailed on 3/26/03

\*Executive Committee & Delegates Meeting Agendas mailed on 3/26/03.

\*3/22/03 Officers Meeting Notes mailed on 3/26/03.

\*Officer, P/C, Representative, & Alternate labels to J. G., Jr. \*Commodore labels to Jim Carson

\*e-mailed Jim Dunn - mail BHYC Regatta Schedule to Jim Carson 3/7/03 (have it) \*Don McNeil told Jim Dunn about BHYC CG permits; call from Barney Stevenson 3/19/03 \*Wayne Bush Sunfish letter 3/14/03

\*Yacht club addresses and yearbook ad form mailed to Wayne Bush 3/15/03

\*Coast Guard form mailed to Bill Scheyer for MRYC 3/15/03

\*Copy of Wayne Bush letter mailed to Jim Carson 3/15/03

\*Copies of Individual Membership letter & Mike Corbett letter mailed to Eve Allison 3/15/03

Call or See -

Bob O'Brien \*Dev & Stephanie Colie - 3/10/03

Thank You -

\*Mike Corbett 3/14/03 (included Eve Allison's phone numbers)

\*MCYC

\*TRYC

\*Letter to Patti Applegate accepting her resignation with regret and thanking her for her many years of service and dedication to BBYRA.

MRYC

BHYC (will send after 4/12/03 thanking for both Delegates Meetings)

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\*Call Eileen King to determine if there is leftover supply of Entry Forms/Registration Cards.

\*Call Mike Corbett to see how many membership cards are left and # of indiv. members in 2002. \*Order lunch tickets from Urner Barry

\* means done!

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