



**BARNEGAT BAY YACHT RACING ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

OCTOBER 7, 2006 AT 1100

BAY HEAD YACHT CLUB

MINUTES

The meeting was called to order by Commodore William E. Scheyer.

Roll call by Secretary Betty Jane France indicated that all clubs were represented with the exception of PBYC.

A motion was made, seconded, and passed to accept the Minutes of the April 8, 2006 Meeting.

Correspondence was read from Jane Egee, Pat Dunn, Glen Dickson, Bill Donohue, Andy Lookup, Dale Doria, Shore Acres Yacht Club, Wayne Patterson, and Dale Polizzi.

OLD BUSINESS:

FEIRER FUND

\$22,244.35	1/1/06 Opening Balance
604.55	Interest Earned
4,563.75	Contribution from Commodores Ball
50.00	Donation in memory of Len Egee
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\$27,462.65	Balance 8/31/06

The long range intent is to build the fund.
Donations will be accepted.

It is recommended that "Olympic" be added to Deed of Gift.

COMPETITOR BOAT DAMAGE CLAIM

Damage to go through the competitor's own insurance.

2007 COMMODORES BALL

IHYC Commodore Joe Burt reported that it has not yet been determined whether the ball will be held at OCC or IHYC. Two BBYRA appointees will work with the 2007 Commodores Ball Committee.

NEW BUSINESS:

ACTION

1. A motion was made, seconded, and passed recommending that wording in the Feirer Fund Deed of Gift be amended to include both persons qualifying for finals of US Sailing events and US Olympic Qualification Events.
2. A motion was made, seconded, and passed to use the BBYRA webpage to solicit donations to the Feirer Fund and/or the Barnegat Bay Yacht Racing Association.
Further investigation will take place regarding setting up a BBYRA fund to receive donations.

- 3. Since sponsors have been successful in 2006, a motion was made, seconded, and passed to continue sponsors in 2007.
- 4. A motion was made, seconded, and passed to table proceeding with registration of BBYRA's decal design and lighthouse on blue background flag with flagstaff design.
- 5. A motion was made, seconded, and passed to not sell white Regatta Committee caps.

2007 SEARS, BEMIS, AND SMYTHE FINALS

The 2007 Sears, Bemis, and Smythe Finals will be sailed on the Green Island Course on August 11th to 16th hosted by BHYC, MYC, and LYC. Clubs should avoid events, etc. that would take away from above.

CHAMPIONSHIP OF BBYRA CHAMPIONS

P/C Roger Brown reported that a Championship of BBYRA Champions has been proposed and received enthusiastically. TRYC has generously offered to host the event and supply their Tech Dinghies. Suggestions for dates include the Saturday before the first bay race and sometime in May. A five race series is proposed. Two championship flags will be awarded - one to the winner and one for their club. A trophy will be purchased with donations from the P/Cs and the Officers.

- 6. A motion was made, seconded, and passed authorizing BBYRA and TRYC to cohost the 2007 Championship of BBYRA Champions Regatta.

A letter will be sent to TRYC.

DIRECTION FOR 2007

Some clubs have more trouble getting boats, etc. for BBYRA Regatta Day than others. Consolidating clubs in geographic areas to make use of combined resources is being proposed since some clubs are taxed beyond their resources. The Consensus was to keep clubs helping each other on an informal basis. Clubs should recognize that other clubs' resources are available. Communication between clubs and BBYRA should be improved.

NJ SALES TAX

Effective 10/1/06, organizations dues, initiation fees, etc. are taxed. However, BBYRA is a 501 (c) (3) organization whose dues and fees are exempt. Club maintenance and capital items are not taxed.

INFORMATION SHEETS

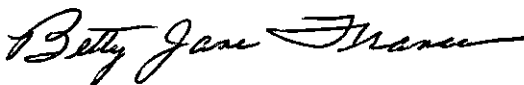
2007 Information Sheets were available. Please return to the BBYRA Secretary as soon as practical and please inform the Secretary when changes in officers, etc. take place during the year.

100% of MRYC members now pay BBYRA dues.

Permission was granted to send a 1935 BBYRA Yearbook compiled by SPYC on CD rom to each member club.

The meeting was adjourned at 1235.

Respectfully submitted,



Betty Jane France, Secretary