



BARNEGAT BAY YACHT RACING ASSOCIATION

EXECUTIVE COMMITTEE MEETING

**April 8, 2006 at 1100 hrs.
Bay Head Yacht Club**

MINUTES

The meeting was called to order by Commodore William Scheyer at 1100 hrs.

Roll call by Secretary Betty Jane France indicated that all clubs were represented except Normandy Beach, Ocean Gate (arriving @ 1125), and Toms River Yacht Clubs.

The Minutes of the October 1, 2005 meeting were approved as mailed.
E-mailing of future minutes was approved.

Correspondence received has been directed to the appropriate officers or chairmen.
A letter was received from Joanne Sayia relative to a trophy in memory of her father, Bob Sayia.
SPYC Vice Commodore Ed Vienckowski will work with Joanne and SPYC establishing a deed of gift.

OLD BUSINESS:

A revised "2005 Operating Budget vs. Actual To Date and 2006 Proposed Budget" reflecting adjustments made since 10/1/05 was distributed.

NEW BUSINESS:

2006 SEASON REGISTRATION FORM -

The 2006 Registration Form has the following "Survey Information" with check boxes:

- "Add me to the BBYRA event e-mail list" and
- "Send me e-mail from people interested in crewing"

Since BBYRA will not release names of club members for mailing lists, this will help us keep our sailors informed about events in our area.

2006 SAILING INSTRUCTIONS -

Chairman Jim Carson reported three major changes as follows:

- 420s have been added to the schedule as a Provisional Class.
- There will be permanent use of the initial mark.
- On portable mark windward/leeward courses, a short leeward mark has been added.

2006 PROPOSED CHANGES TO THE BBYRA RACING RULES-

Vice Commodore Bob Morrow presented Proposed Amendments to Racing Rules of the BBYRA.
Section G. Protests, Disqualifications & Appeals, has been streamlined -

- to not duplicate language in RRS.
- to reflect the change that appeals now go to the Race Administrator Director of USSailing with copies simultaneously forwarded to the BBYRA Appeals Committee.

Appendix 1, Safety Equipment Requirement Check List -
Club 420s have been added.

A motion was made, seconded, and passed to accept the proposed changes to the Racing Rules.

BBYRA TRAILER -

After much discussion, a motion was made, seconded, and passed allowing the BBYRA Officers to dispose of the old BBYRA trailer as they see fit.

PROPOSED CHANGES TO THE BBYRA BYLAWS -

P/C Dave Loughran reviewed numerous changes to the BBYRA Bylaws updating them to reflect current practices. A motion was made, seconded, and passed approving all proposed changes.

TRADEMARKS, COPYRIGHTS, AND TRADE NAME -

After much discussion about obtaining proper legal trademark protection for BBYRA's name, abbreviation, and logos, a motion was made, seconded, and passed authorizing Commodore Bill Scheyer to pursue the possibility of registering BBYRA's name, abbreviation, and logos at the state level.

SPONSORS -

After much discussion about sponsor names on marks, etc., a motion was made, seconded, and passed to accept sponsorships, subject to approval by the Executive Committee, as long as BBYRA's 501 (c) (3) status is not jeopardized.

FEIRER FUND -

The Feirer Fund currently has a worth of approximately \$20,000. The interest from this account is used to pay the posted registration fee(s) for approved application(s) for those competitors who qualify for the finals of the National Cup Events.

A motion was made, seconded, and passed to add a space on the 2007 Season Registration Form and in the 2007 yearbook for voluntary donations to the Feirer Fund. For 2006 only, revenue from fund raising events exceeding \$6800 will go into the Feirer Fund.

HOST FOR THE 2007 COMMODORES BALL -

Chip Hillyer will ask IHYC to co-host with OCC, at the college, the 2007 Commodores Ball.

TREASURER -

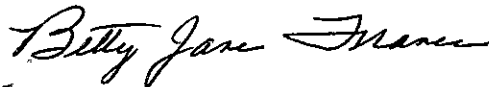
Treasurer Bill Warner sent a report that all taxes have been filed and all charitable status paper work has also been filed.

HELP -

Commodore Scheyer appealed to the clubs for much needed help, including patrols. Providing us with a list of boats who are routinely in the vicinity of the race area and are willing to help was suggested.

The meeting was adjourned at 1240 hrs.

Respectfully submitted,



Betty Jane France, Secretary