



## BARNEGAT BAY YACHT RACING ASSOCIATION

### Officers Meeting

November 5, 2005 at 1000  
Home of Commodore Bill Scheyer

#### MINUTES

The Officers Meeting was called to order by Commodore Bill Scheyer at 1000. Also in attendance were Vice Commodore Bob Morrow, Fleet Captain Ed Reardon, Measurer Jim Carson, and Secretary Betty Jane France.

#### **2004 - 2005 Commodore Gift to Jack Heacock -**

Jack's barometer has arrived. George Francis, Jr. will provide a mantle piece cradle for the barometer and a matching clock owned by Jack with a plaque inscribed, "In appreciation of dedicated service as Commodore of BBYRA 2004 - 2005". This gift will be presented to Jack on November 19th.

#### **Appointments -**

- Appointments have been made and letters have been sent. Appointments can be found on the BBYRA Web page.
- A good relationship has been established with the fleets; Bill would like to see this continue. As a further step, Project Outreach will be introduced by having the Class Liaison Chairman sail one upbay and one downbay race day aboard, potentially, a Sneakbox, an A Cat, an E Sloop, and a Flying Scot or Lightning.

#### **Fees and Lunches -**

After some discussion, the following was suggested:

- Keep daily fee at \$5.
- Keep lunch fee at \$5.
- Post lunch list on BBYRA Web site in 2006.
- A lunch boat has been requested but may not be practical.

#### **Suggested Bylaw Changes -**

The following suggestions will be recommended to a Bylaws Committee:

- Change Article Eleven, 7, line 8, which now reads, "and three Representatives designated by each Active and Associate Member Club" to read, "and three Representatives and unlimited Alternates designated by each Active and Associate Member Club".
- Specify who appoints the Yearbook Editors.
- Clarify how the one vote per club for Delegates and Regatta Meetings is determined.

#### **USSailing Meeting -**

- Harry Foote is now the Area C Director.
- Lauren Plump is the Area C Representative on the Sailors for Special Needs Committee. Sailors with special needs sail for the Independence Cup, a ladder event.

#### **Junior Sailing Meeting -**

A Cats sailing a seven race series in AM with a combination of three regular crew and junior sailors filling remaining crew positions was discussed at the junior meeting on 11/4/05.

### **Collegiate 420s -**

- BBYRA has not yet received a written petition from OCC to the Regatta Committee by at least six skippers representing a minimum of three member clubs. Such petition shall include a commitment from each skipper stating his/her intention to qualify for the championship. OCC has been given a deadline of 11/19/05 to file such petition.
- OCC is willing to lease their boats for a nominal fee.
- There would be no age limit for 420s.
- Would they sail AM or PM?
- Club 420s must also petition to compete if they wish to race.

### **Course Possibilities -**

- To alleviate congestion and further separate the fleets, it has been suggested that the "Initial Mark" be rounded to port when a ~~green~~ red shape or flag is displayed and rounded to starboard when a ~~red~~ green shape or flag is displayed. Those rounding to port would likely sail portable mark courses as in 2005. Those rounding to starboard (possibly A Cats and E Sloops) would sail portable mark courses on starboard side. Austin Fragomen has offered to supply the "Fox" as a finish boat for the starboard side since we could potentially need four finish boats.
- Windward finish lines should be to weather of windward mark.
- A possible course for the 420s would be to start last, sail windward, leeward, windward, leeward to marks inside schmoo and starting line.
- An "N" course was discussed.

### **Equipment -**

We will need at least two larger sized tomatoes.  
Freebies (West Marine as an example) may be available.

### **Web page -Private**

User name "bbyra"  
Password "barnegat"

### **Yearbook -**

It was suggested that yacht clubs, with street addresses, be included in yearbook as well as directions to clubs.

Betty Jane will supply ad forms for 2006 Yearbook at 11/19/05 meetings.

### **Liaison and Regatta Meetings -**

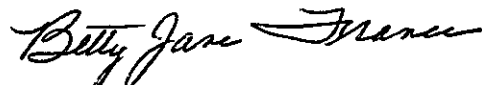
Call Fran Lynn, not Betty Jane for lunch. Fran's e-mail address will be included on notice of meetings.

### **Other -**

- Bill Scheyer will ask Bill Warner for an updated Treasurer's Report.
- Bob expressed concern about how thin we stretch Regatta Committee; do we rotate jobs?
- Jim reported not many Tyvek course sheets were distributed; we could cut back on paper and add to the Tyvek. Future use needs to be assessed.
- Ed reported that there will be a USSailing Judges Seminar in February.

The next meeting date was not determined.

Respectfully submitted,



Betty Jane France, Secretary