

Barnegat Bay Yacht Racing Association P.O. Box 4237 Brick, New Jersey 08723

December 16, 2006

Betty Jane France, Secretary Barnegat Bay Yacht Racing Association 13 Paul Jones Drive Brick, New Jersey 08723

Dear Executive Committee Member:

At the most recent meeting of the Delegates, it was mentioned that the Island Heights Sailing Foundation (IHSF) was looking for publicity and looking for people to give money to and that they would like the BBYRA to come up with a grant request that hopefully could include their logo on it somewhere or, a statement such as provided by the Island Heights Sailing Foundation.

Since the Delegates meeting, I requested a Grant Application from the IHSF and shared it with the officers. It is the opinion of the officers that our junior sailing committee's function meets the stated purpose of the IHSF (see enclosure) and, approved the enclosed Grant Application to the IHSF.

The enclosed Grant Application seeks a grant in the full amount of our junior sailing committee's budget and, hopefully the IHSF will look favorably upon our request in whole or in part. In addition, our Fleet Captain Ed Reardon who holds a US Coast Guard Master Captains license would like to take the US Sailing Powerboat Instructor course costing \$275.00, which includes materials. This course is a 3-day course for those interested in <u>on-the-water</u> teaching of safety and powerboat skills. Successful completion leads to a US Sailing Powerboat Instructor Certification. As certified instructor Ed Reardon will be able to teach the BBYRA Jr. sailing instructors, and others, how to operate a small powerboat in safety and rescue roles, precision maneuvering and towing, rescuing a conscious person from the water and onto a boat, rescuing of different size capsized sailboats, advanced navigation, boat handling techniques, proper -VHF radio operations, and basic navigation techniques. After successful completion of the course, Ed Reardon will be awarded a US Sailing Basic Powerboat Certification.

I have conferred with the Officers on this matter, and the officers recommend that BBYRA submit the enclosed Grant Application, list the IHSF as a sponsor on our website, send Fleet Captain Ed Reardon to a US Sailing Powerboat Instructor course at a cost of I\$275.00, and amend our budget accordingly. Therefore, please cast your vote on the enclosed proxy ballot. Please sign and date the ballot, and return it to Betty Jane France at the address shown on the top of this letter not later than 1700 hrs. on January 16, 2007.

Very truly/yours,

William E. Scheyer, Commodøre

Enc:



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BALLOT

The Officers recommend you vote "FOR" items 1 and 2

ITEM		FOR	AGAINST	ABSTAIN
1.	Approval of the submission of the Grant			
	Application to the Island Heights Sailing (IHSF)	[
	Foundation Dated January 22, 2007 and the listing			
	of IHSF as a sponsor of the BBYRA on the			
	BBYRA web site.			
2.	Approval of an expenditure in the amount of			
	\$275.00 for the purpose of sending Fleet Captain			
	Ed Reardon to a US Sailing Powerboat Instructor			
	course, and amending the budget accordingly,			

Printed Name	Yacht Club		
	Data		
Signature	Date		

Ballots received after 1700 hrs. on January 16, 2007 will NOT be counted.

The Island Heights Sailing Foundation, Inc.

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Articles of Incorporation

The undersigned incorporator(s), natural persons 18 years of age or older, in order to form a corporate entity under [NJ Law], adopts the following articles of incorporation.

Article I

Name/Registered Office

The name of this corporation shall be The Island Heights Sailing Foundation, Inc. (hereinafter "Foundation")....The Foundation's registered office is located at River Avenue, PO Box 426, Island Heights, NJ 08732.

Article II

Purpose

The Foundation is formed for the purpose of preserving, protecting and advancing the traditions of recreational sailing in and around the Borough of Island Heights, on the Toms River and Barnegat Bay, all of which are located within Ocean County, New Jersey.

The Foundation's primary aim is to facilitate education of children and promote the advancement of sailing, sportsmanship and on-water safety through the support of youth programs in the Island Heights area. For example, the Foundation will seek to provide direct support to families of children seeking to participate in educational sailing programs and clinics on a documented needs basis. The Foundation will also provide targeted support to non-profit institutions that conduct educational sailing programs where such aid is shown to be necessary to improve the safety and effectiveness of those programs.

The Foundation will also seek to preserve historic structures (buildings and sailing vessels) in the above area. Specific examples of supported activities could include restoration of exterior or interior façades and addition of ramps, plumbing or ventilation equipment to facilitate access to such buildings under the Americans with Disabilities Act. Historic facilities and sailing vessels applying for grants would only be eligible if they are recognized on the National Registry of Historic Places and perform an educational function to children about sailing instruction, on-water safety, and sportsmanship.

The Foundation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as enacted or subsequently amended, including, for such purposes, the making of distributions to organizations that also qualify as section 501(c)(3) exempt organizations. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

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ISLAND HEIGHTS SAILING FOUNDATION PO Box 1227 Island Heights, NJ 08732

Grant Application

Date: January 22, 2007

Applicant

Barnegat Bay Yacht Racing Association Name: Address: P.O. Box 4237 Brick, NJ 08723

Phone:

e-mail: 732-477-3732

Funding Request: \$3,315.00

Description: The BBYRA has a standing committee known as the Junior Sailing Committee to facilitate the education of juniors in and around Island Heights and to promote the advancement of sailing, sportsmanship, and safety amongst junior sailors on Barnegat Bay. The Junior Sailing Committee represents the BBYRA at US SAILING Junior activities, sponsors instructor training, assists with interclub regattas for juniors, provides race management equipment and training for those running regattas for juniors, coordinates the BBYRA's and US Sailing's Area "C" calendars in cooperation with the BBYRA's chairperson of BBYRA sponsored US SAILING National Cup Events, e.g., Sears, Bemis/Smythe, etc, and develops programs for fund-raising activities by the committee in coordination with the Treasurer of the BBYRA.

bobandbjfrance@comcast.net

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The BBYRA is a Ninety plus year old Explanation of how request furthers the purpose of IHSF: non-profit organization founded exclusively to foster amateur sailboat racing competition on Barnegat Bay in the Island Heights area, on a national and international level, and to support and develop amateur athletes for the sport of sailboat racing. Many residents of Island Heights started their sailing careers through BBYRA and our junior programs. BBYRA provides training for candidates and their crews by organizing and/or holding competitive events and holding of meetings in the nature of seminars. Throughout our history the BBYRA has produced many talented sailors at all levels, Nationally, Internationally, and Olympic. In keeping with that history, BBYRA's horizons continue to expand so that men and women of all ages can look forward to exciting sailing opportunities. BBYRA maintains the Edward W. Feirer Memorial Fund (Feirer Fund) created by the family of Ed Feirer, who was active in the BBYRA for many years. The purpose of the Feirer Fund is to help enable skippers "to pursue further competition beyond the BBYRA level" in US Sailing National Cup Events or US Olympic Qualification Events. A grant from the Island Heights Foundation will assist the BBYRA in upholding its long standing tradition for recreational sailing on Barnegat Bay and continue introducing children from Island Heights and the surrounding area to the sport of sailing while advancing the skills of local children already sailing.

Please provide detailed financial informa	See Attached	
Foundation use only:		
Date Received	Date reviewed	
Grant status	Amount Approved	
Date finds disbursed		



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Barnegat Bay Yacht Racing Association Junior Sailing Committee Proposed Budget for 2007 Season

Race Management Refurbishing/Upgrade Supplies for Upbay & Downbay Interclubs

2 Replacement Tubs @ \$20.00 each	\$ 40.00
Postcard Mailing (in lieu of distribution of packets) 1. Blank postcards 2. Postage	\$ 50.00 \$ 25.00
Training	
 Sponsorship of BBYRA Instructor Training US Sailing Junior Sailing Symposium January 2007 (1/17/07-1/21/07) Registration 150. Room 920.00 Airfare 350.00 Misc 580.00 	\$ 1,000.00 \$ 2,000.00
Miscellaneous 1. Supplies for CPR Re-cert & Instructor Training (Water/soda)	\$ 50.00
2. Copying	\$ 100.00
3. Postage	\$ 50.00
Proposed Total:	\$ 3,315.00