

BBYRA OFFICERS MEETING

FEBRUARY 17, 2007 AT 1000

JIM CARSON'S HOME

The meeting was attended by -

Commodore Bill Scheyer

Vice Commodore Bob Morrow

Measurer Jim Carson

Treasurer Bill Warner

Secretary Betty Jane France

Rear Commodore Rich Proko and Fleet Captain Ed Reardon were out of town.

THE FOLLOWING DOCUMENTS WERE REVIEWED AND "FINE TUNED":

2007 Championship of BBYRA Champions

Conditions

Notice of Race

Entry Form

Sailing Instructions

Trophy Receipt will not be used in 2007 - no trophy will be awarded

Will be considered for other trophies awarded.

2007 Championship Series

Registration Letter

Notice of Race

Proposed Sailing Schedule

Proposed Bylaws Change

Proposed Racing Rules Changes

OFFICER REPORTS

Secretary Betty Jane France reported problems getting timely, required information.

BYC and PBYC have, to date, not returned 2007 Information Sheets.

Treasurer Bill Warner reported that budget information from October's Annual Meeting is still applicable. He will file required tax information.

The TRYC Challenge will be held on the same Sunday as last year. BBYRA appreciates the generous donations each year that the Challenge has been held. The Notice of Race will go on the BBYRA webpage.

Sailing Instructions Chairman Jim Carson reported that the Q Course will be used each week in the AM - in LYC area upbay and in TRYC area downbay. Participants will be expanded to include 420s, AM Sunfish, and Laser Radials. The daily score will be the aggregate score for the day.

The Sanderling request for an earlier start is neither justified nor practical.

The 420 Class will not be required to carry a paddle.

Rule for qualification will not change.

Make-up races were deemed impractical.

SI will drop wording covered in ISAF.

Fleet Captain Ed Reardon sent the following report:

All applications, USCG & NJ State Police, for permits have been submitted. The USCG will issue permits this year. Permits can be sent to Atlantic City but will be issued from Delaware.

We have a tentative date of June 2, 0900 for CPR/ADF training at LYC, waiting for confirmation from the instructor. A flyer will go out as soon as the date is firm.

Ed will be attending USSailing Power Boat Instructors' training in May at Suny Maritime College. A portion of the grant from Island Heights Sailing Foundation will fund this training.

He would like approval to purchase up to 4 new hand held radios for the upcoming season.

Vice Commodore Bob Morrow posed the following question:

Should a discrepancy in language of various documents exist, which wording prevails?

It was determined that the Notice of Race is controlling document followed by yearbook.

Commodore Bill Scheyer reported the following:

Wayne Patterson communicated to Harry Foote that BBYRA is properly covered to run the BBYRA Championship of Champions Regatta. "The agreement that the BBYRA is asking the Host Club to abide by requires that club to provide boats and coverage on those boats and evidence to the BBYRA that this coverage is in place prior to the event. That absolves BBYRA from the purchase of this coverage."

The Island Heights Sailing Foundation Grant has been approved by the BBYRA Executive Committee and has been sent to the IHSF for approval.

According to new language relative to National Cup Events, Local Sailing Organizations (LSOs) other than our 14 member clubs are not eligible to compete in quarter finals which are run by BBYRA.

The O'Day Trophy cannot be located; we may have to purchase a replacement.

INCLUDE ON AGENDAS FOR THE MARCH DELEGATES AND EXECUTIVE MEETINGS

Proposed 2007/2008 BBYRA Calendar

Proposed Change to the BBYRA Bylaws

Proposed Changes to the BBYRA Racing Rules for 2007

Nominating Committee Appointment

Host for the 2008 Commodores Ball

Trophy Receipt Document

CALENDAR

3/31/07 - Executive Committee & Delegates Meetings at BHYC

6/2/07 - CPR/ADF Training at LYC

6/2/07 - BBYRA Commodores Ball hosted by IHYC & OCC

6/9/07 - Regatta Committee Practice Session at LYC

6/22/07 - Competitors' Meeting

6/23/07 - BBYRA week #1

Respectfully submitted,



Betty Jane France, Secretary

Subj: RE: BBYRA - meeting on the 17th
Date: 2/14/2007 9:56:37 A.M. Eastern Standard Time
From: rtmorrow@mindspring.com
To: edwin.reardon@navy.mil, wscheyer@aol.com, RProko@TYCO.COM
CC: rtmorrow@mindspring.com

Ed.....

Please note in John Comer's (see below) email reply from last Friday, LYC has the CPR/ADF training scheduled for 6/2 at 0900, NOT 6/9 as you show in your e-mail. LYC also has us in their calendar for the RC "practice session" for 6/9.

"Bob,

I have the bbyra cpr penciled in for Sat june 2nd as well as bbyra regatta committee meeting for june 9th. If those dates are okay I will turn them to ink."

----- Original Message -----

From: Reardon, Edwin NAVAIR
To: Bill Scheyer; Robert T. Morrow; Richard Proko
Sent: 2/14/2007 12:37:37 PM
Subject: BBYRA - meeting on the 17th

Bill

I will not be able to make the meeting. I'll be out of town this weekend. I'll be in sunny, I hope, Tampa. I did try to move this trip to last weekend but it didn't work out.

For the meeting:

All applications, USGC & NJ State Police, for permits have been submitted. The USCG will issues permits this year.

Training - We have a tentative date of June ²9, 9am for CPR/ADF training at LYC, waiting for confirmation from the instructor. A flyer will go out as soon as the date is firm.

I will be attending USSailing Power Boat Instructors' training in May at Suny Maritime college.

Would like approval to purchase up to 4 new hand held radios for the upcoming season.

Officers Meeting

3/31/07 at 1000

All officers returned the form to Bill Warner.

Bill Scheyer spent 8 hours filling out new applications with the Marine Police.
Separate applications were required for each event.
Each member club has to make application to the Marine Police and the USCG.
8/4 & 9/1 - Poker Runs
8/4 monitor Channel 17
9/1 Jet Ski Poker run

Ladder Events are limited; YRA eliminations could be run any time after Areas are held. Could be late summer;

Feirer Fund has new language; Ed Reardon will take care of this.

Registration -
Appendix Q - can register on site at LYC or TRYC.
Sailors may be able to register at Competitors Meeting on 6/22.
Steve and Roberta will assist Registrar.

Marks -
Stan Switlik will give us what we need-
missing mark
3 yellow balls

Jack Heacock will make a notice board.

Rich Proko informed officers that orange flags need to be replaced.

Rich and Jim Carson will get mushroom anchors and line.

Borrowed boat insurance -
We don't need to spend \$250 each time we run a special event.

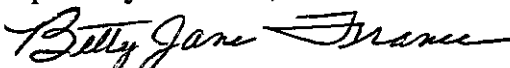
The O'Day Trophy is lost; check with BHYC, SPYC, and American School Service.

Calendar -
November meeting ?

Power boat training needs to be finalized.

Championship of Champions Regatta -
Wording ranks as rules and must be approved by the Executive Committee and the Delegates.
MCYC may be interested in hosting in 2008.

Respectfully submitted,


Betty Jane France, Secretary



BARNEGAT BAY YACHT RACING ASSOCIATION

OFFICERS MEETING

October 6, 2007

Bay Head Yacht Club

MINUTES

Commodore Bill Scheyer called the meeting to order at 1006 hours.

Present were Commodore Bill Scheyer, Vice Commodore Bob Morrow, Rear Commodore Rich Proko, Fleet Captain Ed Reardon, Measurer Jim Carson, Secretary Betty Jane France, and 2008 Treasurer James Maida.

COMMODORE

1. Bill recommends that the Chairman of the Protest Committee, the Chairman of the Class Eligibility Committee, and the Chairman of the Sailing Instructions Committee be invited to the Liaison Meetings. He further recommends that a Spring Liaison Meeting become a permanent part of the calendar.
2. He recommends that BBYRA Officers work more closely with the Officers of Member Clubs, most specifically the Member Club Commodore.
3. He recommends that the Commodores' Ball invitation list be inclusive rather than exclusive; all members of BBYRA should be invited.
4. He recommends that future officers move the BBYRA onward and upward.
5. He recommends that on a two race day, boats checked in as a starter for race one should be considered checked in for both races.
6. He reminded the 2008 Officers that they have thirty days to make appointments.

VICE COMMODORE

Bob felt the 2007 season was generally successful.

He recommends that the Sailing Instructions Committee look at the confusion caused by multiple finish lines and the Q flag with class flags.

REAR COMMODORE

Rich's "pet peeve" is that the orange cones are the same size and design as the yellow cones. He feels the "Schmoo" cover should be eliminated.

The trailer will be housed for the winter at the Lavallette Yacht Club. It needs to be cleaned and waxed.

FLEET CAPTAIN

Ed reported that quite a few radios need to be replaced.

He feels that there is a problem with PM assignments for those on the Q Course in the AM.

SECRETARY

Betty Jane reported that she has everything in good order to pass along to her successor. She has prepared the following:

A Duties of Secretary report.

2008 Information Sheets to be returned to Sue Oksen-Pereira at her home address.

Mailing labels for the November Liaison and Regatta Meetings.

Roll call and information sheets for the November Liaison Meeting.

She'll do whatever is necessary for a smooth transition.

The Post Office Box location may present a problem for the new officers; Bob, Sue, and James will make this decision.

MEASURER

Jim recommends that everyone on the Sailing Instructions Committee should have served on the committee boat.

2008 TREASURER

James questioned the feasibility of the BBYRA database being on the web page.

Bill Warner will prepare the 2007 tax return.

The following line items on the Treasurer's Report were discussed and clarified:

Junior regatta fees

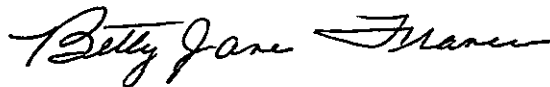
Trophies

Equipment

Commodores' Ball

The meeting was adjourned at 1050 hours.

Respectfully submitted,



Betty Jane France, Secretary