

Barnegat Bay Yacht Racing Association
Delegates Meeting Minutes
August 6, 2012
Lavallette Yacht Club

Call to Order -- Commodore Ed Reardon called the Delegates meeting to order at 8:43 PM.

Roll Call – BBYRA Clubs represented: Bay Head Yacht Club, Beachwood Yacht Club, Island Heights Yacht Club, Lavallette Yacht Club, Manasquan River Yacht Club, Mantoloking Yacht Club, Metedeconk River Yacht Club, Normandy Beach Yacht Club, Ocean County College, Ocean Gate Yacht Club, Seaside Park Yacht Club, Shore Acres Yacht Club and Toms River Yacht Club; BBYRA clubs not represented Pine Beach Yacht Club. Also present were BBYRA Officers Commodore Ed Reardon, Vice Commodore Bob King, Rear Commodore June Kingman, Fleet Captain Ed Vienckwoski, Measurer John Applegate, Secretary Jennifer Alldian and Treasurer James Maida, P/C Harry Foote, P/C Bill Scheyer, P/C Jack Heacock and P/C Rich Proko.

Correspondence: - Prior to the August 6 meeting Secretary Jennifer Alldian received the following correspondence (a letter from NBYC Commodore was received prior to the March 31 meeting authorizing Steve Foster to vote on behalf of NBYC at all meetings for 2012):

1. Correspondence from BHYC Commodore RE: authorizing Rear Commodore Jim Cadranell to vote on behalf of BHYC at today's meetings.
2. Correspondence from MYC Commodore RE: authorizing Vice Commodore Mike Sparks to vote on behalf of MYC at today's meetings.
3. Correspondence from MCYC Commodore RE: authorizing Treasurer Jennifer Alldian to vote on behalf of MCYC at today's meetings.
4. Correspondence from PBYC Commodore RE: authorizing P/C's Steve Toal or John Parks to vote on behalf of PBYC at today's meetings.
5. Correspondence from LYC Delegate Bob Morrow RE: authorizing LYC Delegate James Maida to vote on his behalf at today's meetings.

100th Anniversary Project –It was understood that everyone from the Executive Committee Meeting understood the previous discussion. The minutes of the Special Executive Committee Meeting of August 6, 2012 are incorporated herein by reference. Treasurer James Maida then read the following motion into the minutes:

1. The BBYRA, through its officers, and delegates hereby direct the General Programs and Services Committee in conjunction with the Historical Committee to produce a video and book commemorating our 100th anniversary of the BBYRA.
2. All costs and production of the book and video will be paid from a separate account established to deposit all donations for this project from Yacht Clubs on the BBYRA, 501(c)(3) charitable organizations and individuals who support the BBYRA.
3. That the BBYRA will pay the costs of the book and video production from this account and that the officers, and delegates do not authorize

- expenditures in excess of the amount of this account and that the BBYRA will not incur any liabilities in excess of this account balance.
4. From time to time, the delegates may vote to place funds into this account as they see fit, including but not limited to donations from commodore's ball or excess surplus funds.
 5. That from time to time as the Commodore so desires the officers and delegates will be updated on the 100th anniversary commemoration project.
 6. Each Yacht Club will be given a reasonable amount of time to review the information that is published to ensure accuracy of the content and attribution of historical data as well as to ensure that the Yacht Club is being put into the best light.
 7. That the BBYRA will retain all intellectual property rights of the produced works and the works produced shall be deemed "Work for Hire."
 8. That the Chairman of the General Programs and Services Committee in conjunction with the historian make certain operational decisions and implement them as necessary to produce the final materials, recognizing that those operational decisions are reviewable by the delegates should the delegates decide to do so.

A motion was made by Ned Thomson and seconded by Steve Foster. A vote by Yacht Club was then taken. The motion passed with 13 yes votes (PBYC abstained since they were not present).

Adjournment – Ned Thomson motioned to adjourn the Delegates meeting, seconded by Commodore Nancy Lopus. Commodore Reardon adjourned the meeting at 8:50 PM.

Respectfully submitted,

Jennifer C. Alldian
Secretary