

**Barnegat Bay Yacht Racing Association**  
**Liaison Committee II Meeting Minutes**  
**February 22, 2020**  
**Toms River Yacht Club**

**Call to Order** – Vice Commodore Allan Terhune called the Liaison Committee II meeting to order at 1:02 PM. VC Terhune thanked everyone for coming to the meeting. He also thanked Toms River Yacht Club for the use of their facility for the meeting.

**Roll Call** – Representative of all classes were present with the exception of the Laser and Sanderling fleets. Also present: BBYRA flag officers Commodore Mark Masur, Vice Commodore Allan Terhune, and Rear Commodore Russell Lucas. Lorraine Morrow served as Acting Secretary for Jenny Buck. Past Commodores present were PC Jack Heacock, PC Ed Reardon, PC Bill Scheyer, PC Harry Foote, PC Ed Vienckowski, and PC Richard Proko.

Vice Commodore Allan Terhune summarized the details of the morning Regatta Committee meeting and informed the group that the NOR and Sailing Instructions are in the process of being finalized.

**Fleet Reports:**

Rear Commodore Russ Lucas handled this part of the Liaison II meeting. Fleets have already submitted their preferences and requested changes for next year. For each fleet, Russ verified the safety preferences and schedule requests. He asked for any updates regarding changes in schedule, number of boats to expect, fleet activities, etc. Highlights are noted below:

***A Cat Fleet (Susan Proko for Jenny Buck)***

- ✓ The fleet continues to ask for 7 to 9 mile courses.
- ✓ Races for the fleet should not be started with wind readings of greater than 19 (one minute duration).
- ✓ On NBYC race day, the fleet would like 3 races which will not be BBYRA races. They are suggesting one race in the morning, one at lunch time, and one in the afternoon. After discussion, Russ said that he will look at the schedule and be in contact with Jenny and Susan.
- ✓ The fleet requests that finish times be recorded for each boat.
- ✓ They would like a minimum of 5.5 feet depth at all marks.
- ✓ They like barrel courses for 2nd races if conditions are good.

***Ensign Fleet (Trace Dittenhofer)***

- ✓ Reduce speed limit to 22.
- ✓ Fleet "doesn't love" barrel courses.
- ✓ Same safety equipment as in the past.
- ✓ Off on 7/11 and 8/15.
- ✓ Might add a boat to the fleet.

***E Scows (Russ Lucas - Clay Johnson)***

- ✓ 100th Anniversary in 2023 - Wisconsin
- ✓ Schedule this summer will be 3 races starting at 10:00 AM.
- ✓ Ned Thomson will be the PRO.
- ✓ Schedule includes two trips to Cedar Creek.

- ✓ 100% of the fleet responded to the survey.
- ✓ Schedule needs to be corrected to reflect 2 morning races and one afternoon race alternating with one morning race and then two afternoon races. Allan will check the schedule.

***Flying Scots (Rob Vogel)***

- ✓ Schedule is good.
- ✓ Maximum wind should be 22.

***Lasers /Radials - No representation.***

***MC Scows (Ed Vienckowski)***

- ✓ Maximum wind speed is 22.
- ✓ No anchor, no throwable.
- ✓ Easterns at SPYC the week before the Bay starts (6/22, 6/23).
- ✓ 50th Anniversary - Lake Geneva - August 15.

***M Scows (Brad Wright)***

- ✓ Off at OGYC.
- ✓ Prefer windward/leeward courses if possible.

***Sanderling Class - No representation.***

***Sandpiper Fleet (Mimi Dimon)***

- ✓ Will race at NBYC.
- ✓ No race at BYC.

***Sneakbox Fleet (Billy de Rouville)***

- ✓ Will race at BHYC.
- ✓ Off at NBYC.

***Sunfish Fleet - (Kevin Kearney)***

- ✓ Atlantics will be hosted by OGYC on 5/30/20.

RC Lucas also discussed the following:

- ✓ Possible use of the vertical offset.
- ✓ Short leeward will now be known as the "short mark."

VC Terhune discussed the following:

- ✓ Fee structure is not finalized as yet.
- ✓ There will be a higher increase for fleets that demand more flags and trophies.
- ✓ RC Lucas added that the SFBB will pick up fees for Junior sailors.
- ✓ Factors determining fees include how many races are sailed, how many crew members.
- ✓ Changes and general information will be communicated to the sailors using our website and Constant Contact.

**Announcements:**

- ✓ Commodore Mark Masur mentioned the passing of John Applegate. A Celebration of Life Ceremony will be held at the Island Heights Methodist Church on Saturday, March 14, 2020.
- ✓ This year's Sail-A-Bration will be hosted by Mantoloking Yacht Club on June 13, 2020.
- ✓ PC Jack Heacock announced that there is space on the website for fleets to post information. Send all details to him via email.

**Adjournment** - With no other business to come before the Liaison Committee, PC Harry Foote moved to adjourn the meeting. PC Ed Vienckowski seconded the motion. The meeting was adjourned at 2:12 PM.

*Respectfully submitted,*

*Lorraine S. Morrow*

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Acting BBYRA Secretary*