



# BABA Steering Committee Minutes

*January 18, 2006*

## **Present:**

Ann Jackson, Daphne Lathouras, Mike McCormick, Colin Pitts, Fan Pat, Albert Pritchard, Maureen Pritchard and Tom Sargent

## **Topics:**

1. **Incorporation** – Maureen will talk with Helen regarding the status of filing papers to Incorporate BABA.
2. **Avon N.C. Trip** – 4 houses have been reserved for the spring trip. Dates are May 6<sup>th</sup> thru 13th. Price for a private room is \$400 and shared room is \$190. We need to publicize to the membership thru email and the newsletter so that the houses are filled. Roger Jackson may be available to provide loaner equipment and sailing guidance in exchange for a shared room in one of the BABA houses. Tom Sargent will contact him to confirm.
3. **T-Shirts** – Fan is ordering 100 men's and women's t-shirts in a variety of sizes. Unit prices will be around \$7.00 and the plan is to sell them for \$10.00. Ann wants a grey women's medium.
4. **Regatta Insurance** – Tom received the following correspondences regarding regatta insurance. The cost for the package is around \$300. For more information, see [http://www.myersbriggs.com/0special\\_programs.htm](http://www.myersbriggs.com/0special_programs.htm). We decided to look into this further and reach a decision at our next meeting.

Dear Tom:

Regatta Liability is designed to defend the organization, the board members, executive officers, race committee and protest committee if a competitor is injured or dies on a race course (our definition of racing is from the time the competitors leave their mooring (beach) until they return to their mooring). This is probably the highest risk activity a club involves itself in.

The separate On-The-Beach General Liability would address a slip and fall on the land, a meeting at a members house where someone (other than the homeowner) knocks over a vase, etc. It also provides what is called "host liquor liability," where any time the organization gives liquor away freely (no donations, no \$.25/cup, etc.) and someone ends up in a car crash and BABS is sued, we would defend BABS and the board members and executive officers.

There is more information on our website [www.myersbriggs.com](http://www.myersbriggs.com) (click on "Marine Insurance" at the top of the page). There are FAQs, Applications, Premiums, and all sorts of descriptions.

If you have any questions, my direct line is (312)425-2369 and I expect to be in the office for the remainder of today.

Thank you.

Sincerely,  
Glenn T. McCarthy, AAI

5. **Finance** – need to get a second person who can access the Baba checking account. Ann Jackson volunteered since this will help in depositing membership checks. Maureen will discuss with Helen our Treasurer.
6. **Racing Schedule and Plans** – here are the current plans for upcoming racing season. Once again the first Baba race will be dedicated as a fund raiser for Cancer research.
  - \* Please send opinion as to whether we should hold any races at the Baltimore County Sailing Center to Tom Sargent - [tomus919@att.net](mailto:tomus919@att.net)
  - \* At this time, the race date at Mayo beach in September is uncertain until the park authorities can confirm their rental schedule, which is no longer done by the folks at Mayo beach.

<b>2006 Race Schedule: January 22, 2006</b>		
BABA I	5/21/06	Gerry Brown Cancer Benefit at Gunpowder State Park, Chase, MD
BABA II	6/10/06	Mid Atlantic Series Race and Campout at Gunpowder State Park, Chase, MD
BABA III	6/11/06	Mid Atlantic Series Race Day Two at Gunpowder State Park, Chase, MD
FESTIVAL	TBD	Chester River Windsurfing Festival at Jackson Creek, Grasonville, MD
BABA IV	6/25/06	Mid Atlantic Series Race at Mayo Beach Park, Mayo, MD
BABA V	7/16/06	at Gunpowder State Park, Chase, MD
DISTANCE	9/9/06	Hart Miller Island Rounding at Baltimore County Sailing Center Rocky Point State Park, Essex, MD
BABA VI	9/16/06	East Coast Formula Championship, Mid Atlantic Series Race, NRT Series at Mayo Beach Park, Mayo, MD
BABA VII	9/17/06	East Coast Formula Championship, Mid Atlantic Series Race, NRT Series (Day Two) at Mayo Beach Park, Mayo, MD
BABA VIII	10/01/06	Season Finale at Gunpowder State Park, Chase, MD

7. **Help Wanted** – we need volunteers to handle two jobs a) race sponsorship (to get some choice goodies for race events) and b) beach access advocacy (is anyone working any local beach issues that we should publicize?).
8. **Communication** – we decided to publish minutes of all Steering Committee meetings on the BABA website and send out emails advising members when minutes have been posted. Steering Committee meetings are open to all members.



Meeting dates/times will be posted in advance – the next meeting is March 30<sup>th</sup> at 7:00 at the Pritchard's. If you plan to attend, please RSVP to [mopritchard@comcast.net](mailto:mopritchard@comcast.net).

**9. Suggestions or Questions?** if you have any questions or suggestions, here are the club members who have volunteered for different roles.

- \* Maureen Pritchard – Steering Committee Chair [mopritchard@comcast.net](mailto:mopritchard@comcast.net)
- \* Helen Van Gelder – Treasurer [helenvg2@verizon.net](mailto:helenvg2@verizon.net)
- \* Tom Sargent – Race Commodore [tomus919@att.net](mailto:tomus919@att.net)
- \* Daphne Lathouras and Steve Melnick– Newsletter [babanews@mac.com](mailto:babanews@mac.com)
- \* Bill Anderson – Avon N.C. Trip Planner [wilmeaux@verizon.net](mailto:wilmeaux@verizon.net)
- \* Colin Pitts and Fan Pat – Members at Large [colinfan@comcast.net](mailto:colinfan@comcast.net)
- \* Mark Rosen – Member at Large [duckbite@qis.net](mailto:duckbite@qis.net)
- \* Mark Raginsky – Mid-Atlantic Series Race Coordinator  
[vze2x6xq@verizon.net](mailto:vze2x6xq@verizon.net)
- \* Ann Jackson – Membership [ajax.tmm@verizon.net](mailto:ajax.tmm@verizon.net)
- \* Mike McCormick – Secretary [ajax.tmm@verizon.net](mailto:ajax.tmm@verizon.net)