

## **NJYRA January 2, 2007 Regular Meeting @ Monmouth Boat Club**

The meeting was called to order by Commodore Franz Schneider at 19:40. The minutes as remembered from May 2006 were approved. Franz reported that Faye Bennett has resigned her positions here at NJYRA. Franz stated that he set up a nominating committee to recommend replacements for Faye's elected positions.

**Treasurers Report:** Bernie Kosinski reported that Ads are needed for the yearbook and that dues and bills will be handed out at the next meeting. Ads can be sent to PC George Drawbaugh.

**Rear Commodore Report:** RC Jeff Jacobi reported that he followed up with Sarah Mergenthaler about being a speaker at our Annual Meeting in November. This will depend upon her Olympic schedule but has reserved the date for us.

Kim Hapgood from Sail Newport will be sending material about the head instructor seminar.

**Vice Commodore Report:** VC Ann Myer reported that would like to have all clubs bring their race schedules for the next meeting if possible. Ann wants to make up a master calendar and make use of the NJYRA website to post all of this and also utilize this to assist in trying not to step on other clubs regattas when taking bids and filling the bid sheet. All clubs were encouraged to go back to their race committees and be prepared to start bids on the class championships and the ladder events.

We briefly went over the Bid Sheet trying to weed out classes that are no longer vital. The JY-15's are suspect. It was stated that Little Egg would like to put a bid in for the Midgets. No dates were talked about. Ann will email out blank bid sheets for the next meeting.

Ann reported that PC Jackie Cattanach is organizing a US Sailing Basic Race Management Seminar at Monmouth Boat Club on March 24, 2007 from 0800 to 1800. More details will follow

**Commodore Report:** Commodore Franz Schneider stated that he set up a nominating committee to replace Faye's elected positions, which were Recording Secretary and Corresponding Secretary. He appointed himself the US Sailing Rep and called US Sailing and spoke to Lee Parks to get all the details as to what is needed, he sent her the list of appointed positions within NJYRA to Lee.

Franz also reported that he would like to see the trophies for the class championships and ladder events be given out at the event rather than at our annual meeting. Discussion will follow under New Business.

Franz would like to see more exposure at the club level and wants to promote the NJYRA Championships and Ladder Events and asks the clubs hosting to please include verbiage in their race books and NOR's stating that the particular regatta will also award the NJYRA Champion for whatever class they are hosting.

### **Committee Reports:**

- George Drawbaugh reported that ads are needed to help fund the yearbook. It was noted that the cost of printing has increased each year. It was noted that we have not increased the fee for ads in a very long time. Estimated cost of the 2007 book would be about \$3,500, revenue from ads estimate was \$3,290, our cost being +/- \$210.00. Discussion followed.

*A motion was made to increase the Ad Rates as follows:*

*Cover Page to \$200 (from \$165)*

*Full Page to \$125.00 (from \$100)*

*Half Page to \$75.00 (from \$60)*

**The motion was 2<sup>nd</sup> and the motion passed with no oppositions.**

**Unfinished Business:** None

### **New Business:**

- Discussion about changing the format of the Annual Meeting. Giving trophies at the event rather than at the annual meeting. Having a speaker. Having a slideshow using pictures from all the championship and ladder events. The Pros and Cons were all discussed.

*A motion was made to give the NJYRA hats at the Ladder Events and the trophies at the Annual Meeting and for the Championships give the trophies at Event and give the hats at the Annual Meeting.*

**The Motion was 2<sup>nd</sup>. The Motion passed with no opposed.**

Jeff Jacobi volunteered to help distribute the trophies and hats to the clubs hosting in time for their event. Stuart Van Winkle will help organize.

- Franz brought up the Club Championship Scoring. After a brief discussion it was determined to table this to the next meeting.
- Franz wants to know what classes of boats are at each club. He is sent out email asking for this information. It was stated that this information was received during the Jr. Symposium that was held in the Spring. Franz noted that Faye had sent out this request in the past.
- Kathy Kulkoski from SHBCC stated that 2 Jrs. from her club qualified for the Youth Team IFS Worlds in the Hobie 16 Youth. Kathy would like NJYRA hats for them (2). She will also send a write up and pictures for the NJYRA website.

The meeting was adjourned at 2050. The next meeting will be on Feb. 6<sup>th</sup> at 1930, MBC.

Respectfully submitted: Ann Myer, VC

In attendance: Bernie Kosinski, SSYC, Woody Woodie, JSC, George Drawbaugh, LHYC, Talbott Ingram, SSYC, Dave Long, BBYC, Joe Malik, FHSC, Kathy Kulkoski, SHBCC, Joe Richter, SSYC, Steve Lapp, SSYC, Stuart Van Winkle, SSYC, Jeff Jacobi, SSYC, Ann Myer, RYC, Rich Warren, SCYC, Kathy Wright, BLYC, Franz Schneider, LEHYC, Dave Watts, NSIBYC