

**North Jersey Yacht Racing Association**  
**Regular Meeting**  
February 6, 2007  
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Franz Schneider at 19:40. A quorum was present; the attendees are listed below.

**Opening:**

At the Opening Roll Call each representative provided information on their active fleets and the training programs their club provides. Commodore Schneider recorded the information and that information is attached.

**Recording Secretary Report:**

The minutes of the January 2, 2007 meeting were approved as amended: Faye Bennett clarified her message that she has resigned her position of NJYRA Recording and Corresponding Secretary and delegate to CSA from NJYRA. Faye remains as representative from Spray Beach Yacht Club, an Area C Executive Committee member, and a National Committee member.

**Corresponding Secretary Report:**

No Report

**Treasurer Report-Bernie Kosinski:**

Bernie was unable to attend but submitted a financial report showing Cash on Hand of \$15,983.84. 2006 Revenue was \$6,480 and 2006 Expenses were \$10,760.15. The report was reviewed and approved.

**Rear Commodore Report-Jeff Jacobi:**

Jeff reported that a Head Instructor clinic is planned for June 19-21 and Kim Hapgood will be the instructor. Kim's fee is \$500 + transportation expenses. Jackie Cattanaach has set up a Race Management Seminar for March 24 from 0800-1800 at MBC; Jim Walsh will be the instructor. Enrollment is through the US Sailing website. Attendees who take the optional test and pass and meet the other requirements can become Certified US Sailing Club Race Officers; they will be covered by US Sailing insurance at regattas.

Bruce Cattanaach reported on Instructor Level I Training. The class at MBC is full but classes at Metedeconk YC (end of May) and Avalon (end of June) have openings. A Level II Training Seminar will be held at BLYC at the end of June. All enrollments are through the US Sailing website. US sailing instructors must be 18 or older; ages 16-18 can be Sailing Assistants. First Aid and CPR must be current as well as powerboat certification.

RC Jacobi recommended that the 2007 C420 States Championship be held at Surf City YC on August 10 and the motion was approved.

**Vice Commodore Report-Ann Myer:**

Discussion of the bid sheet for NJYRA and other events was led by VC Ann Myer. Good progress was made on establishing venues for events. The completed bid sheets will be distributed by Ann and finalized at the March meeting.

Ann requested that all members confirm their bids to her ASAP at ajmsail@aol.com.

**Commodore Report-Franz Schneider:**

Commodore Schneider took the report of the Nominating Committee to fill the positions of Recording Secretary-Joe Malik and Corresponding Secretary- Rich Warren. A motion to accept the nominations was made, seconded and unanimously approved.

The appointments made by the Commodore to fill various positions in NJYRA and the delegate to the US Sailing Association Council were reviewed and approved. Commodore Schneider is the US Sailing delegate.

**Unfinished Business:**

- Discussion of High Point Club Championship Trophy scoring rules.
- Status of plan to encourage youth to experience big boat sailing.
- Addition of C420 State Championship Trophy Deed of Gift to the Yearbook.

Meeting adjourned at 2145

Respectfully submitted,  
Joe Malik  
Recording Secretary, NJYRA

**Attendees:**

Name	Club	Position	Attending
Franz Schneider	LEHYC	Commodore	Y
Ann Myer	RarYC	Vice Commodore	Y
Jeff Jacobi	SSYC	Rear Commodore	Y
Bernie Kosinski	SSYC	Treasurer	N
Rich Warren	SCYC	Corresponding Sec.	Y
Joe Malik	FHSC	Recording Sec.	Y
Stuart Van Winkle	SSYC	Past Commodore	Y
Woody Woodie	JSC	PC, Rep.	Y
Talbot Ingram	SSYC	PC, Jr. Coordinator	Y
Bob Griswold	HSC	Rep.	Y
Bob Curtiss	AHYC	Rep	Y
Chrissy Van Sicien	MBC	Rep	Y

Joe Richter	SSYC	PC, Rep	Y
Jim Walsh	PHRF	Rep	Y
Alan Deekan	KYC	Rep	Y
Jackie Cattanach	MBC	PC	Y
Bruce Cattanach	MBC	Instructor Trainer	Y
Dave Long	BBYC	Webmaster	Y
Kathy Wright	BLYC	Rep	Y
Justin LaBarca	SHBCC	Rep	Y
George Drawbaugh	LHYC	PC, Yearbook	N
David Watts	MBC	Rep	Y