

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

The meeting was called to order by Commodore Franz Schneider at 19:50. A quorum was present; the attendees are listed below.

**Recording Secretary Report:**

The minutes of the February 6, 2007 meeting were approved as amended. At next months meeting a roll-call by member clubs will become part of the regular opening of meetings.

**Corresponding Secretary Report:**

No Report

**Treasurer Report-Bernie Kosinski:**

A financial report showing Cash on Hand of \$16,760.09 was presented. Ads and dues in the amount of \$776.25 were received since the last meeting. Overall Ads are coming in slowly; April 23 is the deadline for yearbook changes with May 11 the deadline for publication. **The report was reviewed, motion to approve made and approved unanimously.**

**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; a flat fee per club plus lunch will be the fee structure. The seminar will be at SSYC or Raritan YC. BBYRA and MAYRA will also probably send students.

Spray Beach YC is holding a Level I Instructor Seminar June 19-20-21-& 22; Dan Kulkowski is the IT.

Jackie Cattanach 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.

Richard Twitchell from the Rutgers College Sailing Program was a guest and discussed the efforts to start a sailing team at Rutgers. They have 4 races planned this spring in 420s or FJs; their races will be at other college home venues. The consensus was that Richard is welcome to attend and report on progress; NJYRA may be able to provide assistance in some way.

Faye Bennet is the Area "C" contact for the Lloyd Phoenix; deadline for NJYRA resume is September 1. Resume is to be submitted on the web with a copy to Faye Bennet.

**Vice Commodore Report-Ann Myer:**

Continued 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 and most events have been covered. The completed bid sheets will be distributed by Ann.

Ann requested that all members confirm their bids to her ASAP. Ann also requested that clubs post their regattas on the NJYRA website.

**Commodore Report-Franz Schneider:**

During the Commodore's discussion it was confirmed that trophies for NJYRA events will be ready to present at each event and hats for the champions will be presented at the annual meeting.

Talbott Ingram and Woody Woodie were asked and agreed to review pages 56-59 of the yearbook. These pages provide the guidelines for NJYRA and other championship events. Faye Bennett has agreed to update the Middle Atlantic Midget Championship guidelines.

After discussion it was agreed to put the winners of the C420 States Championship and other NJYRA Champions in the yearbook space permitting. At a minimum the last 10 years winners will be included. Also the States 420 Deed of Gift will be placed in the yearbook. **A motion was made, seconded and approved by voice vote.**

A replacement of Jeffrey Jacobi as NJYRA representative on the C420 States Championship committee was discussed because his term of office for this position has concluded. Stuart Van Winkle volunteered to serve as representative; **a motion was made, seconded and approved unanimously.**

A discussion of the NJYRA High Point Club Championship Trophy point structure was held to clarify for the record how points are to be awarded towards this trophy. This structure was agreed upon and all members are asked to review for completeness:

1. NJYRA Class Championship: 1 point
2. US Sailing Ladder Events points given to NJYRA club whose representatives achieve:
  - a. First: 6 points
  - b. Second: 4 points
  - c. Third: 3 points
  - d. Participant 1 points
3. US Sailing Ladder Events for which High Point Club Championship points are awarded:
  - a. Middle Atlantic Midget Championship-Single
  - b. Middle Atlantic Midget Championship-Double
  - c. Sears Cup
  - d. F. Gregg Bemis Trophy
  - e. D. Verner Smythe Trophy

- f. Clifford D. Mallory Cup
  - g. Mrs. Charles Francis Adams Trophy
  - h. George D. O'Day Trophy
  - i. Alter Trophy
4. The High Point Trophy is in need of replacement; Stuart Van Winkle will check on prices.

### **Committee Reports**

#### **Yearbook—W. Woodie & G. Draubaugh**

Changes and updates to yearbook are needed; Email is preferred method:

[wwoodie@att.net](mailto:wwoodie@att.net)

Faye Bennet has offered to update other suggestions of the yearbook as requested.

Commodore Schneider commented that it would really facilitate getting the book into production if **the club advertisements did not have to change every year.** In the Little Egg YC Advertisement they took out the information about the current club officers which changes every year and replaced it with promotional information about their club and what they felt makes it a unique special organization. **The purpose of advertising is to promote your product** and it is not to eulogize the current club officers. Their information is already published in the directory information & on our web-site.

Commercial ads are also needed and welcomed; all members are encouraged to enlist ads. Information is needed as soon as possible.

#### **Poster- Talbott Ingram**

Talbott will pursue preparing a poster summarizing NJYRA and Ladder events similar to what was done for last year.

#### **Trophies-Stuart Van Winkle**

Trophies will be ready for NJYRA events and hats will be ready. One of our trophies are missing; Rich Warren will pursue.

### **Unfinished Business:**

- Discussion of NJYRA Championships for Iceboats.
- Review High Point Proposal for accuracy.
- Review Roll of NJYRA clubs
- Status of plan to encourage youth to experience big boat sailing.

Meeting adjourned at 2130

Respectfully submitted,

***Joseph 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	Y
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
Talbott Ingram	SSYC	PC, Jr. Coordinator	Y
Bob Griswold	HSC	Rep.	Y
Bob Curtiss	AHYC	Rep	N
Chrissy Van Siclen	MBC	Rep	Y
Joe Richter	SSYC	PC, Rep	Y
Jim Walsh	PHRF	Rep	N
Alan Deekan	KYC	Rep	N
Jackie Cattanach	MBC	PC	N
Bruce Cattanach	MBC	Instructor Trainer	N
Dave Long	BBYC	Webmaster	N
Kathy Wright	BLYC	Rep	N
Justin LaBarca	SHBCC	Rep	N
George Drawbaugh	LHYC	PC, Yearbook	N
David Watts	NSIBYC	Rep	N
Paul Zankel	RarYC	Rep	Y
Richard Twitchell	Rutgers	Guest	Y