

North Jersey Yacht Racing Association
2007 Annual Meeting
November 4, 2007
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Franz Schneider at 1540. Roll call was taken and a Quorum was present. Overall approximately 50 representatives and guests were present. The minutes of the 2006 Annual Meeting were approved as distributed.

- **Treasurer's Report** (Bernie Kosinski):
 - Total 2007 Revenue was \$5,815.25
 - Total Expenses were \$11,401.14.
 - Total Cash on hand is \$11,808.90.
- **Rear Commodore's Report** (Jeff Jacobi): Jeff reported that a challenge for the coming year was to provide instructional programs for Junior Programs. NJYRA also needs to reach out to the growing High School, College and other regional programs and provide assistance to them. Jeff asked for people to volunteer to help with the NJYRA Junior Committee because there are things that can be done at the YRA level that will improve both junior sailing within the YRA and assist the individual club junior chairs. In addition reaching out to the High School, College and other regional programs to join NJYRA as members or associate members should be an objective in the coming year.
- **Vice Commodore's Report** (Ann Myer): Ann thanked all the clubs who hosted an NJYRA event. The Manhattan YC was thanked for their assistance in hosting the Men's and Women's Championships this year. Ann encouraged clubs to provide photos of NJYRA events for the website in the future. She invited all to attend an event at Raritan YC in which Tucker Thompson will provide a recap of the America's Cup. Possible dates are December 12, 19 or 26.
- **Commodore's Report** (Franz Schneider): Franz thanked all for their support during his tenure as Commodore. He apologized on behalf of NJYRA for the Yearbook being late. Franz encouraged each club to have representatives identified and attend NJYRA monthly meetings and report back to their clubs regularly.
- **Unfinished Business:** None
- **New Business:** Charlie Zusman, who writes a boating column for the Star Ledger was in attendance and he has been a long-time reporter of NJYRA boating activities. He has started a blog <http://blog.nj.com/boating/> and he welcomed articles and participation.
- **Nominating Committee Report:** Stuart VanWinkle: the following slate of officers was presented for 2008:
 - Commodore: Ann J. Myer RYC
 - Vice Commodore Jeff Jacobi SSYC
 - Rear Commodore Kathy Wright BLYC

- Treasurer Bernie Kosinski SSYC
- Corresponding Secretary Rich Warren SCYC
- Recording Secretary Joe Malik FHSC

A motion was made and seconded that the slate of officers be approved unanimously. The motion was approved and the Recording Secretary cast a ballot for the slate.

- **Awards:** NJYRA and US Sailing awards were presented. SSYC received the NJYRA Club Championship award. A complete list of awardees may be found on the website.
- The meeting adjourned and Sarah Mergenthaler spoke on her activities in preparing for the 2008 Olympics. Sarah will represent the US on the 2008 Olympic Team sailing in the 470 Class.

Respectfully submitted,
Joe Malik
Recording Secretary