



North Jersey Yacht Racing Association
Regular Meeting
March 4, 2008
Raritan Yacht Club, Perth Amboy, NJ

The meeting was called to order by Commodore Ann Myer at 19:40. The roll call of member clubs was called and a quorum was present; the attendees are listed below.

Recording Secretary Report:

The minutes of the February 5, 2008 meeting were approved.

Corresponding Secretary Report:

The Corresponding Secretary is still actively seeking current Officers, Jr. Coordinators, NJYRA representatives and racing coordinators for member clubs. He will coordinate with Webmaster Dave Long since Dave is receiving some updates using the on-line web system.

Treasurer Report-Bernie Kosinski:

Income from ads and dues during the past month was \$1,147.50 and expenses totaled \$265.50. Expenses included the incorporation filing fee, rental of a Safe Deposit Box at Columbia Bank in Middletown, NJ and expenses for the Officer's Planning Meeting. Total cash on hand is \$11,450.17. **The report was reviewed; a motion to approve the Treasurer's report was made, seconded and approved unanimously.**

Jim Walsh will contact the Treasurer for PHRF-Mid-Atlantic to send in their back dues and 2008 dues. The Treasurer will contact the Packanack YC on the same issue. (Subsequent to this meeting the Commodore reached Dan Speranzo of Richmond County YC and they will attend to their dues).

Rear Commodore's Report-Kathy Wright:

No report

Vice Commodore's Report-Jeff Jacobi:

No report-discussion of some items is reported under Unfinished Business.

Commodore's Report-Ann Myer:

The Commodore reported on various Committee Assignments and that she will verify some assignments by the next meeting.

Appeals Committee

Sandy Huntsman

Jeff Jacobi

Jim Walsh-Chair

Darryl Waskow

Ann will check to see if Bob Berringer or Vickie Neiner might also serve on this committee.



Trophies: Bob Griswold

Yearbook Committee: Ann Myer, Talbott Ingram, Bob Slook and Joe Malik

Ads: George Drawbaugh

Webmaster: Dave Long

C420 States: Alan Deekan, Rich Warren and Stuart Van Winkle

The By Laws Committee will meet and have draft changes to the By Laws ready for review by Email distribution and approval by the Executive Committee at the May meeting. This will meet the requirement that changes to the By Laws be submitted to the Executive Committee 120 days prior to the Annual Meeting. Formal approval of the By Law changes will take place at the 2008 Annual Meeting.

Unfinished Business

Bidsheet

Vice Commodore reviewed the bid spreadsheet and it is nearing completion. He will make contact with a few host clubs to finalize the bids and it should be ready for distribution at the April meeting.

Mallory and Adams Competition

Commodore Myer and Jim Walsh led a detailed discussion about the Mallory (Men's Championship) and Adams (Women's Championship) regattas and qualifying events. Melissa Currier, who is the Area C Adams chair had communicated with both Ann and Jim and informed them that the Adams will not have quarter finals and no resumes for the semi-finals will be required. Top finishers may submit resumes for the finals in Oklahoma City. The semi-finals are to be held in Annapolis on June 7 in J22s. Furthermore the 2009 Adams will be in Flying Scots.

The elimination of quarter finals opens the question of how the Mallory events will be held. One issue is whether a quarterfinal is to be held and then how the semi finals and finals are to be structured in terms of entry criteria. NJYRA will host the Mallory semifinals and RYC has volunteered to be the host club. Joe Richter will be asked to inform Bill Bogardus and Robert Thomas of NJYRA's host site and ability to acquire enough J24s for the semis.

Jim Walsh pointed out that the spring meeting of US Sailing is to be held in a few weeks and the Mallory's guidelines can be discussed there at a meeting of the Mallory Committee. Jim will be at that meeting as will be Franz and Commodore Myer will try to attend. The discussion concluded with the matter being tabled until after the US Sailing Spring meeting and the item will be taken up at the April meeting.



Yearbook Ads

To facilitate finalizing ads the following members volunteered to contact specific organizations:

West Marine	Stuart
Rumson	Crissy
PHRF	Jim Walsh
North U	Ann
North Sails	Ann
Morehouse	Jeff
Irwin	George Drawbaugh
Coley Sails	Bernie
Banks Sails	Bernie
Eggers	Bob Slook

All other members were asked to get their club ads and any commercial ads they can reach in to George.

College and Scholastic Racing

Commodore Myer reported that she had a follow up discussion with Doug Brown of the Monmouth University team and they remain interested in being associated with NJYRA in some formal way. She will be meeting with the Princeton team shortly and will explore their interest in becoming associated with NJYRA as per the By Laws.

The Commodore asked that ideas for a policy on the objectives and benefits for Collegiate and Scholastic members be forwarded to her and this will be a discussion topic at the April meeting.

New Business

Dave Long asked all clubs that have submitted material to the website check to see if it is posted correctly. A slight glitch occurred and some submitted entries may have been lost.

Additional Action Items for All Member Clubs

1. Each member club is asked to provide as soon as possible **contact information** to the Corresponding Secretary Rich Warren consisting of the address, phone number and Email address for
 - Club Officers
 - Junior Program Coordinator
 - Race Program Coordinator
 - NJYRA Representative
 - Contact information will be distributed to the Yearbook Coordinator and other officers and committee chairs by the Corresponding Secretary.
2. Each member club is asked to post their calendar of racing events on the website.

The meeting was adjourned by unanimous motion at 2220.



The next meeting is on April 1 at Monmouth Boat Club at 1930.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Attendees:

Clubs Represented:

BLYC, BBYC, FHSC, JSC, MBC, PHRF-Mid Atlantic, RYC, SSYC, SCYC.

Name	Club	Position	Attending
Ann Myer	RYC	Commodore	Y
Jeff Jacobi	SSYC	Vice Commodore	Y
Kathy Wright	BLYC	Rear Commodore, Rep	Y
Bernie Kosinski	SSYC	Treasurer	Y
Rich Warren	SCYC	Corresponding Sec., Rep	Y
Joe Malik	FHSC	Recording Sec., Rep	Y
Stuart Van Winkle	SSYC	Past Commodore	Y
Franz Schneider	LEHYC	PC, Rep.	N
Woody Woodie	JSC	PC, Rep.	Y
Talbott Ingram	SSYC	PC, Jr. Coordinator, Rep	Y
Bob Griswold	HSC	Rep.	N
Bob Curtiss	AHYC	Rep	N
Chrissy Van Sicle	MBC	PC, Rep	Y
Robert Slook	SSYC	Rep	Y
Joe Richter	SSYC	PC	N
Jim Walsh	PHRF	Rep	Y
Alan Deekan	KYC	Rep	N
Jackie Cattanach	MBC	PC	N
Bruce Cattanach	MBC	Instructor Trainer	N



Dave Long	BBYC	Webmaster, Rep	Y
Kathy Kulkowski	SHBCC	Rep	N
George Drawbaugh	LHYC	PC, Yearbook, Rep	N
David Watts	NSIBYC	Rep	N
David Kempf	RYC	Rep	N
Dan Speranzo	RCYC	Rep	N
Richard Twitchell	Rutgers	Guest	N
Doug Brown	Monmouth U.	Guest	N