



North Jersey Yacht Racing Association  
Regular Meeting  
April 1, 2008  
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Ann Myer at 1935. 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 March 4, 2008 meeting were accepted with these corrections: Rich Warren is the third member of the C420 States Committee and Oklahoma City is the site of the Adams Finals.

**Corresponding Secretary Report:**

No report

**Treasurer Report-Bernie Kosinski:**

As of this meeting Green Pond, Haven Beach, Jefferson SC, Packananck YC, Rumson YC and PHRF-MA had not paid their 2008 Dues. Packananck and PHRF are also in arrears for 2007.

Total YTD Income from ads and dues is \$2235.75 and expenses totaled \$265.50. Total cash on hand is \$12,538.42. **The report was reviewed; a motion to approve the Treasurer's report was made, seconded and approved unanimously.**

**Rear Commodore's Report-Kathy Wright:**

No report

**Vice Commodore's Report-Jeff Jacobi:**

NJYRA participation in the Junior Program Seminar has been low; the VC anticipates a \$150 loss.

**Commodore's Report-Ann Myer:**

Commodore Myer reported that the Dave Perry talk on Racing Rules and tactics was excellent and RYC obtained several useful handouts that can be used by other interested clubs.

The Commodore reported on various Committee Assignments and these have been confirmed.

**Appeals Committee**

Jim Walsh-Chair  
Sandy Huntsman  
Jeff Jacobi  
Darryl Waskow

**Trophies:** Bob Griswold is not able to serve in this role. (Subsequent to the meeting Joe Richter agreed to take on this responsibility).



Publicity and Public Relations: Stuart Van Winkle

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

Ads: George Drawbaugh

Webmaster: Dave Long

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

### **Unfinished Business**

#### Bidsheet

Vice Commodore Jacobi reviewed the bid spreadsheet and only the PHRF Hosts and venue remain unassigned. Only one slot remained available at any NJ venue for Level I Instructor Training. Slots for the Level II training at BLYC remain.

#### Mallory Competition

Commodore Myer reported that RYC will host the Area C competition on May 31. The competition is in J-24s and will be an Open event. Bill Bogardus and Jim Walsh will prepare the NOR and Sailing Instructions. Dave Kempf will be the Principal Race Officer.

#### Prince of Wales

Details remain unclear. NJYRA needs to hear from our coordinator David Watts to obtain details.

The dates and venues of our ladder events were discussed and they are available on the Bid Sheets to be distributed by the VC and on the NJYRA website.

#### Yearbook

The assignment for yearbook ads discussed at the last meeting was reviewed; progress is being made.

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

The Yearbook Committee will meet on April 7 to review the draft of the yearbook. Talbott Ingram has been doing a yeoman job of typing the yearbook material and Bob Slook has been addressing layout and technical details. PC Woodie will be contacted to determine what commercial ad material is available.

It was agreed that clubs in good standing that have decided to not place ads in the 2008 Yearbook will be offered the opportunity to place a current ad in the yearbook at no cost. **A motion was made, seconded and passed unanimously.**



### Trophies

Bob Griswold will not be able to accept the chair of the Trophy Committee. Joe Richter agreed to take on the role. It was agreed to contact the trophy supplier from last year and order the same trophy style for the 2008 awards as soon as possible. Next year a new style should be selected.

### College and Scholastic Racing

A draft list of objectives for College and Scholastic members were discussed and are attached to these minutes; the members in attendance agreed that these are viable and useful. Doug Brown of Monmouth University stated that his team would be interested in joining as an Associate Member. Commodore Myer reported that Princeton University also was interested. Doug Brown indicated that a Job Fair providing opportunities for collegiate members to meet clubs interested in hiring instructors would be of great interest to college students.

Since NJYRA By Laws already provide for Associate Members including college teams all that was needed to implement their admittance is a Dues structure: a motion was made to set Associate Members Dues for College and Scholastic Teams at \$25 per year. **The motion was seconded, discussed and approved unanimously.**

The Recording Secretary was asked to draft a letter of invitation for College Team Membership to be sent by the Commodore.

### Club Information for Yearbook and Website

Corresponding Secretary Rich Warren reported that he has been receiving updates and will scrub the information and coordinate with Webmaster Dave Long.

### New Business

#### US Sailing Spring Meeting-Franz Schneider

Our US Sailing Delegate PC Franz Schneider reported on the Spring Meeting held in Newport, RI. He attended the CSA meeting where the possibility of obtaining grants by local sailing organizations for checking on suspicious activity by the Department of Homeland Security was discussed.

The big topic at the US Sailing meeting was the proposed Prescription 46 that would require the "Person-in-Charge" and the helmsman on board a boat participating in any racing event to be members of US Sailing. At the Spring Meeting Franz reported that there was support for such a prescription and he was charged with obtaining feedback from NJYRA to be provided back to US Sailing by May 15. A spirited discussion was held and the consensus of the meeting was strong opposition to Prescription 46. Franz was charged with drafting our response in writing for review at our May meeting.



Trophy Distribution

The method of distribution of NJYRA Trophies was discussed: either at the event or at the Annual Meeting. After a spirited discussion a motion was made to distribute the trophies at the event but failed for lack of a second.

To resolve the issue, Commodore Myer stated that every effort will be made to obtain the trophies quickly and once available host clubs that wish to distribute them at the event will be provided with the trophies. All others will be distributed at the Annual Meeting. In addition all NJYRA and Ladder Champions will be recognized at the Annual Meeting in November.

Guidelines for Clubs Hosting NJYRA Events

A draft letter to NJYRA Championship Host Clubs was discussed and the members present were in support of sending the attached Host Letter to all Host Clubs. The Recording Secretary was asked to finalize the letter and an updated draft is attached to these minutes. Dave Long will also be asked to post the guidelines on the website.

The meeting was adjourned by unanimous consent at 2150.

**The next meeting is on May 6 at Monmouth Boat Club at 1930.**

*Respectfully submitted,*

***Joseph Malik***

*Recording Secretary, NJYRA*

Attachments: (1) Letter of Invitation to Collegiate Clubs and (2) Letter of Guidelines for NJYRA Championship Host Clubs

**Attendees:**

**Clubs Represented:**

AHYC, BLYC, FHSC, HSC, MBC, RCYC, RYC, SHBCC, 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	Y



		Sec., Rep	
Joe Malik	FHSC	Recording Sec., Rep	Y
Stuart Van Winkle	SSYC	Past Commodore	N
Franz Schneider	LEHYC	PC, Rep.	Y
Woody Woodie	JSC	PC, Rep.	N
Talbott Ingram	SSYC	PC, Jr. Coordinator	Y
Bob Griswold	HSC	Rep.	Y
Bob Curtiss	AHYC	Rep	Y
Crissy Van Sicien	MBC	Rep	Y
Gary Luisi	MBC	Rep (Alternate)	Y
Robert Slook	SSYC	Rep	Y
Joe Richter	SSYC	PC, Mallory Comm.	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, Rep	N
Kathy Kulkowski	SHBCC	Rep	Y
George Drawbaugh	LHYC	PC, Yearbook, Rep	N
David Watts	NSIBYC	Rep	N
David Kempf	RYC	Rep	N
Dan Speranzo	RCYC	Rep	Y
Loretta Speranzo	RCYC	Rep	Y
Richard Twitchell	Rutgers	Guest	N
Doug Brown	Monmou th U.	Guest	Y