



North Jersey Yacht Racing Association  
Regular Meeting  
May 6, 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 April 1, 2008 meeting were accepted as distributed.

**Corresponding Secretary Report:**

No report

**Treasurer Report-Bernie Kosinski:**

As of this meeting Green Pond, Haven Beach, Jefferson SC, Packanack YC, and Rumson YC have not paid 2008 dues. Packanack is also in arrears for 2007. It was decided that the Treasurer will send another invoice out via Email and the following members agreed to contact these clubs:

- Green Pond                      Talbott Ingram
- Haven Beach                      Franz Schneider
- Jefferson SC                      Woody Woodie
- Packanack                      Bob Griswold
- Rumson YC                      Jeff Jacobi

Income to date from ads is \$1,950 and dues are \$1, 475.25 and expenses totaled \$643.01. Total cash on hand is \$13,300.65. **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:**

Bid Sheets have been completed and will be distributed by Email and in the Yearbook.

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

Talbott Ingram and Bob Slook have done a great job in preparing the yearbook and it should be completed for distribution by Memorial Day. (Subsequent to the meeting the Yearbook was completed, printed and distributed/mailed to designated contacts for distribution by Memorial Day weekend).

Princeton University and Monmouth University Sailing Teams are interested in joining NJYRA as Associate Members. It was agreed to invite them to the Annual Meeting as guests.



Planning for the Mallory Regatta is well underway; the Commodore will check with Bill Bogardus on the entry fee structure.

### **Unfinished Business**

#### Yearbook

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

#### Trophies

A discussion of trophy pricing was held. Eclipse Trophies has doubled in price. There was a consensus to use Final Cut and a glassware design again this year.

### **New Business**

#### US Sailing Spring Meeting-Franz Schneider

The discussion of draft Prescription 46 from the last meeting continued. After additional discussion guidance was given to Franz to draft a response that stated the following:

1. NJYRA would work to support the Prescription 46 if enacted.
2. NJYRA is dismayed at the timing and process that was followed to implement this prescription.
3. NJYRA does not want to have US Sailing make it more difficult financially for Junior Sailors to participate in events.

#### Bylaws Update

Kathy Wright agreed to review the Bylaws and make suggestions for updates

The meeting was adjourned by unanimous motion at 2125.

**The next meeting is the Annual Meeting on November 2 at Monmouth Boat Club at 1500. The first 2009 Executive Board Meeting will be on January 6, 2009 at 1930**

*Respectfully submitted,*

***Joseph Malik***

*Recording Secretary, NJYRA*

### **Attendees:**

### **Clubs Represented:**

BLYC, FHSC, HSC, JSC, LEHYC, MBC, RYC, SSYC, SCYC.



| Name               | Club            | Position                   | Attending |
|--------------------|-----------------|----------------------------|-----------|
| Ann Myer           | RYC             | Commodore                  | Y         |
| Jeff Jacobi        | SSYC            | Vice Commodore             | Y         |
| Kathy Wright       | BLYC            | Rear Commodore,<br>Rep     | Y         |
| Bernie Kosinski    | SSYC            | Treasurer                  | Y         |
| Rich Warren        | SCYC            | Corresponding<br>Sec., Rep | Y         |
| Joe Malik          | FHSC            | Recording Sec.,<br>Rep     | Y         |
| Stuart Van Winkle  | SSYC            | Past Commodore             | Y         |
| 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         |
| Chrissy Van Siclen | MBC             | Rep                        | N         |
| Gary Liusi         | MBC             | Rep                        | Y         |
| Robert Slook       | SSYC            | Rep                        | Y         |
| Joe Richter        | SSYC            | PC, Mallory<br>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                        | N         |
| George Drawbaugh   | LHYC            | PC, Yearbook, Rep          | N         |
| David Watts        | NSIBYC          | Rep                        | N         |
| David Kempf        | RYC             | Rep                        | N         |
| Dan Speranzo       | RCYC            | Rep                        | N         |
| Loretta Speranzo   | RCYC            | Rep                        | N         |
| Richard Twitchell  | Rutgers         | Guest                      | N         |
| Doug Brown         | Monmou<br>th U. | Guest                      | Y         |