



North Jersey Yacht Racing Association
Regular Meeting
January 14, 2009
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Jeff Jacobi 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 May 6, 2008 meeting were accepted as distributed.

Corresponding Secretary Report:

No report

Treasurer Report-Bernie Kosinski:

The current financial report was distributed and reviewed. 2008 Year End Income totaled \$5,702.75. Total cash on hand is \$9,723.33. 2008 Expenses total \$5,655.34. Ad Income was up at \$2,535 and the yearbook expense was \$2,275.89. **The report was reviewed; a motion to approve the Treasurer's report was made, seconded and approved unanimously.**

The Treasurer presented a Proposed 2009 Budget for review showing expenses and income of \$5,200. There may be some additional trophy expense if several of the perpetual trophies are not found. Discussion and approval of the budget will occur at the next meeting.

Rear Commodore's Report-Doug Brown:

RC Doug Brown reported on the scheduled Level I and II training classes scheduled at MBC by Bruce Cattanaach for Level I and Level II at SBYC on June 22-25. Members were encouraged to go to the NJYRA and US Sailing websites for details and to enroll.

Vice Commodore's Report-Kathy Wright:

First Pass on the Bid sheets for 2009 took place at this meeting.

Commodore's Report-Jeff Jacobi:

Commodore Jeff Jacobi reported on several activities. Most committee positions have been filled and a list of committee appointments was distributed. An additional person is needed for the By Laws Committee and volunteers for the Jr. Committee are needed.

The Commodore will assist with the Jr. Committee. Alan Deekan wants to continue to serve on the 420 States Committee and additional members are needed; contact PC Rich Warren if interested. A Host Club is needed; this event is slotted at the end of the Jr. Sailing Program season (July-August) and is a one day, mid-week event

A draft of the Nomination Application for the Faye Bennett Award will be presented at the next meeting. This will be a perpetual trophy awarded for contribution to Jr. Sailing



programs. The Treasurer will obtain some prices from Noble Awards for a trophy and the Commodore will contact PC Jake Bennett for input and suggestions on the trophy design. A half-hull design might cost around \$140. **A motion was put forward to pursue the acquisition of the Faye Bennett trophy. The motion was seconded and approved unanimously.**

The Commodore has been tracking down several of our perpetual trophies that have gone missing: The Bennett Trophy (Smythe) and the Huntsman trophy (Midgets) are missing. If not found, they will have to be replaced. The Commodore will present a Draft Release form at the next meeting to be used by trophy recipients so that understand their responsibilities for protecting and returning the trophy.

All of the US Sailing Championships are being revamped in any effort to improve attendance. Under Gary Jobson's leadership there is a trend to have more Open Events and not rely on Ladder Events unless attendance has been good. Melissa Currier and Bill Bogardus are working on the Mallory and Adams championships. These events will probably race in Flying Scots and as an Open Event about 10-15 boats will be needed.

Unfinished Business

By Laws

The Commodore reported that key areas of the By Laws that need to be updated are the interval for notifying members of proposed changes which currently is very long, addition of Trustees into the By Laws, and resolution of some conflicts between Sections I-1 and II 3 b & e. In addition whether the existence of the C420 States Committee needs to be codified in the By Laws needs to be discussed.

Open House

A NJYRA Open House for member officers and representatives was discussed and the consensus was that it be held in late February or March at Raritan YC. February 21 from 2-4 was discussed as a planning date.

New Business

Training Seminars

RYC is hosting a rules seminar on February 7; go to the NJYRA website for details. Butch Ulmer of UK sails is the instructor and the charge is nominal. North U is hosting a seminar on rules in Philadelphia and Brick, NJ. KYC will hold a Basic Race Management seminar on February 13-14 and an Advanced Race Management seminar will be held at Manasquan YC. Details are on the websites.

High School Sailing Clubs



A discussion was held on whether it would be feasible to include High School level sailing clubs in NJYRA. RC Brown mentioned that most HS level clubs are unofficial and it may be difficult to get them to participate in any organized way. PC Ann Myer and RC Brown will have some further discussions and report back.

Jr. Safety at Sea Seminar

RYC and PHRF-Atlantic has a planning activity for a Jr. Safety at Sea seminar and the NJYRA is interested in participating. Kelly Robinson of RYC is leading the planning effort. This would target teenagers in the 13-18 year old range and would involve about 100 youths in a one day seminar to include both on the water and on land activities involving man overboard drills, safety practices and procedures. One segment is on the water and requires about 5-6 big boats. A possible date of July 31 was discussed. Strong interest by NJYRA members was evident and this will be discussed further at the next meeting.

Event Bid Sheets

VC Kathy Wright led the first pass through the bid sheets; this will continue at the next meeting

The meeting was adjourned by unanimous motion at 2115.

The next Executive Board Meeting will be on February 3, 2009 at 1930 at MBC

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Attendees:

Clubs Represented:

BLYC, BBYC FHSC, LEHYC, MBC, PHRF-Mid. Atl., RYC, SHBCC, SSYC, SBYC, SCYC.

Name	Club	Position	Attending
Jeff Jacobi	SSYC	Commodore	Y
Kathy Wright	BLYC	Vice Commodore, Rep	Y
Doug Brown	Monmouth U.	Rear Commodore	Y
Bernie Kosinski	SSYC	Treasurer	Y



Rich Warren	SCYC	Corresponding Sec., Rep	Y
Joe Malik	FHSC	Recording Sec., Rep	Y
Ann Myer	RYC	PC, 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.	N
Bob Curtiss	AHYC	Rep	N
Chrissy Van Siclén	MBC	Rep	N
Gary Liusi	MBC	Rep	Y
Robert Slook	SSYC	Rep	N
Joe Richter	SSYC	PC, Mallory Comm.	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	N
Kathy Kulkowski	SHBCC	Rep	Y
George Drawbaugh	LHYC	PC, Rep.	N
David Watts	NSIBYC	Rep	N
David Kempf	RYC	Rep	N
Dan Speranzo	RCYC	Rep	N
Loretta Speranzo	RCYC	Rep-Alt.	N
Leighton Waters	SSYC	SSYC Commodore	Y
Tom Boyer	BBYC	Rep.	Y
Don Chambers	SBYC	P. C., Rep.	Y
Doug Milnes	SSYC	SSYC Fleet Capt.	Y
Richard Twitchell	Rutgers	Guest	N