



North Jersey Yacht Racing Association
Regular Meeting
April 7, 2009
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Jeff Jacobi at 1945. The roll call of member clubs was called and a quorum was not present; the attendees are listed below. *Since a quorum was not present no votes were taken.*

Recording Secretary Report:

The minutes of the March 11, 2009 meeting were reviewed. *Approval of these minutes will take place at a later meeting.*

Corresponding Secretary Report:

No report

Treasurer Report-Bernie Kosinski:

The current financial report was distributed and reviewed. Total cash on hand is \$10,857.72. Dues and Ad revenue of \$1925 have been received.

Ten clubs have not paid dues as yet. Eleven ads have been received.

Rear Commodore's Report-Doug Brown:

No report

Vice Commodore's Report-Kathy Wright:

No report; discussion of the bid sheets continues.

Commodore's Report-Jeff Jacobi:

Commodore Jeff Jacobi reported on several activities. The NJYRA Open House at RYC was held and eight people attended: 3-4 Jr. Program Coordinators and the Commodore of LEHYC. The Commodore had sent over 120 Email invitations. The consensus was that it is a good idea and the recommendation is to try it in late January or early February.

Commodore Jacobi has had some further feedback from Liz Walker on the conduct of the Area C Mallory and Adams events. The teams can be composed of members of any club in Area C and the NOR will state that.

US Sailing per Linda and Jim would like the 2010 Areas scheduled by October 2009. The Commodore hopes to schedule it in May via conference call with the other YRA in Area C.



US Sailing seems to be leaning towards having Quarter Finals again with that crew being the official representative of the YRA. The YRA would support their champion financially.

Unfinished Business

By Laws

The By Law Committee chaired by VC Kathy Wright consists of PC Talbott Ingram, PC Ann Myers, PC Jackie Cattnach and the Commodore as Ex Officio member. The committee hopes to present a recommendation at the next meeting.

Money Market Account

Service by Smith Barney of the NJYRA Money Market account has been very poor and the Commodore and Treasurer have obtained the forms to update signatures on the account. These will be submitted and hopefully the account can be updated.

Yearbook

Bob Slook is working on yearbook and asked if clubs would submit a complete ad file. All members were encouraged to get their ads in.

Event Bid Sheets

VC Kathy Wright led a review of the bid sheets and the bid sheets are 99% complete.

New Business

None

The meeting was adjourned at 2045.

The next Executive Board Meeting will be on May 5, 2009 at 1930 at MBC. Attendees are reminded to park outside the gate.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Attendees:

Clubs Represented:

BLYC, FHSC, MBC, RYC, SBYC & SSYC.

Name	Club	Position	Attending
Jeff Jacobi	SSYC	Commodore	Y



Kathy Wright	BLYC	Vice Commodore, Rep	Y
Doug Brown	HSC	Rear Commodore, Rep	N
Bernie Kosinski	SSYC	Treasurer	Y
Rich Warren	SCYC	Corresponding Sec., Rep.	N
Joe Malik	FHSC	Recording Sec., Rep.	Y
Ann Myer	RYC	PC, Rep.	Y
Stuart Van Winkle	SSYC	PC	N
Franz Schneider	LEHYC	PC, Rep.	N
Woody Woodie	JSC	PC, Rep.	N
Talbott Ingram	SSYC	PC, Jr. Coordinator	N
Bob Curtiss	AHYC	Rep	N
Gary Luisi	MBC	Rep	Y
Robert Slook	SSYC	Rep	Y
Joe Richter	SSYC	PC, Mallory Comm.	Y
Jim Walsh	PHRF	Rep	N
Alan Deekan	KYC	Rep	N
Jackie Cattnach	MBC	PC	N
Bruce Cattnach	MBC	Instructor Trainer	N
Dave Long	BBYC	Webmaster, Rep	N
Kathy Kulkowski	SHBCC	Rep	N
George Drawbaugh	LHYC	PC, Rep.	N
David Watts	NSIBYC	Rep	N
Nancy Chambers	SBYC	Rep	Y
Dan Speranzo	RCYC	Rep	N
Leighton Waters	SSYC	SSYC Commodore	N
Tom Boyer	BBYC	Rep.	N
Don Chambers	SBYC	P. C., Rep.	N
Doug Milnes	SSYC	SSYC Fleet Capt.	N
Richard Twitchell	Rutgers	Guest	N
Kelly Robinson	RYC	Rep. Guest	N