



North Jersey Yacht Racing Association
Regular Meeting
May 5, 2009
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Jeff Jacobi at 1940. 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 11, 2009 meeting were reviewed and approved.
The minutes of the April 7, 2009 meeting were reviewed and approved.

Corresponding Secretary Report:

No report

Treasurer Report-Bernie Kosinski:

The current financial report was distributed and reviewed. Total cash on hand is \$11,382.72. Dues and Ad revenue of \$2,450 have been received.

Eight clubs need to pay dues and 4 or 5 ads need to be paid.

Rear Commodore's Report-Doug Brown:

Classes are listed on the website and interested members can check there. Dave Perry has two rules clinics at OCC and June 14-15 at Toms River YC.

Vice Commodore's Report-Kathy Wright:

No report; bid sheets are just about finalized. A couple of corrections were made to finalized.

Commodore's Report-Jeff Jacobi:

Commodore Jeff Jacobi reported on several activities. The C420 States Committee needs a third member and the Commodore is seeking a member from Monmouth County clubs.

The Commodore will establish a Nominating Committee for Annual Meeting

The Commodore is still trying to find some NJYRA trophies.

Unfinished Business

By Laws

The Commodore presented a draft of changes in Bylaws. By motion the membership approved the areas of proposed changes.

Safety at Sea seminar



The seminar is scheduled and moving forward for youth aged 14-18. Kelly Robinson is chairing the seminar and can be reached on 718-974-5571. The flyer will be sent out again.

Money Market Account

Signatures on the Smith Barney account have been updated so the account can be accessed.

Yearbook

Bob Slook is working on yearbook which is about 75%. The goal is to complete the yearbook by the end of May.

Poster

A discussion of whether to prepare it was held and the consensus was to do it. Talbott Ingram will see if the NJYRA Class Championships can be added.

Faye Bennet Trophy

Jake likes the plan and the new trophy will cost about \$400. The plan is for Nominations for the first form by mid-June. The end of July-beginning of August is scheduled for final nominations and then return to Flag Officers of NJYRA for review and selection.

New Business

Trophies

A discussion of how to best distribute NJYRA Class Trophies was held: (1) distribute at event or (2) distribute at Annual Meeting. No consensus was arrived at and motions failed for lack of a second. It was left to the judgment of the Commodore.

Annual Meeting

A motion was made to move the Annual Meeting to November 15. The motion was seconded and approved unanimously.

The meeting was adjourned at 2055.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Attendees:

Clubs Represented:

BLYC, FHSC, LEHYC, NSIBYC, RYC, SHBCC, SSYC, SBYC, SCYC



Name	Club	Position	Attending
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Jeff Jacobi	SSYC	Commodore	Y
Kathy Wright	BLYC	Vice Commodore, Rep	Y
Doug Brown	HSC	Rear Commodore, Rep	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	PC	Y
Franz Schneider	LEHYC	PC, Rep.	Y
Woody Woodie	JSC	PC, Rep.	N
Talbott Ingram	SSYC	PC, Jr. Coordinator	Y
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 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	Y
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
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