



North Jersey Yacht Racing Association
Annual Meeting
November 6, 2011
Raritan Yacht Club, Perth Amboy, NJ

The meeting was called to order by Vice Commodore Bob Slook at 1525. The roll call of member clubs was called and a quorum was present.

Recording Secretary Report:

The minutes of the 2010 Annual Meeting were approved.

Corresponding Secretary Report:

No report

Treasurer Report-Jeff Jacobi:

The current financial report was distributed and reviewed; a copy is archived with these minutes. Total checking account balance is \$1130.19. Money Market Account as of 11/06/2011 is \$7,625.43. Year to Date expenses for 2011 of \$5,165.25 were incurred. Total 2011 revenue was \$5,342.79.

Several clubs remain in arrears with dues and/or ads:

- Lake Hopatcong YC: 2011 dues and yearbook ad.
- North Shrewsbury Iceboat and YC: 2011 dues and 2011 and 2010 full page yearbook ad.
- PHRF-MA: 2011 dues and full page yearbook ad.
- Rumson YC: 2011 Dues and half page yearbook ad.
- Packanack YC: dues for 2009, 2010 and 2011.

The Treasurer's Report was reviewed and approved.

Rear Commodore's Report-Jim Ballintine:

No report

Vice Commodore's Report-Bob Slook:

Bob recommended that the Thistle class be added to the NJYRA Championship roster. He reported that 27 of the 28 NJYRA Championship Regattas were run.

At SSYC for the Sears/Bemis/Smythe trophies, two boats qualified. Talbott and Lee Ingram sailed in these regattas.



Vice Commodore Slook commended Brant Beach YC for receiving the US Sailing Administrative Excellence in One Design Award.

Commodore's Report-Crissy VanSiclen:

No report.

US Sailing Representative-Franz Schneider:

Franz reported on the recent symposiums held by US Sailing and the useful information available from them. He recommended that member clubs and NJYRA subsidize attendance of a representative at these events.

Jr. Committee-Jeff Jacobi

Jeff reported on the importance of the Junior Committee to maintain communication with club junior committee contacts. Jeff indicated it is very difficult to obtain the contacts for many of the member clubs. He would like volunteers to assist him in maintaining a current list of contacts and regatta dates. Jeff indicated that the website and the yearbook are the most effective communication methods.

Unfinished Business

None

New Business

A discussion to amend the Bylaws Article VIII (Club 420 New Jersey States Committee) to allow for an additional "At Large" member (not necessarily from an NJYRA member club). The purpose of this change is to enhance cooperation with other regional clubs who participate in this championship. Similarly NJYRA intends to participate on the standing committee of BBYRA for the Opti States Championship.

The proposed change to Article VIII is

From: "Ideally one member shall come from the mountain lakes clubs, one from the Monmouth County area and one from the Long Beach Island clubs where possible".

To: "Ideally one member shall come from the mountain lake clubs or Monmouth County area clubs, one from the Long Beach Island clubs and one "At Large" member (not necessarily from an NJYRA member club) where possible".

As required for Bylaws changes, the Executive Committee first approved the change at the May 5, 2011 regular meeting:



Motion: *Motion to change Article VIII of the Bylaws was made, duly seconded and approved with one vote in opposition.*

Similarly the New Jersey State C420 Championship Trophy Deed of Gift was proposed to be updated to be consistent with the Bylaws change and to allow for the regatta to be either a one day or two day regatta.

The Committee Section last sentence would be changed to "Two members shall be from NJYRA member clubs with one being from the clubs located in the mountain lakes region or the Monmouth County region of NJYRA and one being from one of the LBIYRA clubs. The third member will be an "At Large" member from, where possible, a distinctly separate area from the other two and need not be from an NJYRA member club".

The Rules section second sentence be changed to "This shall be an open one or two day regatta for sailors who will not reach the age of 22 in the year the event is being sailed and are members of a recognized yacht or sailing club".

Motion: *Motion to change to the Deed of Gift was made, duly seconded and approved with one vote opposing the change.*
The New Jersey State C420 Championship Trophy Deed of Gift be changed as identified above and presented for approval at the 2011 Annual Meeting.

General Discussion

Several ideas to increase member participation in NJYRA were discussed:

1. Incorporate a Jr. Commodore into meetings.
2. Have club Race Committee participation.

Election of Officers for 2012

A nominating committee of PC Jeff Jacobi, Robert Slook and PC Franz Schneider reported on a slate of officers for 2011:

- Commodore Robert Slook
- Vice Commodore Jim Ballintine
- Rear Commodore Georgi Munger
- Treasurer Jeffrey Jacobi
- Recording Secretary Joseph Malik
- Corresponding Secretary Stuart Van Winkle



A motion to approve the slate was made and approved unanimously by clubs present.

Presentation of Awards

Vice Commodore Slook and Rear Commodore Jim Ballintine presented NJYRA Ladder Event Champions and C420 States Champions awards.

The Faye Bennett Award for Contribution to Junior Sailing was presented to Rich Warren of Spray Beach YC.

The NJYRA Club Championship was awarded to Shrewsbury Sailing and Yacht Club.

The NJYRA Race Management Trophy was awarded to SSSYC for their management of their 75th Anniversary Regatta.

The meeting was adjourned at 1610.

Presentation

After the meeting PC Ann Myer and SSSYC Commodore Steve Lape reported on the US Sailing Yacht Club Symposium held earlier in the year. Many interesting ideas and suggestions of use to our clubs were presented.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Clubs Represented:

FHSC, HSC, LHYC, LEHYC, MBC, NSIBYC, PHRF-MA, RYC, RCYC, SCYC, SRYC & SSSYC.