



North Jersey Yacht Racing Association
Regular Meeting
January 5, 2012
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Bob Slook at 1942. 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 5, 2011 meeting were reviewed and approved as corrected. The minutes will be posted on the NJYRA website.

Corresponding Secretary Report:

No report

Treasurer Report-Jeff Jacobi:

The current checking assets on hand are \$7,611.77. An invoice in the amount of \$142.10 for a redo of the Sherwood Trophy and a reimbursement of \$152.49 to the Commodore for the December officer's organization meeting were paid

Clubs still outstanding for dues and/or yearbook ads:

- PHRF-MA (2011 dues and a full page ad) \$225.
- NSIBYC (2011 dues and full page ad and 2010 full page ad) \$350
- PYC (2009, 2010 and 2011 dues) \$240

PHRF-MA is expected to pay by January 10 and efforts are underway to contact the Ice Boat Club. The Commodore and Treasurer will try to contact PYC.

The Treasurer's Report was approved by the membership.

Rear Commodore's Report-Georgi Munger:

All trophies have been found or redone and are in good shape with thanks to Jeff Jacobi for his efforts. The Mallory and Adams were sailed last year but many of the others were not. The RC will explore ways to redefine many of these trophies so they can be awarded.

Vice Commodore's Report-Jim Ballantine:

At the next meeting we will begin the process of awarding clubs various NJYRA championships. A bid was received from the Richmond County YC to host the 2012 Portsmouth Handicap Championship.

Commodore's Report-Bob Slook:

The Commodore reported on the One Design Symposium recently held at Bay Head YC. A recurring issue is the role of YRA. Us Sailing seems to not know what to do with YRA in order to use them to best advantage. Their focus seems to be to deal directly with member clubs.

The Commodore has been actively implementing ways to encourage more active attendance by making a Skype conference link available for each meeting. Clubs wishing to take advantage of



this method should contact Bob. Bob also encouraged the attendees to “Adopt a Club” and to have everyone call another member to attend.

The Commodore encouraged every member club to post their regattas on the website.

NJYRA Junior Programs-Jeff Jacobi

No report

Unfinished Business

None

New Business

Annual Meeting

A discussion of planning for the next Annual Meeting was held. There was strong support for tying the meeting to a fun regatta and to make the meeting more of a social event. One possibility was to make N10 available and hold some N10 races before the meeting. Further discussion on this topic will be held.

Yearbook

Volunteers to help with the yearbook preparation are needed. Nicky Einthoven of HSC volunteered to help and hopefully Talbott Ingram can still be involved.

The meeting was adjourned at 2110.

The next regular meeting will be on Thursday, February 2, 2012 at MBC beginning at 1930.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Attachments-1 (Richmond County bid)

Attendees:

Clubs Represented:

AHYC, BLYC, FHSC, HSC, LHYC, MBC, RCYC, RYC, SBYC, SSYC.

Name	Club	Position	Attending
Robert Slook	SSYC	Commodore	Y
Jim Ballintine	LHYC	Vice Commodore	Y
Georgi Munger	SSYC	Rear Commodore	Y
Jeff Jacobi	SSYC	Treasurer, PC	Y
Stuart Van Winkle	SSYC	Corresponding Sec., PC	
Joe Malik	FHSC	Recording Sec., Rep.	Y
Alan Deekan	KYC	Rep	
Ann Myer	RYC	Rep, PC	
Barbara Gold	RYC	Rep, HS Contact	Y



Name	Club	Position	Attending
Bernie Kosinski	SSYC	SSYC Commodore	
Bob Curtiss	AHYC	Rep	
Brenda Horvath	RYC	Junior Chair	
Bruce Cattanach	MBC	Instructor Trainer	
Dan Speranzo	RCYC	Rep	
Dave Long	BBYC	Webmaster, Rep	
David Watts	NSIBYC	Rep	
Don Chambers	SBYC	Rep, PC.	
Doug Milnes	SSYC	SSYC Fleet Capt.	
Doug Olsen	RCYC	Jr. Coordinator	
Franz Schneider	LEHYC	Rep, PC	
Greg Raybon	SHBCC	Rep	
Gus Fingado	SSYC	Rep	
Jack Flannery	AHYC	Race Comm.	Y
Jackie Cattanach	MBC	PC	
Jeff Smith	AHYC	Alternate	
Jim Walsh	PHRF	Rep	
Joe Richter	SSYC	PC, Mallory Comm.	
John Quinn	Monmouth U.	Rep	
Kasey Mahoney	RCYC	Junior Ass't Chair	
Kathy Kulkowski	SHBCC	Rep	
Kathy Wright	BLYC	Rep, PC	
Kelly Robinson	RYC	Safety at Sea Seminar	
Kim Myer	RYC	Alternate	
Lora Sgroi	FHSC	Chief Officer, Jr. Chair	
Nancy Chambers	SBYC	Rep	
Nicky Einthoven	HSC	Rep	Y
Rich Warren	SCYC	Rep.	Y
Talbott Ingram	SSYC	PC, Jr. Coordinator	
Tom Boyer	BBYC	Rep.	
Keith Johnson	MBC	Rep.	Y
Karl File	BLYC	Rep	Y
Paul Scalesi	RCYC	Rep	Y