



North Jersey Yacht Racing Association
Regular Meeting
February 2, 2012
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Bob Slook at 1945. The roll call of member clubs was called and a quorum was present; the attendees are listed below.

Recording Secretary Report- Joe Malik:

The minutes of the January 5, 2012 meeting were reviewed and approved as corrected. The minutes will be posted on the NJYRA website.

Corresponding Secretary Report- Stu van Winkle:

Stu discussed some issues with maintaining the email list especially with handling the large list of addressees without getting blocked by our email server. The list may have to be partitioned to prevent the mail from being blocked.

Treasurer Report-Jeff Jacobi:

The current checking assets on hand are \$7,611.77. No checks were written during the past month. The Treasurer still needs to find an interest bearing account for the former Money Market balance of \$7,625.43.

There was no change in the 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

PYC sent a message stating that they have paid their yearly dues. The Treasurer has no record or evidence of payment. PYC has been asked to provide a copy of the checks so this issue can be resolved. The Commodore and Treasurer will try to contact PYC.

The Treasurer has sent dues and ad notices to all clubs via their NJYRA rep. A NJYRA rep is needed for Raritan YC. The list of commercial advertisers needs to be reviewed. PC Ann Myer and PHRF rep Jim Walsh will be asked to canvas the PHRF community for additional advertisers.

The Treasurer is still updating the list of contacts for sending dues notices. Franz Schneider will check for a LBI contact and Nicky Enthoven will reach out to PYC for a rep.

The Treasurer's Report was approved by the membership.

Rear Commodore's Report- Jeff and Bob for Georgi Munger:

The MBC Level I instructor class is already full. Mantoloking YC will hold a double session which will be filled quickly. Jeff will explore if a second class can be held at SSYC.

A discussion of ways to expand the number of Instructor Trainers was held so that additional classes might be held. RC Georgi Munger was asked to review the certification process for instructors and propose a plan to expand the number of trainers.



The RC was also asked to poll clubs to determine interest in Race Management and Judge's seminars/

Vice Commodore's Report- Bob for Jim Ballintine:

A bid was accepted from the Richmond County YC to host the 2012 Portsmouth Handicap Championship on June 30. RCYC is planning on multiple classes (keelboat, centerboard, etc.) and can provide anchorage for overnight stays.

HSC is planning to host the Midget's Championship on July 10. There is a \$15 per car fee at the state park. A goal would be to keep the per boat fee (parking + NJYRA entrance fee) around \$50 or less. NJYRA will assist with Race Officers and Judges if needed.

Significant progress was made in completely the assignment of clubs for NJYRA championships. The process will continue at the next meeting.

Commodore's Report-Bob Slook:

The Commodore has been actively implementing ways to encourage more active attendance by making a Skype conference link available for each meeting and a conference bridge number for an audio. 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

Jeff has compiled a list of Junior Regatta dates (attached). He has also requested a list of Junior Program contacts and regatta information from all clubs

Yearbook

Volunteers to help with the yearbook preparation are needed. Nicky Einthoven of HSC volunteered to help with word processing and fortunately Talbott Ingram will still be involved.

New Business

Annual Meeting

A continuation of the 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. Interest in the idea to hold some N10 races before the meeting continues to be a key component. Further discussion on this topic will be held.

LEHYC 100th Anniversary

This year is the 100th Anniversary of Little Egg Harbor YC.

Borough of Fair Haven 100th Anniversary

This is also the 100th Anniversary of the founding of the Borough of Fair Haven in Monmouth County. Many events are being planned including a regatta on July 8.

Advertisers on Website



Inclusion of our commercial advertisers more prominently on our website was discussed. Commodore Slook will discuss this with Dave Long.

The meeting was adjourned at 2130.

The next regular meeting will be on Thursday, March 1, 2012 at MBC beginning at 1930.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Attachments-1 (Richmond County NOR)

Attachment-2 (Jr. Regatta List)

Attendees:

Clubs Represented:

AHYC, FHSC, HSC, LEHYC, MBC, RCYC, SSYC and SRYC.

Name	Club	Position	Attending
Robert Slook	SSYC	Commodore	Y
Jim Ballantine	LHYC	Vice Commodore	N
Georgi Munger	SSYC	Rear Commodore	N
Jeff Jacobi	SSYC	Treasurer, PC	Y
Stuart Van Winkle	SSYC	Corresponding Sec., PC	Y
Joe Malik	FHSC	Recording Sec., Rep.	Y
Alan Deekan	KYC	Rep	
Ann Myer	RYC	Rep, PC	
Barbara Gold	RYC	Rep, HS Contact	
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	Y
Greg Raybon	SHBCC	Rep	
Gus Fingado	SSYC	Rep	Y
Jack Flannery	AHYC	Race Comm.	
Jackie Cattanach	MBC	PC	
Jeff Smith	AHYC	Alternate	
Jim Walsh	PHRF	Rep	
Joe Richter	SSYC	PC, Mallory Comm.	



Name	Club	Position	Attending
John Quinn	Monmouth U.	Rep	
Karl File	BLYC	Rep	
Kasey Mahoney	RCYC	Junior Ass't Chair	
Kathy Kulkowski	SHBCC	Rep	
Kathy Wright	BLYC	Rep, PC	
Keith Johnson	MBC	Rep.	Y
Kelly Robinson	RYC	Safety at Sea Seminar	
Kim Myer	RYC	Alternate	
Les Hathaway	MBC	Rep	Y
Lora Sgroi	FHSC	Chief Officer, Jr. Chair	
Nancy Chambers	SBYC	Rep	
Nicky Einthoven	HSC	Rep	Y
Paul Scalesi	RCYC	Rep	Y
Rich Warren	SCYC	Rep.	
Sam Onse	SRYC	Rep	Y
Talbott Ingram	SSYC	PC, Jr. Coordinator	Y
Tom Boyer	BBYC	Rep.	