



North Jersey Yacht Racing Association  
Regular Meeting  
March 1, 2012  
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Bob Slook at 1941. 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 February 2, 2012 meeting were reviewed and approved as corrected. The minutes will be posted on the NJYRA website.

**Corresponding Secretary Report- Stu van Winkle:**

No report

**Treasurer Report-Jeff Jacobi:**

The current checking assets on hand are \$8,911.77. No checks were written during the past month. The Treasurer has reviewed interest bearing alternatives for the Money Market balance of \$7,625.43; unfortunately none seem to be available at an interest rate to justify tying the funds up.

These Clubs are still outstanding for dues and/or yearbook ads:

- NSIBYC (2011 dues and full page ad and 2010 full page ad) \$350
- PYC (2009, 2010 and 2011 dues) \$275

The Treasurer is in contact with PYC to resolve the issue with payment of their dues. The NSIBYC will also be contacted for payment.

To date 8 of 24 regular members have paid dues and 4 clubs have paid for ads (there were 15 club ads in 2011). No commercial ads were received to date; there were 10 commercial ads in 2011.

The Treasurer's Report was approved by the membership.

**Rear Commodore's Report- Georgi Munger:**

Spray Beach YC has a Level I Instructor Class on June 19-22.

Avalon YC has a Level II Instructor Class on June 22-23.

Jeff will contact Sue Prockow to discuss how we might address the shortage of Instructor Trainers. Jim Walsh commented that US Sailing is pursuing an alternate curriculum and course track for training of Head Instructors.

A Race Management One Day Seminar can be held in May. Those who complete the seminar and pass the test qualify for US Sailing Liability coverage during races. RC Munger will poll clubs for interest. A Club Judge Seminar is also in the works.

**Vice Commodore's Report- Bob for Jim Ballintine:**

Significant progress was made in completely the assignment of clubs for NJYRA championships. The bid sheet is almost complete.

**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.

**NJYRA Junior Programs-Jeff Jacobi**

Jeff continues to pursue completing a list of Junior Program contacts and regatta information from all clubs. Please submit this information from your club.

**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.

**Trophies-Franz Schneider**

Franz will place the order for trophies. Three PHRF trophies will be ordered. A question remains as to whether a trophy for Portsmouth multi hull is needed.

**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 at the next meeting.

Movies at RYC

Raritan YC and PHRF-MA will host Tucker Thompson who prepares exciting sailing videos on April 28, at 1500 at Raritan YC. All are invited and admission is \$10.

The meeting was adjourned at 2108.

**The next regular meeting will be on Thursday, April 5, 2012 at MBC beginning at 1930.**

*Respectfully submitted,*

***Joseph Malik***

*Recording Secretary, NJYRA*

**Attendees:**

**Clubs Represented:**

AHYC, BBYC, FHSC, HSC, LEHYC, MBC, NSC, PHRF-MA, RCYC, RYC, SHBCC, SRYC, SSYC and SCYC.

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



Name	Club	Position	Attending
Barbara Gold	RYC	Rep, HS Contact	
Bernie Kosinski	SSYC	SSYC Commodore	
Bob Curtiss	AHYC	Rep	
Brenda Horvath	RYC	Junior Chair	Y
Bruce Cattanach	MBC	Instructor Trainer	
Dan Speranzo	RCYC	Rep	
Dave Long	BBYC	Webmaster, Rep	
David Watts	NSIBYC	Rep	
Dick Muise	SRYC	Rep	Y
Don Chambers	SBYC	Rep, PC.	
Don Hall	BBYC	Rep.	Y (phone)
Doug Milnes	SSYC	SSYC Fleet Capt.	
Doug Olsen	RCYC	Jr. Coordinator	
Elaine Haher	AHYC	Rep	Y
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	Y
Joe Richter	SSYC	PC, Mallory Comm.	
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	Y
Kim Myer	RYC	Alternate	
Les Hathaway	MBC	Rep	Y
Lora Sgroi	FHSC	Chief Officer, Jr. Chair	
Mike Noone	NSC	Rep	Y (phone)
Nancy Chambers	SBYC	Rep	
Nicky Einthoven	HSC	Rep	Y (phone)
Paul Scalisi	RCYC	Rep	Y
Rich Warren	SCYC	Rep.	Y
Sam Onsea	SRYC	Rep, PC	
Talbott Ingram	SSYC	PC, Jr. Coordinator	Y
Tom Boyer	BBYC	Rep.	
Vic Simon	SHBCC	Rep	Y