



North Jersey Yacht Racing Association
Annual Meeting and Regular Meeting
January 5, 2013
Raritan Yacht Club, Perth Amboy, NJ

The meeting was called to order by Commodore Bob Slook at 1514. The roll call of member clubs was called and a quorum was present or on a conference call.

Due to the impact of Superstorm Sandy the planned 2012 Annual Meeting in November was rescheduled to January 5, 2013 and this meeting shall also be the January Regular Meeting.

Recording Secretary Report:

The minutes of the 2011 Annual Meeting were approved. They are posted on the NJYRA website.

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 funds on hand in the combined checking account and the reserve (former money market) account are \$7,484.14.
- Expenses for 2012 of \$8,130.26 were incurred.
- Revenue for 2012 was 7,132.00 with a starting balance of \$856.97.
- Revenue minus expense shortfall in year was \$998.26.

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

- Total dues and ads amount in arrears is \$675.
- Haven Beach Association (2012 dues): \$100
- Lake Hopatcong Yacht Club (2011 dues and ad): \$225
- North Shrewsbury Iceboat and YC (2010/11 Ads): \$250
- Shrewsbury River YC (2012 Dues) \$100

The Treasurer's Report was reviewed and approved.

Rear Commodore's Report-Giorgi Munger:

No report



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| • Vice Commodore | Georgi Munger | SSYC |
| • Rear Commodore | Greg Raybon | SHBCC |
| • Treasurer | Ann Myer PC | RYC |
| • Recording Secretary | Joseph Malik | FHSC |
| • Corresponding Secretary | Bob Slook PC | SSYC |

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

Presentation of Awards

Commodore Slook and Vice 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 Gary Myer of Raritan YC.

The NJYRA Club (High Point) Championship was awarded to Monmouth Boat Club. These rules apply to the NJYRA High Point Championship Trophy:

1. NJYRA Class Championship: 1 point
2. Us Sailing Ladder Event: points given to NJYRA Club whose representatives achieve:
 - a. First: 5 points
 - b. Second: 4 points
 - c. Third: 3 points
 - d. Participant: 1 point
3. Us Sailing Ladder Events for which High Club Championship points are awarded:
 - a. Middle Atlantic Midget Championship-Single Handed
 - b. Middle Atlantic Midget Championship-Double Handed
 - c. Keater Trophy (Sears Cup)
 - d. F. Gregg Bemis Trophy
 - e. D. Verner Smythe Trophy
 - f. Clifford D. Mallory Cup
 - g. Mrs. Charles Francis Adams Trophy
 - h. Alter Trophy

The NJYRA Race Management (Waggoner) Trophy was awarded to Raritan YC for their management of PHRF-Mid Atlantic Championship Regatta.

These US Sailing NJYRA Qualifier Awards were presented"

- Smyth Single Handed Qualifier *Bennet Trophy*



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|---|-------|------------------------|
| 1. Connor Swikert | SSYC | (15 in finals) |
| 2. Andy Widmiere | BBYC | |
| 3. Robert Gruskos | SSYC | |
| • Bemis Double Handed Qualifier | | <i>Neiner Trophy</i> |
| 1. Holly and Cally Tullo | SHBCC | |
| 2. Harry Wakow | SCYC | |
| 3. Carolyn Kerney and Tom Slook | SSYC | |
| • Sears Triple Handed Qualifier | | <i>Keater Trophy</i> |
| 1. Molly Lucyk, Madison Curtis and Kathryn Curtis | | |
| 2. Ryan Chasco, Kristen Wawrzynski and Sam Vought | | |
| • O'Day Men's Single Handed Qualifier | | <i>Price Trophy</i> |
| 1. Eric Reitingner | | |
| • Midgets Single Handed | | <i>Huntsman Trophy</i> |
| 1. Michael Munger | SSYC | |
| 2. Elias Economu | SSYC | |
| 3. Ava Atnacio | MBC | |

Commodore Slook expressed the appreciation of NJYRA to Dot Lucyk of MBC for facilitating the Sears Triple Handed Qualifier.

Super-Storm Sandy Round Table Presentation

A round table discussion was held via conference to discuss ways to address the impact of Sandy on member clubs. Participating in the discussion was

- Jack Gierhart- US Sailing Executive Director
- Kevin Kerney- Marine Insurance Specialist
- John Nicholson PC Houston YC
- Corky Pitts PC Southern YC
- Kelly Robinson PHRF Fleet Representative
- Gary Myer Junior Program Chair RYC
- ZIM Sailing Equipment Suppliers

Kevin Kerney discussed the differences between property and flood insurance and the importance of before and after photos and a current up to date inventory.

Kelly Robinson offered the assistance of PHRF to clubs for running regattas. PHRF members lost 25 boats

Gary Myer discussed the amount of damage at Raritan YC. RYC lost 40 boats. Their Junior Fleet building was lost and all training boats must be replaced. Over \$75,000 in damage was incurred.



Jack Gierhart discussed the role of US Sailing. US Sailing seeks to coordinate and connect impacted clubs with people and organizations that can help such as the Marine Manufacturers Association. Emily Massa is the US Sailing contact.

Corky Pitts and John Nicholson represent clubs that were severely impacted by Hurricane Katrina. They provided these insights:

- Loss of members is an issue that you must address. Dedicated members will stay; casual members may leave. You must dedicate effort to retaining members.
 - Hold social and other events while you are rebuilding.
 - Have membership specials
 - Contact members who have left the club in the past five years for donations and/or rejoin.
 - Have members share stories of losses and plans for recovery.
- Have officers focus on membership retention
- Form a separate team to focus on rebuilding; identify the expertise within your club:
 - Insurance
 - Construction/Engineering
 - Legal
- Insurance took about 4 months to get \$\$\$. Photos are critical; document as much as possible. For the next storm make sure your inventory of insured items is up to date. Carriers have re-insurance which backs up their losses.
- ZIM Sailing representatives said that suppliers are willing to provide storage for purchases such as boats until clubs have facilities to store them.
- Paul Scalesi of Richmond County YC which was devastated by Sandy expressed a need for equipment to replace losses. Jack Gierhart stated that US Sailing can facilitate coordination with manufacturers.

As a result of the discussion NJYRA will undertake a survey of member clubs to identify losses and understand rebuilding and recovery needs. This will be discussed at the February Meeting.

The meeting was adjourned at 1710.



Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Clubs Represented:

BBYC*, FHSC, KYC, LHYC, MBC, PHRF-MA, RYC, RCYC, SRYC
& SSYC.

*** Via conference call**