



North Jersey Yacht Racing Association
Regular Meeting
February 7, 2013
Keyport Yacht Club, Keyport, NJ

The meeting was called to order by Commodore Jim Ballintine at 1945. The roll call of member clubs was called and a quorum was present or on a conference call.

Recording Secretary Report-Joe Malik:

The minutes of the 2012 Annual/Regular Meeting were approved as corrected. They are posted on the NJYRA website.

Corresponding Secretary Report-Bob Slook:

Bob reported that conference call access will be available for all meetings. Clubs are encouraged to participate in this way if

Treasurer Report-Ann Myer:

The current financial report was distributed and reviewed; a copy is archived with these minutes. The current total amount in the checking account is \$7,013.24. Expenses since the last meeting were

- Officer's Planning Meeting \$228.31
- Trophy Expense \$196.58
- Safe Deposit Box \$ 46.01

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 reported that we continue to draw on our Reserve Fund to meet expenses; our Reserve Fund target remains at \$7,625.43.

Areas to reduce expenses were discussed. One area to reduce expenses is for the yearbook.

It was agreed that dues would not be increased in 2013. Ad prices will be contingent on the going forward yearbook plan.

The Treasurer's Report was reviewed and approved.



Rear Commodore's Report-Greg Raybon:

The RC reported on the status of Instructor Training session. Spray Beach will hold Level I and II sessions. The Level I session is scheduled for June 18-21. The schedule for a Level I session by Bruce Cattanaach has not been posted.

Interest in a Club Race Management training session was discussed. PHRF is ready to sponsor a session if there is interest; Jim Walsh is a likely instructor.

Vice Commodore's Report-Georgi Munger:

The 2012 Class Championship results were discussed. They will be posted on the NJYRA Website.

Commodore's Report-Jim Ballintine:

The list of standing committees was reviewed and a discussion about the need and role for several of them was held. Several of the tasks assigned to committees have been assumed by various officers and for some it was unclear what function they performed.

Obtaining an assistant Webmaster was discussed to assist Dave Long in that important task and provide ongoing continuity.

Jim will make a proposal for an updated list of Standing Committees at the next meeting

Unfinished Business

None

New Business

Superstorm Sandy

PHRF Rep Kelly Robinson presented the Hurricane Sandy Recovery Survey that he prepared. It will be sent to all clubs. The objective is to obtain data on the losses incurred by member clubs and their recovery plans.

A yahoo mail group YC_Recovery_nj@yahoogroups has been setup by the Corresponding Secretary for exchange of ideas, recovery needs and information. US Sailing has indicated they can help clubs with equipment and race marks, etc.



Yearbook

A discussion of how to provide the yearbook going forward was held. The pros and cons of a hard cover document verses an on-line document were discussed. Ann Myer will work with Jeff Jacobi to clarify the income and expenses incurred. It was agreed that a discussion of alternatives would be held at the next meeting.

Bid Sheet

Formulation of the 2013 Bid Sheet began and will continue at the next meeting.

The next meeting will be held on March 7 at 1930 at Keyport Yacht Club

The meeting was adjourned at 2115.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Clubs Represented:

AHYC, FHSC, KYC, LHYC, LEHYC, PHRF-MA, RYC, RCYC, SBYC, SHBCC, SRYC & SSYC.

*** On conference call**

Name	Club	Position	Attending
Jim Ballintine	LHYC	Commodore, Rep	Y
Georgi Munger	SSYC	Vice Commodore	Y
Greg Raybon	SHBCC	Rear Commodore, Rep	Y
Robert Slook	SSYC	Corresponding Sec., PC, Rep	Y
Joe Malik	FHSC	Recording Sec., Rep.	Y
Ann Myer	RYC	Treasurer, Rep, PC	Y
Jeff Jacobi	SSYC	PC	
Stuart Van Winkle	SSYC	PC	
Alan Deekan	KYC	Rep	
Ann Quinn	KYC	Commodore	Y
Barbara Gold	RYC	Rep, HS Contact	
Bob Curtiss	AHYC	Rep	
Brenda Horvath	RYC	Junior Chair	
Bruce Cattanach	MBC	Instructor Trainer	
Dan Speranzo	RCYC	Rep	



Name	Club	Position	Attending
Dave Long	BBYC	Webmaster, Rep	
David Watts	NSIBYC	Rep	
Dick Muise	SRYC	Rep	
Don Chambers	SBYC	Rep, PC.	
Don Hall	BBYC	Rep.	
Doug Milnes	SSYC	SSYC Fleet Capt.	
Doug Olsen	RCYC	Jr. Coordinator	
Elaine HaHer	AHYC	Rep	
Franz Schneider	LEHYC	Rep, PC	Y
Gus Fingado	SSYC	Rep	
Jack Flannery	AHYC	Race Comm.	
Jackie Cattanach	MBC	PC	
Jeff Smith	AHYC	Alternate	
Jim Walsh	PHRF	Rep	
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.	
Kelly Robinson	RYC	PHRF-MA Rep, Safety at Sea Seminar	Y
Kim Myer	RYC	Alternate	
Lee DiRubbo	KYC	Rear Commodore	Y
Les Hathaway	MBC	Rep	
Lora Sgroi	FHSC	Chief Officer, Jr. Chair	
Mike Noone	NSC	Rep	
Nancy Chambers	SBYC	Rep	Y
Nicky Einthoven	HSC	Rep	
Paul Scalisi	RCYC	Rep	
Ray Nolting	KYC	Rep	Y
Rich Warren	SCYC	Rep.	
Sam Onsea	SRYC	Rep, PC	
Talbott Ingram	SSYC	PC, Jr. Coordinator	
Tom Boyer	BBYC	Rep.	
Vic Simon	SHBCC	Rep	