



North Jersey Yacht Racing Association  
Regular Meeting  
April 4, 2013  
Keyport Yacht Club, Keyport, NJ

The meeting was called to order by Commodore Jim Ballintine at 1938. 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 March 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 that is more convenient. Instructions for calling in will be provided with meeting notices.

**Treasurer Report-Ann Myer:**

The current total amount in the checking account is \$7,238.24.

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
- North Shrewsbury Iceboat and YC (2010/11 Ads): \$250

Ann reported that Bills for 2013 will be sent to all member clubs including solicitation for ads.

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

Ann has obtained a debit card from our bank which is needed for on-line access. This will make it much easier to track account activity.

The Treasurer's Report was reviewed and approved.

**Rear Commodore's Report-Greg Raybon:**

A Level I Instructor Class will be held June 18-21 at Spray Beach YC; the Level I Instructor Class at Manasquan YC is filled. A suggestion



was made to hold a Level I Instructor Class in the Fall or late Summer (e.g. August). This will be pursued to see if there is sufficient interest.

Club Race Officer Classes are scheduled at Ocean City YC (April 17) and Manasquan YC.

A discussion as to how to drum up more interest in certifying Judges was held. Member clubs were encouraged to identify their members who might participate in a Judges Class.

#### **Vice Commodore's Report-Georgi Munger:**

No report. Commodore Ballintine solicited comments on the bid sheet.

#### **Commodore's Report-Jim Ballintine:**

Commodore Ballintine indicated that he will email bid sheet materials and committee assignment details.

#### **Unfinished Business**

##### Yearbook

Several items pertaining to the yearbook were finalized:

**Motion 1: *That the 2013 Yearbook be posted on the website maintaining the current content items.*** Motion was made, duly seconded and approved unanimously.

**Motion 2: *That Ads be included but no billing for Ads be done.*** Motion was made, duly seconded and approved unanimously.

There was also a consensus to also prepare the NJYRA Poster.

The Treasurer was also tasked to finalize an analysis of the cost and expense for printing the Yearbook including several printing alternatives.

##### Trophies

Franz Schneider has placed our trophy order. We need to finalize the list of classes.

##### Committees

Commodore Ballintine needs to finalize the committees and assignments.

##### Annual Meeting

Franz Schneider and Nancy Chambers will explore venues for the Annual Meeting in the Princeton area and the Cranbury area near the



Turnpike Exit 8. A hotel where a room may be booked was one suggestion that was discussed. If this venue area works, holding the meeting in the November timeframe is still on the table.

**New Business**

Area C Mallory Championship

Franz Schneider will explore with Area C contacts the feasibility of holding the Area C Mallory Championship in J24 during Atlantic City Race Week scheduled for July 19-21.

The next meeting will be held on May 2 at 1930 at Keyport Yacht Club

The meeting was adjourned at 2107.

*Respectfully submitted,*

**Joseph Malik**

*Recording Secretary, NJYRA*

**Clubs Represented:**

AHYC, FHSC, HSC, KYC, LEHYC, LHYC, MBC, PHRF-Mid Atlantic, RCYC, RYC, SHBCC, SRYC & SSYC.

**\* On conference call**

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



<b>Name</b>	<b>Club</b>	<b>Position</b>	<b>Attending</b>
David Watts	NSIBYC	Rep	
Don Hall	BBYC	Rep.	
Doug Milnes	SSYC	SSYC Fleet Capt.	
Elaine Haher	AHYC	Rep	
Franz Schneider	LEHYC	Rep, PC	<b>Y</b>
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.	<b>Y</b>
Kelly Robinson	PHRF-MA	PHRF-MA Rep, Safety at Sea Seminar	<b>Y</b>
Kim Myer	RYC	Alternate	
Lee DiRubbo	KYC	Rear Commodore	
Mike Noone	NSC	Rep	
Nancy Chambers	SBYC	Rep	<b>Y</b>
Nicky Einthoven	HSC	Rep	<b>Y</b>
Paul Scalisi	RCYC	Rep	
Ray Nolting	KYC	Rep	
Rich Warren	SCYC	Rep.	
Sam Onsea	SRYC	Rep, PC	<b>Y</b>
Talbott Ingram	SSYC	PC, Jr. Coordinator	<b>Y</b>
Tim Mahoney	RCYC	Rep.	
Tom Boyer	BBYC	Rep.	
Vic Simon	SHBCC	Rep	