



North Jersey Yacht Racing Association
Regular Meetings
May 2 and June 6, 2013
Keyport Yacht Club, Keyport, NJ

The meetings were called to order by Commodore Jim Ballintine. 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 April Meeting were approved as corrected. They are posted on the NJYRA website.

The notes for the May and June meetings are captured in these combined minutes.

Corresponding Secretary Report-Bob Slook:

No report

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 \$350:

- 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:

No report



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/Poster

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 has finalized the committees and assignments.

Annual Meeting

The Annual Meeting will be held at the Tavern on the Lake in Hightstown, NJ. Nancy Chambers is handling arrangements.

New Business

A discussion of the C-420 states and the 2013 Junior Challenge at SUNY Maritime College was held.

The meeting was adjourned at 2100.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Clubs Represented:

LEHYC, LHYC, MBC, RYC, SHBCC, SBYC & SSYC.

*** On conference call**



Name	Club	Position	Attending
Jim Ballintine	LHYC	Commodore, Rep	Y
Georgi Munger	SSYC	Vice Commodore	N
Greg Raybon	SHBCC	Rear Commodore, Rep	Y
Robert Slook	SSYC	Corresponding Sec., PC, Rep	Y
Joe Malik	FHSC	Recording Sec., Rep.	N
Ann Myer	RYC	Treasurer, Rep, PC	Y
Jeff Jacobi	SSYC	PC	Y
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	
David Watts	NSIBYC	Rep	
Don Hall	BBYC	Rep.	
Doug Milnes	SSYC	SSYC Fleet Capt.	
Elaine Haher	AHYC	Rep	
Franz Schneider	LEHYC	Rep, PC	Y
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.	Y
Kelly Robinson	PHRF-MA	PHRF-MA Rep, Safety at Sea Seminar	
Kim Myer	RYC	Alternate	
Lee DiRubbo	KYC	Rear Commodore	
Mike Noone	NSC	Rep	
Nancy Chambers	SBYC	Rep	Y
Nicky Einthoven	HSC	Rep	
Paul Scalisi	RCYC	Rep	
Ray Nolting	KYC	Rep	
Renee Dasaro	MBC	Jr. Chair	Y
Rich Warren	SCYC	Rep.	
Sam Onsea	SRYC	Rep, PC	
Talbot Ingram	SSYC	PC, Jr. Coordinator	



Name	Club	Position	Attending
Tim Mahoney	RCYC	Rep.	
Tom Boyer	BBYC	Rep.	
Vic Simon	SHBCC	Rep	