



North Jersey Yacht Racing Association
Annual Meeting
November 17, 2013
Tavern on the Lake, Hightstown, NJ

The meeting was called to order by Commodore Jim Ballintine at 1630. The roll call of member clubs was called and a quorum was present.

Recording Secretary Report:

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

Corresponding Secretary Report:

No report

Treasurer Report-Ann Myer:

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 \$7,238.24.
- Chubb Insurance for 2012 and 2013 (\$1,216.23 and \$1,384.12) was paid.
- Final Cut for trophies (\$1,099.10) was paid.
- US Sailing Dues for 2014 (\$250) was paid.
- Safe Deposit Box (Columbia Bank-Middletown) (\$46.01) was paid.
- Additional Trophy Expense (\$196.58) was paid on 1/24/2013.
- Deposit to Tavern on the Lake (\$200).
- Paid 501c(4) fee (\$400); we have switched from 501c(7) to 501c(4) to comply with IRS requirements about membership.

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

2013 Dues Requests are being sent to club reps.

The Treasurer's Report was reviewed and approved.

Rear Commodore's Report-Greg Raybon:



RC Raybon reminded the attendees that contact information will be required for Perpetual trophy recipients.

Vice Commodore's Report-Georgi Munger:

No report

Commodore's Report-Jim Ballintine:

The Commodore thanked the officers for their help and support and the member clubs for their support. He thanked PC Franz Schneider for his representation of NJYRA at US sailing forums and for his handling of our trophy orders. He thanked Bob Slook for continuing to provide conference call access and for updating our Facebook and Twitter accounts

Unfinished Business

None

New Business

The Jr. Safety at Sea Seminar was a success and will be held again in 2014. The current planned date is Thursday, July 24, 2014.

The schedule for 2013 Regular Meetings will be on the Third Thursday of the month at Monmouth Boat club in red Bank, NJ.

Election of Officers for 2013

A nominating committee of PC Jeff Jacobi, Robert Slook and RC Georgi Munger reported on a slate of officers for 2013:

- | | | |
|---------------------------|----------------|-------|
| • Commodore | Georgi Munger | SSYC |
| • Vice Commodore | Greg Raybon | SHBCC |
| • Rear Commodore | Nancy Chambers | SBYC |
| • 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 Jim Ballintine and Vice Commodore Georgi Munger presented NJYRA Ladder Event Champions and C420 States Champions awards.

The Faye Bennett Award for Contribution to Junior Sailing was presented to Barry Rosengarten of Raritan YC.

The NJYRA Club (High Point) Championship was awarded to Little Egg Harbor Yacht 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 Shrewsbury Sailing and Yacht Club for their management of the Comet Internationals Regatta.

NJYRA Class Championships were presented to these recipients present. The complete list will be posted in the website:

- | | | |
|--------------|-------------------------------|-------|
| • JY15 | Brian Horlaff & Ryan Kishment | RYC |
| • Comet | Bob Slook | SSYC |
| • Hobie 16 | Mark Bofferman & Grace | SHBCC |
| • Opti White | Loren Ehnnot | SBYC |



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|----------------------|----------------------|-------|
| • Opti Blue | Ryan Ehnott | SCYC |
| • Opti Red | Joseph Orrico | BBYC |
| • PRHF MH | Jack Puk | SHBCC |
| • Woodpussy | Jeff Jacobi | SSYC |
| • C420 | Madeline DelVeseco | SCYC |
| • E Scow | Robert Donet | LEHYC |
| • Flying Scot | Bernard Friel | MBC |
| • J 105 | Dennis Michael | RYC |
| • Laser-Adult | Clay Johnson | LEHYC |
| • Laser Radial-Adult | Andy Widmeier | BBYC |
| • Laser Radial-Jr. | Connor Swikart | SSYC |
| • Lightning | Rich Warren | SCYC |
| • Mariner | Rich Warren | SCYC |
| • PHRF-A | Adrien Begley | AHYC |
| • PHRF-B | Doug Stryker | RYC |
| • Portsmouth | George Harrington | MBC |
| • Sanderling | Peter Maschal | LEHYC |
| • Sunfish Sr. | Chris Williams | BBYC |
| • Sunfish Jr. | Andy Widmeier | BBYC |
| • Thistle | A. Lloyd Kitchin III | LHYC |
| • Smythe Area C | Michael Munger | SSYC |

US Sailing Report-Franz Schneider

Franz reported on US Sailing activities; NJYRA is a member of the Regional Sailing Association Committee. He suggested that NJYRA should begin to help fund sending a representative to the US Sailing Annual Meeting. The next Annual Meeting will be in Milwaukee during October 2014.

From his attendance at US Sailing Meetings, Franz presented these points:

- US Sailing emphasizes the need to make US Sailing a LIFETIME sport.
- Need to cluster one-designs in an area so that more competition is possible.
- Future is Community Sailing, High School and College Sailing.
- Programs for disabled sailors should be a priority.
- Safety Training is a major initiative of US Sailing. A battle plan is forthcoming.



- US sailing received a grant (\$1.5M) for safety programs from US Coast Guard and \$445,000 for powerboat training.

Georgi Munger is planning on attending the Leadership Forum in San Diego

The meeting was adjourned at 1710.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Clubs Represented:

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