



**North Jersey Yacht Racing Association**  
**Regular Meeting**  
**January 16, 2014**  
**Monmouth Boat Club, Red Bank, NJ**

The meetings were called to order by Commodore Georgi Munger. The roll call of member clubs was called and a quorum was present or on a conference call.

**Recording Secretary Report-Joe Malik:**

The draft minutes of the May and June Meeting were circulated all members were asked for feedback. The notes for the May and June meetings are captured in these combined minutes. The Annual Meeting minutes were also circulated and comments solicited. Members were asked to bring comments to the next minute or to forward them to the secretary. Approval will be solicited at the February meeting.

**Corresponding Secretary Report-Bob Slook:**

No report

**Treasurer Report-Ann Myer:**

The current total amount in the checking account is \$4,704.53.

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 and 2014 will be sent to all member clubs including solicitation for ads.

- Outstanding Money Owed to NJYRA:
  - 2012 \$350.
  - 2013 \$2600.
  - 2014 \$2600

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.



These bills and expenses have been paid:

- Chubb Insurance 2014 paid 12/11/2013 \$1,386.07 (was \$1,216.23 in 2013)
- Final Cut Trophies for 2013 paid 12/11/2013 \$1,147.37
- US Sailing Dues 2014 12/11/2013 \$250.00
- Safe Deposit Box 2013 01/31/2013 \$46.01
- Tavern on the Lake deposit 11/17/2013 \$647.82

Deposits

- Shrewsbury River YC 2014 dues 11/25/2013 \$100.00
- Annual Dinner Money collected 11/25/2013 \$1,080.00

The 990N form was filed on 5/8/2013

The Treasurer's Report was reviewed and approved.

**Rear Commodore's Report-Nancy Chambers:**

A Level I instructor is being held on June 17-20 at SBYC. A Race Management course is being held in our area on April 26.

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

No report.

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

Commodore Munger asked that clubs prepare an updated fleet census which NJYRA will summarize to gain a current view of club fleets. The commodore announced an initiative to reach out to clubs in our geographic area that are not members. She has asked for a contact list from US Sailing.

US Sailing Dues are heavily discounted for NJYRA members and member clubs should take advantage of this opportunity.

The commodore mentioned that Andy Tim is the third member of the C420 States Committee. She also discussed the concept of creating a Youth Laser State Championship with a charter similar to the C420 States charter. It was emphasized that the idea if brought to reality would not conflict with the District 10 Championship. The venue must be ready to handle 60-70 boats. Georgi will reach out to other nearby YRA (BBYRA, et al.) to solicit interest.

Franz Schneider (our Area C rep.) mentioned the concern about attendance at Ladder Events by Area C members. He asked that



NJYRA discuss and provide suggestions. Some suggestions that were put forward:

1. For Adam's trophy hold an NJYRA Woman's Championship.
2. Have a similar NJYRA Championship for Sear's and O'Day.

### **Unfinished Business**

None

### **New Business**

This is the 60<sup>th</sup> Year for NJYRA. The Commodore raised the idea of an Anniversary Book. This will be pursued. It was also suggested that by May a directory of member clubs and contacts be made available to facilitate communication.

The idea of making the November Annual Meeting a 60<sup>th</sup> Anniversary Celebration was raised by the commodore and will be pursued. NJYRA will reach out to all Past Commodores to be a part of the celebration.

Also the NJYRA will pursue providing a burgee and magnets with the NJYRA burgee to all members.

NJYRA will hold three social events this year at a club in each of our regions:

- SSYC for two river clubs
- LBI club in summer for LBI clubs
- LHYC in early fall for lake clubs

Club officers and members will be invited as guests.

A sub-committee will be formed to review the High Point Trophy criteria. An idea was proposed to hold a NJYRA Team Race as a component of the High Point Trophy with three skippers from each club as a team.

The meeting was adjourned at 2110.

*Respectfully submitted,*

*Joseph Malik*

*Recording Secretary, NJYRA*

### **Clubs Represented:**



FHSC, LEHYC, LHYC, MBC, PHRF-MA, SHBCC, SBYC, SRYC, SCYC & SSYC.

**\* On conference call**

<b>Name</b>	<b>Club</b>	<b>Position</b>	<b>Attending</b>
Jim Ballintine	LHYC	Commodore, Rep	<b>Y</b>
Georgi Munger	SSYC	Commodore	<b>Y</b>
Greg Raybon	SHBCC	Vice Commodore, Rep.	<b>Y</b>
Nancy Chambers	SBYC	Rear Commodore, Rep	<b>Y</b>
Robert Slook	SSYC	Corresponding Sec., PC, Rep	
Joe Malik	FHSC	Recording Sec., Rep.	<b>Y</b>
Jim Ballintine	LHYC	PC, Rep	<b>Y</b>
Ann Myer	RYC	Treasurer, Rep, PC	
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	
David Watts	NSIBYC	Rep	
Diane Bonnen	PHRF-MA	PHRF-MA Rep,	<b>Y</b>
Don Hall	BBYC	Rep.	
Doug Milnes	SSYC	SSYC Fleet Capt.	
Elaine Hafer	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	Safety at Sea Seminar	



<b>Name</b>	<b>Club</b>	<b>Position</b>	<b>Attending</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	
Paul Scalisi	RCYC	Rep	
Ray Nolting	KYC	Rep	
Renee Dasaro	MBC	Jr. Chair	
Rich Warren	SCYC	Rep.	<b>Y</b>
Sam Onsea	SRYC	Rep, PC	<b>Y</b>
Talbott Ingram	SSYC	PC, Jr. Coordinator	
Tim Mahoney	RCYC	Rep.	
Tom Boyer	BBYC	Rep.	
Vic Simon	SHBCC	Rep	