



North Jersey Yacht Racing Association
Regular Meeting
February 20, 2014
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Georgi Munger at 1940. 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 2013 Meetings were approved. The minutes of the January meeting were approved as corrected.

Corresponding Secretary Report-Bob Slook:

Bob is continuing to work with Dave Long, webmaster, to update the information on the website. Bob requested that member clubs access the website to update this information:

- Club Officers Contact Information
- 2014 Club Regattas
- Junior sailing contacts

Treasurer Report-Ann Myer:

The current amount in the checking account is \$4,676.37.

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. Our total balances in both the checking account and reserve fund is \$6,113,37.



These bills and expenses have been paid since the last report:

- US Sailing Dues for 2014 2/19/2014 \$250.00

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 Spray Beach YC. A Race Management course is being held at Little Egg Harbor YC on April 26. The Hobie Youth Americas will be held at Sandy Hook Bay Catamaran Club July 9-12.

Vice Commodore's Report-Greg Raybon:

No report. A first cut at the bid sheet for NJYRA Championship was done at the meeting.

Commodore's Report-Georgi Munger:

Commodore Munger reported on the US Sailing Leadership forum which she attended in San Diego. It was well intended with many topics of interest to NJYRA clubs. The Commodore will report further at future meetings.

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

Plans for creating a Youth Laser State Championship with a charter similar to the C420 States charter is continuing. 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 and MAYRA) to solicit interest. Sue Prokow and Mark Penney are contacts.

Unfinished Business

The Commodore reported that the cost of magnets would be \$1.50 for an order of 125. **A motion was made, duly seconded and carried unanimously authorizing the purchase of magnets.**

Joe Malik reported on prices for NJYRA burgees. An order of 6-24 burgees 12" x 18" would be \$21.75 each. A one time setup fee of \$85 is required. It was decided to send a query to each member club requesting they obtain a burgee.



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

- SSYC for Two River clubs in May
- LBI club in summer for LBI clubs in July
- LHYC in early fall September for lake clubs

All member club officers and members will be invited as guests. It is hoped that members from all clubs in each region will come together at these social events to network and enjoy each others company.

A committee was formed to review the High Point Trophy criteria. Several attendees agreed to participate and the committee will report back at the March meeting. The Commodore will also send a general request for other attendees at the meeting. (The meeting was held on March 11).

Discussions about starting a NJYRA Club Team Championship have indicated that this is infeasible due to a crowded regatta schedule and difficulty in obtaining boats.

New Business

This is the 60th Year for NJYRA. Discussions for an Anniversary Book and a May directory of member clubs and contacts continued at the next meeting.

The idea of making the November Annual Meeting a 60th 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.

The Manhattan Sailing Club is hosting a fund raising event on May 2 featuring a talk by Dennis Connor. All are invited to attend; check their website for details. MSC also requested feedback on interest in participation in a Stars and Stripes Regatta around the 4th of July in New York Harbor. Clubs should provided feedback of interest to MSC.

A discussion of holding a Level I Instructor Training session in late August was held and interest was sufficient to pursue the idea with Bruce Cattanach. Keith also reported that Bruce and Jackie are retiring and plan to move out of state. A plan for instructor trainers in the future is urgently needed.

The meeting was adjourned at 2110.

The March Meeting will be at MBC on March 20 at 1930.



Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Clubs Represented:

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

*** On conference call**

Name	Club	Position	Attending
Georgi Munger	SSYC	Commodore	Y
Greg Raybon	SHBCC	Vice Commodore, Rep.	Y
Nancy Chambers	SBYC	Rear Commodore, Rep	Y
Robert Slook	SSYC	Corresponding Sec., PC, Rep	Y
Joe Malik	FHSC	Recording Sec., Rep.	Y
Jim Ballintine	LHYC	PC, Rep	
Ann Myer	RYC	Treasurer, Rep, PC	Phone
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	
Diane Bonnell	PHRF-MA	PHRF-MA Rep,	Y
Don Hall	BBYC	Rep.	
Doug Milnes	SSYC	SSYC Fleet Capt.	
Elaine Hafer	AHYC	Rep	
Franz Schneider	LEHYC	Rep, PC	
Jack Flannery	AHYC	Race Comm.	
Jackie Cattanach	MBC	PC	
Jake Turner	LEHYC	Commodore-Rep	Y
Joel Terry	MSC	Rep	
Jeff Smith	AHYC	Alternate	
Jim Walsh	PHRF	Rep	
Joe Richter	SSYC	PC, Mallory Comm.	



Name	Club	Position	Attending
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	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	
Rich Warren	SCYC	Rep.	Y
Sam Onsea	SRYC	Rep, PC	Y
Susan Ricker	SSYC-Jr. Chair		Y
Talbott Ingram	SSYC	PC, Jr. Coordinator	Y
Tim Mahoney	RCYC	Rep.	
Tom Boyer	BBYC	Rep.	
Vic Simon	SHBCC	Rep	