



North Jersey Yacht Racing Association
Annual Meeting
November 17, 2016
Monmouth Boat Club, Red Bank, NJ

The Annual Business Meeting was called to order by Commodore Nancy Chambers at 1935. The roll call of member clubs was called and a quorum was present.

Recording Secretary Report:

The minutes of the May and June meetings were approved by voice vote and will be posted on the web site.

Corresponding Secretary Report-Bob Slook:

The Facebook group is now active and all members were encouraged to join. All back minutes will be posted on the NJYRA Website.

Members were encouraged to update their club officers and their regatta dates on the website.

Treasurer Report-Les Hathaway:

The balance on hand as of 10/31/2016 was \$6,114.33. No disbursements occurred since the last meeting.

10 Clubs have not paid dues as of June 2016.

The Treasurers Report was approved by voice vote.

Rear Commodore's Report-Chris Duncan:

Chris reported on raffle registration (see unfinished business.

Vice Commodore's Report-Sam Oncea:

Vice Commodore Sam extended thanks to Nancy for her service. The Annual Awards Meeting will be at the Atlantic Highlands Yacht Club on January 29. Dinner will be provided at \$20 for adults and a price for children will be established.

Commodore's Report-Nancy Chambers:

Nancy extended her thanks to the members for their support during the past year.



Unfinished Business

Chris is proceeding with registration with the NJ Legalized Games of Chance Control Commission. This could provide opportunities for revenue for awards and NJYRA scholarships.

The purpose of NJYRA Socials is to both have fun and to inform guests from area clubs as what NJYRA is and why their support is important. Social events will again be held in 2017; Clubs are asked to volunteer to host 2017 social events. The Spring, Summer and Fall sequence will again be followed.

At the US Sailing Adult Championships in San Francisco-PC Talbott Ingram, PC Stuart Ingram and crew represented the NJYRA. They received the Sportsmanship Trophy which was voted upon by their fellow sailors.

New Business

A review of our insurance coverage was conducted. The package provides liability coverage for officers for events like the Area C Sears. Damage to borrowed boats is not covered and we should look into a rider.

Topics for 2017 Meetings was discussed. Some ideas are

- Review US sailing Meeting
- Improving Club Membership
- Sharing ideas for Junior Programs
- New US sailing Rules workshop

Oceanic Bridge Project: the bridge over the Navesink River is to be replaced. Currently it is in the first phase and they are seeking input from nearby interested parties including users of the bridge and boaters. It is hoped that the bridge will be federally funded. For more information, go to monmouthcountyoceanicbridge.com

Pris Gettis (prisgettis@gmail.com) reported on upcoming US Sailing Regional Symposiums:

- NY/NJ: Dec 9 in NYC
- New England: Dec 16 in Mass.
- Mid Atlantic: Jan 27, 2017 in Hilton Head



- US Sailing National Sailing Programs Symposium 2017 will be held in Austin, TX, February 16-18, 2017

Greg Raybon offered to update a map of NJ with clubs.

On March 25 Dave Perry will do a Rules Workshop at Raritan YC.

There will be a one-day Judge Seminar at Ocean Gate YC. Harry Foote will conduct the seminar.

Election of Officers

The Nominating Committee presented this slate of officers for NJYRA in 2017

- Commodore Sam Oncea SRYC and AHYC
- Vice Commodore Chris Duncan BBYC
- Rear Commodore Les Hathaway MBC
- Treasurer Pris Gettis MBC
- Recording Secy. Joe Malik FHSC
- Corresponding Secy. Bob Slook SSYC

A motion was made, duly seconded and approved by voice vote to elect the slate of officers.

The meeting adjourned at 2040.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Clubs Represented:

AHYC, BBYC, FHSC, HSC, KYC, LHYC, PHRF-MA, SHBCC, SBYC, SRYC & SSYC.

*** On conference call**

Name	Club	Position	Attending
Nancy Chambers	SBYC	Commodore, Rep	Y
Sam Oncea	SRYC	Vice Commodore, Rep,	Y
Chris Duncan	BBYC	Rear commodore, Rep	Y
Les Hathaway	MBC	Treasurer, Rep	Y



Name	Club	Position	Attending
Robert Slook	SSYC	Corresponding Sec., PC, Rep	N
Joe Malik	FHSC	Recording Sec., Rep.	Y
Ann Myer	RYC	Treasurer, Rep, PC	
Greg Raybon	SHBCC	PC, Rep.	Y
Georgi Munger	SSYC	Past Commodore	
Jeff Jacobi	SSYC	PC	Y
Stuart Van Winkle	SSYC	PC	
Jim Ballintine	LHYC	PC, Rep	Y
Alan Deekan	KYC	Rep	
Ann Quinn	KYC	PC, Rep	
Audrey Meehan	RuYC	Rep	
Barbara Gold	RYC	Rep, HS Contact	
Bob Curtiss	AHYC	Rep	
Brenda Horvath	RYC	Junior Chair	
Dan Speranzo	RCYC	Rep	
Dave Long	BBYC	Webmaster, Rep	
David Watts	NSIBYC	Rep	
Debbie McGlynn	LEHYC	Rep	
Diane Bonnell	PHRF-MA	PHRF-MA Rep,	Y
Dick Muise	SRYC	Rep	
Don Hall	BBYC	Rep.	
Doug Milnes	SSYC	SSYC Fleet Capt.	
Elaine Hafer	AHYC	Rep	
Franz Schneider	LEHYC	Rep, PC	
Jack Flannery	AHYC	Race Comm.	
Jake Turner	LEHYC	Commodore-Rep	
Joel Terry	MSC	Rep	
Jeff Smith	AHYC	Alternate	
Jim Walsh	PHRF	Rep	
Joe Richter	SSYC	PC, Mallory Comm.	
John Kenworthy	SBYC	Rep, Vice Commodore	
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.	
Kelly Robinson	PHRF-MA	Safety at Sea Seminar Chair	
Kim Myer	RYC	Alternate	
Lee DiRubbo	KYC	Rear Commodore	
Leon Kanopka	SBYC	Rep	
Lora Sgroi	FHSC	Rep	
Michael Meehan	SSYC	Rep	



Name	Club	Position	Attending
Mike Noone	NSC	Rep	
Nicky Einthoven	HSC	Rep	Y
Paul Scalisi	RCYC	Rep	
Pris Gettis	MBC	Rep	
Ray Nolting	KYC	Rep	Y
Renee Dasaro	MBC	Jr. Chair	
Rich Warren	SCYC	Rep.	
Susan Ricker	SSYC-Jr. Chair		
Talbott Ingram	SSYC	PC	
Thomas LePage	MBC	Rep	
Tim Mahoney	RCYC	Rep.	
Tom Boyer	BBYC	Rep.	
Vic Simon	SHBCC	Rep	
Glenn Reitinger	BBYC	Rep	
Rory O'Connor	SHBCC	Rep, Mem Sec'y	
John Sullivan	SHBCC	PC	
Cathy Cottrell	RuYC	Commodore	
Steve Cottrell	RuCC	RC	
Gus Haviland	SRYC	Rep	
Jon Friedman	SRYC	Rep	