



North Jersey Yacht Racing Association  
Regular Meeting  
February 23, 2017  
Monmouth Boat Club, Red Bank, NJ

The Annual Business Meeting was called to order by Commodore Sam Oncea at 1930. The roll call of member clubs was called and a quorum was present.

**Recording Secretary Report:**

The minutes of the November Annual meeting was approved by voice vote and will be posted on the web site.

**Corresponding Secretary Report-Joel Terry:**

Joel Terry was introduced as the new Corresponding Secretary. A Special Thanks was extended to outgoing Corresponding Secretary Bob Slook for his long and dedicated service.

NJYRA will use the MBC PO Box for mail sharing the rental expense with MBC (approximately \$54/yr.). Mail can be addressed to

NJYRA  
PO Box 777  
Red Bank, NJ 07701

**Treasurer Report-Pris Gettis:**

The handover of records from Les to Pris is underway. Les reported on NJYRA finances

The balance on hand as of the meeting is \$2,557.60. The significant disbursement was for insurance plus some smaller bills and the total amount of disbursements was approximately \$4,000.

The Treasurers Report was approved by voice vote.

10 Clubs have not paid dues as of year-end 2016. Dues are currently \$100. A discussion of an increase in dues was held and the consensus was that dues should be raised to \$125. This will be finalized at the next meeting. It was pointed out the NJYRA members can receive a \$100 discount on their US Sailing dues.



A discussion of the dues letter was held and it was agreed that the mission statement and list of accomplishments should be included.

Les, Sam and Pris will prepare the package to be mailed.

**Rear Commodore's Report-Les Hathaway:**

A list of Race Management, Judge's Seminars and Instructor Certification Classes will be compiled.

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.

**Vice Commodore's Report-Chris Duncan:**

The bid sheet for 2017 will be circulated.

For the Opti Championships the age limits will be retained but for the 420 championship the age limit will be raised.

The Midget Championship Deed of gift must be raised. Work is in progress with the other RSAs to accomplish this.

**Commodore's Report-Sam Oncea:**

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

**Unfinished Business**

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.

- Spring Event at SRYC                      May 18
- Summer Event at BBYC                    July on Tuesday Chris will confirm
- Fall at LHYC                                  Late August/September Jim will confirm



Chris reported that he is finalizing the Lottery Application. Lottery proceeds are planned to be used to fund youth scholarships and stipends for attendance at US Sailing meetings.

It was agreed that a 50/50 would be tried at the May Social Meeting at SRYC.

Our insurance for 2017 has been paid. It is a very significant expense. It is the same policy offered through the Gowrie Group as in past years. RC Les Hathaway will continue to explore alternatives to reduce cost. It was suggested to approach Gowrie Group about a package tailored to RSA. (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).

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**

As per the Bylaws, a motion was made, duly seconded and approved by unanimous voice vote to elect Joel Terry as Corresponding Secretary

Topics for remaining 2017 Meetings was discussed. Some ideas are

- Sharing ideas for Junior Programs- March Meeting
- New US sailing Rules workshop April Meeting (Jeff Jacobi will lead the meeting)

A discussion to move the Awards Dinner to October 15 was held and approved. It is hoped that this will improve attendance

Georgi Munger and Stu Van Winkle have agreed to Co-Chair a Membership Committee with a goal of bringing in new clubs. IT was pointed out that only 1/3 of the clubs in the NJYRA territory are NJYRA members. A goal of bringing in two new clubs was set.

The Junior Safety at Sea Seminar will be held on July 27 at Raritan YC.



Pris Gettis and Franz Schneider reported on the US Sailing Annual Meeting and Conference (see notes following).

The meeting adjourned at 2055. The next meeting will be at MBC on March 16.

*Respectfully submitted,*

*Joseph Malik*

*Recording Secretary, NJYRA*

**Clubs Represented:**

AHYC, BBYC, FHSC, HSC, KYC, LEHYC, LHYC, PHRF-MA, SCYC, SRYC & SSYC.

**\* On conference call**

<b>Name</b>	<b>Club</b>	<b>Position</b>	<b>Attending</b>
Sam Oncea Laura Oncea	SRYC	Commodore, Rep,	<b>Y</b>
Chris Duncan	BBYC	Vice commodore, Rep	<b>Y</b>
Les Hathaway	MBC	Rear Commodore, Rep	<b>Y</b>
Pris Gettis	MBC	Treasurer	<b>Y</b>
Joel Terry		Corresponding Secretary	<b>Y</b>
Joe Malik	FHSC	Recording Sec., Rep.	<b>Y</b>
Nancy Chambers	SBYC	Past Commodore, Rep	<b>Y</b>
Ann Myer	RYC	Treasurer, Rep, PC	
Greg Raybon	SHBCC	PC, Rep.	
Georgi Munger Mr. Munger	SSYC	Past Commodore	<b>Y</b>
Jeff Jacobi	SSYC	PC	<b>Y</b>
Stuart Van Winkle	SSYC	PC	<b>Y</b>
Jim Ballintine	LHYC	PC, Rep	<b>Y</b>
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	



<b>Name</b>	<b>Club</b>	<b>Position</b>	<b>Attending</b>
Diane Bonnell	PHRF-MA	PHRF-MA Rep,	<b>Y</b>
Dick Muise	SRYC	Rep	
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.	
Robert Slook	AHYC	PC, Rep	<b>Y</b>
Jake Turner	LEHYC	Commodore-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	
Mike Noone	NSC	Rep	
Nicky Einthoven	HSC	Rep	<b>Y</b>
Paul Scalisi	RCYC	Rep	
Ray Nolting	KYC	Rep	<b>Y</b>
Renee Dasaro	MBC	Jr. Chair	
Rich Warren	SCYC	Rep.	<b>Y</b>
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	



<b>Name</b>	<b>Club</b>	<b>Position</b>	<b>Attending</b>
Jon Friedman	SRYC	Rep	

## Notes from the US Sailing Annual Meeting

Pris attended the RSA session which was well attended by the Staff and Board of Governors. There will be an expanded effort to update the Club and RSA Contact Information.

This information will aid in the "Where to Go Sailing" materials being prepared by US Sailing.

Pris attended the Government Relations Committee which discussed updates to Life Jacket and Powerboating regulations.

Dave Perry discussed efforts to have more women participate in Match Racing

Franz discussed discussions with several of the US Sailing officers reaffirming their interest in utilizing the RSA as a resource.