

North Shore Yacht Club

Bridge Meeting

Monday, December 10, 2019

1. Call to order: The meeting was called to order at 7:35 PM by Commodore Linda Kulla.

PRESENT: Linda Kulla, Commodore; John Trainor, Treasurer; Peter Hirschhorn, Rear Commodore; Roger Lifson; Fleet Captain, Trustee; Bill Palafox, Trustee; Karen Verola, Trustee; James Ebenau, Trustee; Evan Spence, Trustee; Carlos Zaskorski, Trustee; Ken Bordeiri

Absent: Ruta Ledins, Secretary; Ed Flores, Trustee

2. Approval of Prior Meeting Minutes:

Motion: Peter Hirschhorn makes a motion seconded by John Trainor, to waive the reading of the minutes and accept the Tuesday, November 12, 2019 Bridge minutes, as written. The motion is approved unanimously.

3. Commodore's Report:

Linda Kulla reported refunds of bonds were requested by two members as they have resigned. Ken Bordieri suggested to hold discussion on refunding Blimbaum's and Quigley's bonds until February. The board agreed.

During the Fall membership meeting, we discussed our requirement of work hours. We have revised our decision to complete 8 hours involving work, race committee, race committee, and entertainment events. Captain Vic, Rear Commodore, and Fleet Captain will keep track of time.

Drinks at parties will be \$5 each to cover our costs.

We discussed Ron Oswald's needing more work hours for the 2019 Season. We decided that he has to either find a way to complete his hours or pay for them.

Motion: We discussed joining the American Yacht Club. Carlo Zaskorski made a motion if the booklet hasn't gone to print, we should join this organization. Jamie Ebenau seconded the motion and it was approved unanimously.

4. Treasurer's Report

John Trainor discussed that our funds are low and he has set aside \$2000 for our upcoming party and \$3000 for a new launch. We will also have capital improvements involving electrical/plumbing issues. We are affected by a few members that are leaving.

We discussed bonuses of \$2000 with \$1200 to Captain Vic and \$800 divided up to launch drivers.

Motion: Peter Hirschhorn made a motion seconded by Roger Lifson and all were in favor.

5. Fleet Report:

Undertoad's engine was repaired. Jamie Ebenau volunteered to pick it up at La Motta's and store it in his parent's garage.

6. Marketing/Membership Report:

Bill Palafox reported there is one outstanding application. There will be a 2020 Blinker and Ahoy will be published again starting in March/April by Julie Herman.

The racing committee will be made up of George Marks, Bob Ebenau, and Bill Palafox.

7. The Boat Share meeting will be before the season starts. Jaime will check on potential issues with the boat and the bilge during the season.

8. Junior Sailing ads have been placed. Peter Hirschhorn has suggested purchasing a 21 foot whaler that is owned by someone in Port Washington.

9. Roger Lifson created a spreadsheet and made a list of weather stations including temperature, baramoter, and windspeed.

10. John needs to get access to Vanguard.

There being no further business, on a motion from Roger Lifson seconded by Peter Hirschhorn the meeting was adjourned by 9:17 PM.

Respectfully submitted,

Karen Verola

Trustee