

# North Shore Yacht Club

## Bridge Minutes

Wednesday, January 20, 2021

**1. Call to Order:** The meeting was called to order at 7:35 pm by L. Kulla

**Present:** Linda Kulla, Commodore; Peter Hirschhorn, Rear Commodore; Carlo Zaskorski, Fleet Captain; Colin Schneider, Treasurer; Gary Wachter, Secretary; Bill Palafox, Trustee; Roger Lifson, Trustee; Karen Verola, Trustee; James Ebenau, Trustee; Evan Spence, Trustee, David Posner, Trustee, Richard Predmore, ~~Trustee~~[Vice Commodore](#)

**2.** P. Hirschhorn makes motion to waive the not reading of minutes, accept them as written, second D. Posner seconds. Unanimously approved

### **3. Officer/Committee Reports:**

**A. Commodore's Report: L. Kulla** welcomed David Posner and thanked everyone for making the day change to Wednesdays. Kulla received contract from E. Melrose, signed but waiting to see if last turn off walkway is included. Deposit check is cut for 1/3. Insurance claim for both sides submitted and accepted by insurance company, \$23,618 received. Club will be paying \$25k deductible. Work should be done this winter. Broken dock to be adapted for jr. sailing dock to be put in mooring field. Dinghy and small boat storage to be expanded and rebuilt.

#### **Calender:**

Petrie dancers offering virtual St Pat's performance. No interest in having party.

Open house 2-28, looking for some bridge attendance. 2-5pm.

Spring Membership Meeting -4/18 9am Zoom

Commissioning 5/15

Memorial Day race or cruise 5/31

Day Race & BBQ 6/5 Covid regulations will be continued

Buddy Brunch TBD

Harbor Fest. 6/6 participation TBD

July 4 cruise t

Int'l Canoe regatta July 9-11 BBQ etc

First Friday BBQ 8-6

Lobster & Clambake – not sure if possible due to Covid 19

Moonlight Open regatta – 8/21

Breakfast – 8/22

Commodore's Cup 9/19

Fall Membership 10/16

Open House 10/24

150+ Anniversary dinner TBD

Officers Cocktail Party 10/24

Awards 11/7

**B. Vice Commodore – Richard Predmore** – no report

**C. Treasurer – C Schneider** – Discussion on Andrew Alkon joining investment committee. Dean Verola looking for someone for audit committee. Looking into possibility of applying for PPP loan. Capital certificates to be issued. **(ACTION)** Discussion of redeeming certificates for New bookkeeper transition in progress. L. Kulla to call Giaramita re: open invoice. **(ACTION)**

**D. Fleet – C. Zaskorski** UnderToad outboard winterized and will be picked up from La Motta's by Jamie Ebenau and stored in B. Ebenau's garage. Opti and Pico sails inspected and repaired by Lloyd Herman and Marc Epstein

**E. Rear Commodore - P Hirshhorn**– Bubbler system installed

**F. Education - R Predmore** racing PPT presentation to be done on a Sunday in March by Jamie Ebenau

**G. Marketing – B Palafox** – Van Slyk approved for membership, unanimously. Dellaquila approved to pay half dues now, and second half end of March. Presented and seconded as motion and accepted. Possibly show video at open house. **(ACTION)**

**H. Junior Sailing: L Kulla** – already have 8 possible applicants, and looking for new instructor

**I. Boat Share –B Palafox** could use some new members as some previous members have left the club

**Old Business:** Palafox queried when we would start matching new members with committees again. Kulla reported that Karen is taking on that task and will resume shortly as soon as her health issues are behind her. The list has been kept current by Kulla.

There being no further business, on a motion from R. Lifson seconded by P. Hirschhorn the meeting was adjourned at 8:47 pm.

Respectfully submitted,  
Gary Wachter  
Secretary