

## NSYC Bridge Minutes

Tuesday Oct 11, 2022

**1. Call to Order:** The meeting was called to order at 7:37 pm by L. Kulla

**Present:** Linda Kulla, Commodore; Peter Hirschhorn, Rear Commodore; Yustin Koleda, Treasurer; Gary Wachter, Secretary; Rich Predmore, Trustee; Evan Spence, Trustee; Rob Harrison, Trustee; Karen Verola, Trustee; Roger Lifson, Trustee

**Absent:** Jaime Ebenau, Trustee,

1. Minutes: Peter motion to accept the minutes as written. Rob seconded the motion, unanimous
2. Linda: Club Rental Fee: Bridge decided to reduce the usual \$250 rental fee for members to \$200 when be rented for a short time for a meeting. The member renting will need to set up and clean up after the meeting. If not cleaned up well the fee will revert to \$250 and Captain Vic will set up and clean up. A \$500 refundable security deposit will be required for any damage.  
  
Ken and Mary Lou Moran requesting their certificate to be redeemed. Roger made a motion to redeem cert. Rob the motion. seconded...unanimous. Thompson paid the \$2000 for old floating docks he purchased.
3. Peter: Work Party schedule to be announced shortly. The awning will be taken down after the Membership meeting and decommissioning.
4. Fleet: Boat Share Program is getting a donation of a Sonar from Alan Helman. Linda raised the possibility of increasing the number of boat share members for next year and suggested the new Bridge address this in January when they know who is returning to the BSP for next season. Linda agreed to allow Undertoad to remain in the water for 2 extra weeks post decommissioning.
5. Entertainment: Linda to speak with Marian Weissman & Judy Raskin for possible production of video for New Years' Day party
6. Marketing, see report.
7. Jr Sailing: Linda spoke to Audra Signer regarding her taking over the program. They plan to speak again.
8. Treasurer: Yustin reported that Jane asked for a \$10 raise to \$40 per hour. Roger made a motion to increase bookkeeper's hourly rate to \$40, Yustin, seconded. Unanimous.

Yustin further reported that the Google drive has a lot of accounting info. He will continue to work on the budget draft and will circulate to Bridge for input prior to the November Bridge meeting.

Investment accounts lost some money. For financial see reports.

9. Motion to adjourn, Roger, seconded by Peter

Meeting adjourned at 9:16 pm  
Respectfully submitted,  
Gary Wachter  
Secretary