

North Shore Yacht Club

Bridge Minutes

Tuesday, Oct 12, 2021

1. Call to Order: The meeting was called to order at 7:38 pm by L. Kulla

Present: Linda Kulla, Commodore, Richard Predmore, Vice Commodore Peter Hirschhorn, Rear Commodore;; Colin Schneider, Treasurer, Gary Wachter, Secretary; Karen Verola, Trustee; Rob Harrison, Trustee;; Bill Palafox, Trustee: Roger Lifson, Trustee: Yustin Koleda, guest/possible new treasurer

Absent: Jaime Ebenau, Trustee. Evan Spence, Trustee, Carlo Zaskorski, Fleet Captain

3. Minutes approved. Motion Peter Hirschhorn, second Bill Palafox.

4. Linda Kulla, Commodore – Still need Vice Commodore and Fleet Captain. Richard Predmore, Vice Commodore has no report. Peter Hirschhorn, Rear Commodore see submitted report.

5. Colin Schneider, Treasurer – Discussion of changing CPA in future. Also possibly expanding CPA role in future. Treasurer went through submitted report, budget discussion: Active membership down, hopefully new members coming in. Expense budget discussion – expenses should be submitted to appropriate bridge person or committee chair to keep in correct category and approve by bridge. ACTION Peter Hirschhorn to look into getting new snow plow person/co. for winter due to Chris Vogel not supplying 1099 info. Due to 'certificate' research club liability will be reduced approx.. \$30k New book being instituted which will keep track of certificate issuance and redemptions. Some amount to be used or dock work.

8. Bill Palafox, Trustee –Open house 10-17, expecting 15 guests. Nov 6 awards event 2-4PM.

9. Linda Kulla - Boat Share – G Wachter Secty, discusses expanding Boat share. To be discussed at next meeting. Jr Sailing, looking for someone to run it. It is profitable. Lasers have been refurbished.

There being no further business, on a motion from Roger Lifson, seconded by Peter Hirschhorn the meeting was adjourned at 10:37 pm.

Respectfully submitted,
Gary Wachter
Secretary