

## Bridge Minutes

Tuesday Nov 8, 2022

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

**Present:** Linda Kulla, Commodore; Yustin Koleda, Treasurer; Trustee , Peter Hirschhorn, Rear Commodore Rich Predmore , Trustee Evan Spence, Trustee Rob Harrison, Gary Wachter Sec'y Karen Verola, Roger Lifson Trustee, ,Jaime Ebenau, Trustee, Anthony G.& Laura Guests...

### **Absent;**

1. Minutes , Peter H motion to waive reading and accept, Yustin. second to accept, unanimous
2. Linda K. Bonus for Vic \$1500... \$600 to be divided by Vic to launch operators, Motion Roger, second Peter, unanimous
3. Peter, Rear Comm. see report
4. Yustin, Budget Vic salary to be increased to \$50k.
5. Motion by Peter to increase boat share to 25 second by Evan., unanimous
6. Motion to take \$12k from restricted, to be repaid end of Feb. 2023 for fiscal year ending Nov. 2022 by Yustin, second Roger, unanimous.
7. Motion to accept budget as now amended showing net surplus of \$944.50, which is stored in google docs, by Richard P, second Yustin, unanimous.
8. Fleet , bubbler to be put in
9. Membership see report
10. Elusive and Understood on hand.
11. Dinner Dance - successful.
12. Motion to adjourn, Roger, second Peter h
13. Meeting adjourned at 9:26 pm

Respectfully submitted,  
Gary Wachter  
Secretary