

Bridge Minutes

Tuesday, Nov 9, 2021

1. Call to Order: The meeting was called to order at 7:34 pm by L. Kulla

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

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

2. Minutes approved. Motion Bill Palafox. second Peter Hirschhorn, unanimous

3. Linda Kulla, Commodore – Contribute to PW Fire department same as last year, Peter Hirschhorn motion, Rob Harrison second, unanimous. Fleet report submitted, deal with MBSY has changed for the worse. Insurance declining to pay anything more on dock claim. Racing party postponed until December. Discussion about second boat for BSP. Consensus to raise rates and reassess other changes in spring. Jr Sailing, needs someone to take over running it. Snow plowing problem solved by getting Cliff's social security information.

4. Colin Schneider, Treasurer – Treasurer motion to write off \$32k liability to match our capital certificate sheet. Roger Lifson seconds. Unanimously accepted. Review of proposed budget. Peter Hirschhorn makes motion, Bill Palafox seconds to accept dues change, unanimous. Active dues to be raised 7%, boat share to \$950, see budget for details. Motion by Roger Lifson to do three new docks, pay 35% down payment through investment account after December 1, with caveat to investigate financing other 65% over next two months with goal to have plan by Jan 11 meeting, second Karen Verola, all in favor with one abstention, motion passes. Motion to accept new budget with increase in dues by G Wachter, second P Hirschhorn, unanimous passed.

There being no further business, on a motion from Roger Lifson, seconded by Peter Hirschhorn the meeting was adjourned at 10:50 pm.

Respectfully submitted,
Gary Wachter
Secretary