

North Shore Yacht Club

Bridge Minutes

Tuesday, December 8, 2020

1. Call to Order: The meeting was called to order at 7:36 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

Absent: David Posner, Trustee

2. R Lipson makes motion to [waive the](#) not reading of minutes, accept them [as written](#), second P. Hirschhorn. B Palafox added two name spelling corrections to minutes (that now has been corrected)

3. Officer/Committee Reports:

a. Rear Commodore : P Hirschhorn - Spoke to Vic, hold off on bubbler system until Melrose does dock work.

b. Treasurer – C Schneider – Erica/bookkeeper ending, being replaced by Jane Stevens. Erica will help with transition, Jane's rate will be \$30/hr. Will tackle job of billing membership dues. Boat share financial entry corrected. [Sucher](#) resignation, cert #68 wants redemption. \$1500. L. Kulla mentioned Oswald letter of resignation, requesting bond. Hochheiser resigned as well. C. Schneider says that Alvarez's check just needs to be deposited. Giaramita still outstanding. Hence can not be asked back. Herbert also outstanding. Cash flow is low, but seasonal. See attached reports.

c. Fleet – C. Zaskorski - Dock work estimate in good shape, being presented to insurance agent. Floating dock to be replaced as well. Damaged dock from main dock to be refurbished to be new floating jr. sailing dock, saving cost of disposal. Guido is working on launch engine, replacing heat exchanger and possibly gears? C Zaskorski will look into it further. Pat at LaMotta's re engine? C Zaskorski will [call Pat at La Motta's to find out if ready](#) look into it. J. Ebenau will look into it as well [and will pick it up to store in Bob Ebenau's garage](#). Lloyd and Marc checking Opti and Laser sails. See attached report.

d. Education – [Richard Predmore Lifson](#) – Ken Magida's – Corinthians [r](#)ound the world presentation to be revisited Jan 10 -5 pm zoom. J Ebenau brought up racing powerpoint presentation to be scheduled for spring.

e. Open House/events- B Palafox – thinking of ideas of how to accomplish this during Covid – presently planned for February. Many other events cancelled. July canoe regatta hopefully will happen.

f. Marketing – B Palafox – Bob Harrison becoming active, interview with Van Slyks, three additional potential affiliates. G Wachter put together short recruitment video. Blinker out

and well. Website updated for 2021. E Spence recommended updating photos on website. See attached report.

g. Racing- J Ebenau – discusses pursuit races, pre-determined courses

h. Boat Share: B Palafox – a couple of people leaving but going well

i. Junior Sailing: L Kulla – new dock mentioned above [and recruiting for an instructor preferable local.](#)

~~i.j.~~

k. Investment/Audit: A. Alkoin has been asked to consider taking on chair position, and possible change to by-laws so chair and treasurer are signatories, not commodore. Investment changes have to be approved by board (new by-law) Commodore does not appoint members of audit committee. (new by-law) Allow long time ago members to return. (new by-law)

~~l.~~

~~j.m.~~

~~k.n.~~ Succession Planning – B Palafox – spoke of great need for this.

There being no further business, on a motion from R. Lifson seconded by P. Hirschhorn the meeting was adjourned at 8:53 pm.

Respectfully submitted,
Gary Wachter
Secretary