

Minutes  
North Shore Yacht Club  
Membership Meeting  
Sunday, April 19, 2020

1. **Call to Order:** The Membership Meeting via zoom call was called to order by Commodore Linda Kulla at 9:39 AM. The meeting was held virtually because the club was closed due to COVID-19 and New York State Governor's orders. The Secretary certified that a quorum was present — more than 20% of active members were in attendance.
2. **Approval of the prior Fall Meeting minutes as amended:** see attached meeting minutes. On a motion from P. Hirschhorn, seconded by K. Magida, the reading of the minutes for the prior Fall Meeting October 12, 2019 was waived and the Fall Meeting minutes were accepted. The motion was passed unanimously.
3. **Announcements by Commodore** – Linda Kulla
  - We note awards made to R. Coles and A. Ledins. Also, the plaques in the clubhouse have been updated.

4. **Officer/Committee Reports**

Officers and Committee heads submitted their reports in writing for the meeting to members prior to the meeting and did not make formal presentations during the call, except for Commodore L. Kulla. All members received copies of these reports ahead of the meeting via email and were given the opportunity to ask questions.

Commodore's Report – L. Kulla (Full report attached)

- Club is ready to open once the governor gives the go ahead.
- As of now we are closed until May 15; decisions are being made on a day to day basis. Boats cannot be brought to the club yet; please wait for announcements on club readiness.
- Once the club is open social distancing will be required. Hand sanitizer dispensers will be positioned at each end of the hallway. Launch boys will be using Clorox wipes to clean doorknobs, faucets, toilet flushers on an hourly basis. The launch will be marked for seating and limit the number of passengers. Face masks will be required.
- Commissioning will be postponed to late May and the June cocktail party may be cancelled.
- Bookkeeper, Erica, has resigned and Mariann Dalimonte has been hired as replacement.
- Financially, we have a significant number of people in arrears from the December billing. It is imperative that members pay their dues.
- L. Kulla filed for a Paycheck Protection Program loan to cover Captain Vic's salary. The amount requested is \$10,625.

- During the Fall meeting there were concerns from the membership regarding the 8 hours of work and how work is counted. The Bridge discussed this and has decided the following:
  - o Work Parties – 4 hours each
  - o Membership breakfast – 2 hours
  - o Hosting or assisting in a social event – 4 hours
  - o Harborfest – 2 hours
  - o Race Committee – 4 hours
  - o Committee heads – 8 hours
  - o Committee Members – actual hours spent
  - o Boat Share Members – actual hours on Undertoad
- NSYC is now in the Register of American Yacht Clubs Reciprocity Guide to aid our cruising member. We are listed both in print and online this year.

Vice Commodore's Report - none

Rear Commodore's Report - Peter Hirschhorn (full report attached)

- No spring projects to get our building ready for the season have been done given COVID-19. It is not appropriate for us to have anyone working in the club. It is important to take social distancing seriously and there should be no gatherings or social events at this time.
- Once the club is reopened, we will notify the membership of next steps

Treasurer's Report - John Trainer (full report attached)

- Year to date net income is \$20,214 vs. \$29,653 in the prior year.

Fleet Captain's Report - Roger Lifson (full report attached)

- Captain Vic needs 3 days' notice to open and all moorings have been inspected.
- Launch service will not be earlier than April 29, depending on governor's pause. Probably will start running mid-May and will be provided initially by Matt Meyran.

Secretary — Ruta Ledins - No report

Committee Reports:

Auditing Committee - PC Lloyd Herman – nothing to report

By-Laws- Nothing to report

Boat Share Committee - (full report attached)

Education - Rich Predmore (full report attached)

Entertainment – Nothing to report

Finance and Investment - Leo Kamp (full report attached)

Insurance — PC Lloyd Herman (full report attached)

- Marine insurance is expected to be slightly higher due to addition of Mako (which will also be added to the balance sheet now)

Directory – PC Lloyd Herman (full report attached)

- The directory is ready to be printed but is being held back for any last-minute changes due to COVID-19.

Junior Sailing — Commodore L. Kulla (Full report attached)

- It is not clear at this time if the sailing program will take place
- We purchased a Mako 20 to replace the Race Committee boat
- We hired a sailing instructor from Clemson, SC
- 4 students are currently registered for the summer sessions
- Banners are up around town

Launch Committee - Jim Thompson – nothing to report

Marketing and Communications - Bill Palafox (full report attached)

- Harborfest - June 7 Cancelled
- Challenges and uncertainty associated with COVID-19

Membership and Rental Income- Mary Lu Dempsey (full report attached)

- 4 new active members (D. & M. Hochheiser, C. Ott & G. Wachter, N. Parker, C. Schneider & J. Petcove)
- One new social associate (J. & M. Dellaquila).
- Rental report — zero rental income so far this year

Mentoring - A. Kase

- Mentor will be assigned for new member after club is commissioned

Race Management Committee — R. Ebeneau, B. Palafox, Greenberg, J. Trainor (full report attached)

- Schedule subject to COVID-19
- Currently assuming that IC Race will proceed as planned

Cruising – PC Ron Gold (full report attached)

- Schedule pending due to COVID-19

**5. New Business**

- Looking for names for Maco
- Need to review Mansion terms and conditions to see if \$10,000 deposit will be refunded if event is cancelled

**6. Adjourn:** The Commodore thanked everyone for their participation and the meeting concluded at 10:51 AM. On a motion from K. Magida seconded by G. Varsi the meeting was adjourned.

Attachments: Officer and Committee head reports

Respectfully submitted

Ruta Ledins

Secretary