

## North Shore Yacht Club

### Bridge Minutes

Thursday April 9, 2020

**1. Call to Order:** The meeting was called to order via zoom call at 7:39 pm by L. Kulla

**Present on the call:** Linda Kulla, Commodore; Peter Hirschhorn, Rear Commodore; Carlo Zaskorski, Fleet Captain; Ruta Ledins, Secretary; Bill Palafox, Trustee; Evan Spence, Trustee; Roger Lifson, Trustee; James Ebenau, Trustee; Karen Verola, Trustee

**Absent:** John Trainor, Treasurer; Edward Flores, Trustee

**2. Announcements:** none

**3. Approval of Prior Meeting Minutes:**

**Motion:** P. Hirschhorn makes a motion seconded by K. Verola to accept the March 11, 2020 Bridge minutes as amended. The motion is approved unanimously.

**4. Officer/Committee Reports:**

**a. Commodore's Report:**

L. Kulla informs the Bridge that the club cannot legally open as it is nonessential, and this status will not change prior to May 1, 2020. The club has hired a new bookkeeper, Maryann Dalimonte. She has applied to the Paycheck Protection Program in the amount of \$10,625. The club directory is ready to print; however, the calendar is still in the process of being finalized so printing will be delayed for the time being. Harborfest has been cancelled. Lloyd Herman sent a note stating that the club no longer has honorary memberships and they cannot be given out. We will put Helene Goldsmith in the "Honorary and Friends" section of the directory. Regarding work hours, the bridge decided after a lengthy discussion to give members credit for all work done in support of the club.

**Action:** Bylaws need to be updated to include investments; that will be done in the fall.

**Motion:** L. Kulla makes a motion seconded by P. Hirschhorn to implement the following changes to work hour requirements. Work parties will continue as in prior years – 4 hours each. Hosting or assisting with a social event will give members 4 hours, membership breakfasts are 2 hours, Harborfest participation is 2 hours, race committee is 4 hours, committee heads will earn 8 hours, committee members will earn the actual hours spent and boat share members will also earn based on actual hours on Undertoad. The motion is approved unanimously.

The April membership meeting on April 19, 2020 will be via zoom. All officer reports are to be prepared by April 14<sup>th</sup> and will sent out ahead of time to the membership.

**b. Rear Commodore's Report:**

Due to the current Coronavirus pandemic, P. Hirschhorn notes that NSYC has officially closed the clubhouse facility to all members until such time that the Bridge deems it safe to reopen. Given this circumstance, nothing is going on at the club. P. Hirschhorn has talked with the company that made the new deck awning about installing it for this year. They have been deemed an essential business and are open. P. Hirschhorn has their contract for doing the install, but he has not yet sent it back to them until there is some idea of when the club plans to open. Vic does not want anyone coming in or through the building to do any work. About 1-week lead-time is needed to put the awning up.

Decisions with respect to professional cleaning will not be made until there is a decision to reopen the club. Also no work parties are being scheduled until the club is reopened.

**c. Treasurer's Report:** Nothing to report as J. Trainor is not in attendance.

**d. Fleet Captain Report:**

Carlo has discussed the following with Captain Vic:

- Sailing Canoe event schedule TBD
- Moorings: inspection is complete, moorings are in place.
- Work Boat: in water used for mooring work
- Dock Replace hoop rings lift planks observe floatation- TBD
- Launches: bottoms painted, must be unwrapped, Jim Thomson service will be coordinated by Capt. Vic. Launches are cleaned and waxed-done in spring. Replace fuel filters April. TBD. Replace oil & filters July.
- Schedule launch Service approx. Not earlier than Gov's Pause discontinued-April 29- Probably start running Mid May.
- MBYC using Matt Meyran
- Work Parties end of March early April, Gov's Pause April 29, TBD
- Remove bubbler & service, Painting of pier railings TBD
- Deck furniture put in place, Gov's Pause April 29, TBD
- Dingy Rack inspection tighten hardware & replace lumber, install carpet on rails. Gov's Pause April 29, TBD.
- Undertoad, "Yard is officially closed" Perhaps boat could be inspected, and repairs and maintenance assessed?

**e. Education: nothing to report**

**f. Membership (see attached report):**

M & L Giarmita and A. Ciano are removed as members. B. Palafox notes that there is a need to manage the Membership meeting reports. The April 2020 Ahoy advised the membership that the reports would be made available prior to April 19.

**M. Marketing and Communication (see attached report):**

Membership-Marketing: Of the 5 Affiliate invitations to renew, 4 accepted to upgrade to Active. There have been a few inquiries from Affiliate prospects for 2020, but it is too early to tell. New member inquiries are slow. Thus far, there is 1 new Social Associate/Boat Share member (DellaAquilas) for 2020. There are 2 Social Associate interviews slated for May (Tonnesen & Becker). An outreach to highest priority membership prospects is slated for April and May. Visitor Open House will be Sunday, Oct 25<sup>th</sup>, Harborfest 2020 has been cancelled. this year.

Communications: The next Blinker is expected in May and Ahoy is for April. Eblasts are ongoing.

Website: There are many updates and edits. All calendars and schedules are current but poised for Covid-19 adjustments. The current website calendar entry, "Start Launch Service" will be changed to TBD. The "easy stuff" can be handled by Frank Lopresti and Dan Herron with several days' turnaround. However, if development work is needed, sometimes it takes weeks to get Ben Shapiro involved.

**N. Race Management (see attached report):**

Racing: Race Management Committee (RMC) is well underway. All Club races, the Day Race & Moonlight regattas are staged and "in-the-ready" as if no pandemic. However, we are poised to respond with cancellations, postponements or date shuffling. In the immediate "cross hairs" are the May 30<sup>th</sup> Day Race, June 6<sup>th</sup> Snyder Cup and June 14<sup>th</sup> Borden Cup. In close liaison with YRALIS for race changes. Raced Committee commitments are complete between NSYC, MBYC and PWYC. An outreach for race committee crews within NSYC is in the works. The April 23 PRO/RC Seminar was postponed to May or June. A virtual approach is being explored. IC Regatta activity is unknown.

**Action:** Find someone to be able to work with and stand in for Yehuda if he is unable to attend the Canoe Regatta for health reasons.

**O. Boat Share:** nothing to report

**P. Junior Sailing:**

L. Kulla notes that Will Motts has been hired as the sailing instructor. He is from Clemson in North Carolina and is graduating. He will be in New York in late May/early June. Three students have signed up for the sessions but under the circumstances it is not clear whether the sailing program will go forward.

**k. Investment/Audit:** nothing to report

**5. Old Business/Action Points – none**

**Action:** R. Lifson to match new members to committees where they have expressed interest.

**Action:** P. Hirschhorn to get estimates for plumbing and electrical work.

**Action:** P. Hirschhorn to investigate Helly Hansen/other clothing for anniversary. He will need to get feedback from members regarding their interest given the cost. Will need to get orders from members and commitments to purchase prior to putting in orders.

**6. New Business - none**

There being no further business, on a motion from P. Hirschhorn, seconded by B. Palafox the meeting was adjourned at 9:51 pm.

Respectfully submitted,

Ruta Ledins

Secretary

A handwritten signature in cursive script, appearing to read "Ruta Ledins", written in black ink.