

North Shore Yacht Club

Bridge Minutes

Tuesday June 9, 2020

1. Call to Order: The meeting was called to order via zoom call at 7:36 pm by L. Kulla

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

Absent: Evan Spence, Trustee; Edward Flores, Trustee

2. Announcements: None

3. Approval of Prior Meeting Minutes:

Motion: P. Hirschhorn makes a motion seconded by C. Zaskorski to accept the May 12, 2020 Bridge minutes as written. The motion is approved unanimously.

4. Officer/Committee Reports:

a. Commodore's Report:

L. Kulla welcomes the new Treasurer, Colin Schneider. She informs the Bridge that all members have signed the COVID Waiver except Brigitte Mueller and Giulio Varsi (Social Associates).

Carolyn and Robert Harrison have applied and are approved for NSYC affiliate membership. Hilton Silver has requested his bond be refunded, but cannot find it. J. Trainor had forms that can be filled out if bonds are lost. Even though he is resigning halfway through the year, the Bridge agrees that no refund will be given for yearly dues paid.

b. Rear Commodore's Report:

P. Hirschhorn mentions that the repairs may be needed for ceiling cracks in the clubhouse, but they are not currently essential as the cracks are not structural problems. Repairing the cracks will require building scaffolding and can be postponed.

c. Treasurer's Report: See attached report

- Don Alvarez paid in cash last September, but his payment was short. He cannot bring his boat until the outstanding amounts are paid. Robert Coles was supposed to make certain repairs, which were not completed. If he is not following through on assignments, then he should be invoiced for membership costs. Murphy is not rejoining the club and can remain a friend of the club. Trainor should be removed from the list.

Action Item: Follow up on Accounts receivable: Bill to call Covitz (owes \$977.63 >90 days); Rossi -he cannot bring his boat to the mooring (owes \$3,231.60 > 90 days) and Shkuda (owes \$814.69). Peter to call Silverman (owes \$814.69).

Funds have been received to cover personnel costs under COVID. Dean will be preparing an audit at 6 months. Yehuda has become an active member and is launching his boat. Revenue, expenses, and net income are all down as compared to the prior year. There is a need to upgrade the computer used for accounting and purchase/subscribe to Quickbooks.

Action Item: C. Schneider to look into subscribing to Quickbooks and report back with cost estimates.

d. Fleet Captain Report (see attached report):

- Sailing Canoe event schedule TBD
- Moorings: Many boats have come to their moorings.
- Insurance certificates have been coming in and moored boats will be checked for current certificates.
- Work Boat: in water used for mooring work
- Dock floatation-repair complete for \$20 by Vic. docks are okay.
- No insurance claim needed.
- Launches: Captain Vic has both launches at the dock with at least one operating as per launch schedule.
- Jim Thomson service will be coordinated by Capt. Vic. Launches are cleaned and waxed-done in spring. Launch Victor will receive a coat of non-skid deck paint by Capt. Vic. Replace fuel filters; probably replace oil & filters July.
- Undertoad, is at her mooring, great response in commissioning by Evan, Ernie, John, Adriana, Paul & Neil. Marc Epstein gave sails to Ernie. Jaime brought over the motor and it was installed and tested. Electrical & bilge pump items have to be completed
- UTs jib came loose and damaged during a weekend storm. P/C Herman, Epstein Capt. Vic & Richard Raskin worked to replace the jib.
- Post sail reports coming in.
- Richard Raskin reported changes in the rigging of the boat were installed and need for revision of the text for utilizing the changes. Solar panel has to be replaced and wired. Olivia's radio accidentally fell overboard. We should use the floating type.
- Marc Epstein has offered to run a workshop for the BSP sailors at the dock
- Adriana has offered to coordinate. This would be very valuable.
- Lioness Taking on water-Sobel's 42 ft. Sloop reported that she was taking on water on Saturday Linda and I came over to assist. We didn't have knowledge of any available pumps. Capt. Vic came from home and set up a temporary bilge pump. Lioness tied up to NSYC dock that evening and was under control but even after Guido Leon spent 6 hours troubleshooting, he was not able to identify the problem. Lioness is at Brewers dock at this time. Her bilge pump was restored, and a spare pump is at hand.
- Navigation Hazard was reported by P/C Epstein. Apparently, a mooring float in our field, was tangled and was submerged at high tide 150 ft. SW of SV Georgetown. Vic was alerted.

Action Item: Capt. Vic should not be the only one that knows how to deal with pumps and other emergency equipment. Broader access needs to be implemented.

e. Education: nothing to report

f. Membership and Marketing (see attached report):

- Affiliate Candidate – Harrisons: Check out the Membership Committee’s strong recommendation.
- A trickle of membership inquiries -Thus far, 1 new and approved Social Associate/Boat Share member (DellAquilas) for 2020.
- Visitor Open House: Next is planned for Sunday, Oct 25th
- Blinker: Publish date, originally planned for early June, is TBD pending Bob Ebenau’s availability
- Eblasts: As needed.

First Year Members to a Committee - Succession Planning:

- Working from the spreadsheet provided, which identified interests of new members, Bill made his selections for Racing, Marketing-Comm, Newsletter, Photo, Website -Interviews confirming skill, actual interest and level of commitment are in progress.

Website:

- Amidst a “Perfect Storm” of website WordPress plug-in incompatibility issues, ultimately requiring Ben Shapiro’s support, we completed 50+
- nsync.net is working fine. Remaining... Many Boat Share Program documents on the site need review/updating for 2020 plus familiarizing by all Boat Share participants. Otherwise, no website backlog of other edits, adds, updates, deletes.

g. Race Management (see attached report):

- The Single-handed Epstein Cup race was swapped with the Borden Cup and moved to Sunday, June 14. Thus far, 4 entries. Challenges in the works:
 - o Race committee personnel are needed
 - o RC boat (Mako) needs confirmation and personnel training
 - o Considering Covid-19, we will use a sound system for signaling the start instead of signal flags.
 - o We may have to use our RC boat instead of the Worry Wart (significant repairs needed) as signal platform and return to the Club after the race start, monitor Channel 69 and manage the race from there. Race skippers will take their own finish times.
- NSYC’s May 30 Day Race Open Regatta: Cancelled by us...with no postponement.
- Snyder Cup tied to the June 6-7 Club Cruise: No participants

- Race Committee Zoom Seminar: Postponed. A scaled-down "Refresher" is planned... date TBD.
- The July 11-12 IC Regatta is postponed
- Next Club race scheduled: Double-handed Smith Cup, Sunday, July 19
- Thirsty Thursday: Start date TBD -Subsequent NSYC Club races, including the August 30th Moonlight Open Regatta: Staged and "in-the-ready" as if no pandemic. Ultimately TBD
- Liaisons: Bill conducted a Zoom meeting made up of the RC chairs from NSYC, MBYC and PWYC and one-design fleet captains. Conclusions:
 - o No Sonar, MBOD, Ideal 18 one-design racing for the first 2 weekends in June. Future plans, other than a June 21 meeting, TBD
 - o The need for Worry Wart repairs and yellow racing marks on the Bay was acknowledged by MBYC. Completion dates TBD.
 - o No One-design racing the first 2 weekends in June
 - o Next Zoom meeting...June 21

h. Boat Share: nothing to report

i. Junior Sailing:

L. Kulla notes that Olivia Kampmany is the instructor for the junior sailing program. There are 25 kids signed up for the program

k. Investment/Audit: nothing to report

Action: Colin Schneider to get named on investment accounts.

5. Old Business/Action Points

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

Action: K. Verola 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 –

Action: R. Lifson suggests looking into face masks with NSYC logo

There being no further business, on a motion from K. Verola, seconded by P. Hirschhorn the meeting was adjourned at 9:54 pm.

Respectfully submitted,
Ruta Ledins
Secretary