

North Shore Yacht Club

Bridge Minutes

Tuesday, August 10, 2021

1. Call to Order: The meeting was called to order at 7:38 pm by L. Kulla

Present: Linda Kulla, Commodore, Richard Predmore, Vice Commodore Peter Hirschhorn, Rear Commodore; Carlo Zaskorski, Fleet Captain; Colin Schneider, Treasurer, Gary Wachter, Secretary; Karen Verola, Trustee, Rob Harrison, Trustee. Evan Spence, Trustee

Absent: Bill Palafox, Trustee Roger Lifson, Trustee

2. Previous months minutes approved. Peter Hirschhorn moved to waive reading of minutes and accept as written, Carlo Zaskorski second. Unanimously approved.

3. Linda Kulla, Commodore – Announce she will do 4th year but not 5th year, need to appoint nominating committee. Lloyd Herman to be asked to head committee. ACTION Richard Predmore may sell boat and become Associate and therefore not be qualified to be on Board.

4. Carlo Zaskorski, Fleet Captain. Replacing docks being investigated, possibly as insurance claim.

5. Colin Schneider, Treasurer , Acct Receivable – Alvarez to be called, ACTION, J Ebenau, Goldman to be called by Ebenau, Rossi to be called by Kulla. ACTION Shack to be called by R Raskin ACTION Extensive work has been done to reconcile records re: certificates-liabilities...outside council is being sought to certify that work has been done correctly. Discussion about in paying off certificates how were they accounted for in books. NYS audit, workers compensation, Cliff Noble? Refusing to give information. Will probably be replaced by other service person. L Kulla to talk to VIC- ACTION All info backed up via Carbonite per Colin.

6. Linda Kulla, Commodore – Boat share, finances to be looked at with extra income from members being social members as well. Undertoad going to Manhasset shipyard for winter and for repair. Towing outside mooring field will not be allowed. Boat share program to be evaluated – goals and results after X years. ACTION

7. Linda Kulla, Commodore – Jr sailing hopefully ending OK..Lasers being repaired to be used next season. Plaque for people who have donated their certificates to club. Guest policy – Member are responsible for the proper behavior of their guests at all times. – motion by Carlo Zaskorski, Robert Harrison second – passed.

8. Karen Verola, Trustee- dinner dance , nothing for now.

There being no further business, on a motion from Richard Predmore, seconded by Carlo Zaskorski the meeting was adjourned at 9:47 pm.

Respectfully submitted,
Gary Wachter
Secretary