

North Shore Yacht Club

Bridge Minutes

Tuesday, Sept 13, 2021

1. Call to Order: The meeting was called to order at 7:35 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: Bill Palafox, Trustee: Roger Lifson, Trustee: Jaime Ebenau, Trustee.

2. Linda Kulla, Commodore, announcements. Colin Schneider stepping down as treasurer. Carlo Zaskorski stepping down as Fleet Captain. Richard Predmore stepping down as Vice commodore. Lloyd Herman heading nominating committee. Richard Predmore to become trustee.

3. Minutes approved. Motion Peter Hirschhorn, second Karen Verola. Change item 5. Long-term liabilities to be eliminated and misspell of Shak.

4. Linda Kulla, Commodore – Yustin Koleda to be new treasurer. 150th Dinner Dance cancelled. Possibly do end of year party, and order commemorative tee-shirts.

5. Colin Schneider, Treasurer - Tax returns to be filed. Workers Comp reports going on.

6. Carlo Zaskorski, Fleet Captain - Docks and launches under control. Boat share issues, skippers without radios, mooring lines not properly attached. ACTION

7. Linda Kulla, Commodore – Under Toad to go to MB Shipyard for winter, with work to be done on it. 3 New floating docks estimates - \$55k costs through Melrose. Would be a good year, for tax reasons due to certificate/bond income. Plumbing and electric in basement to be addressed in the future. Should new dock be separated from old for winter? ACTION

8. Bill Palafox, Trustee –Open house 10-17, cancelling officers cocktail party. Proof of vaccination NOT to be required to attend open house. Blinker content by 10-16. Bill P. leaving bridge. Peter Hirschhorn to take over Eblasts, to include currency of member email addresses used for Eblasts
"It was discussed how other Board related tasks handled by Bill would be handled by the Board going forward...esp. website (board minutes, membership meeting reports, calendar updates), email forwarding and group lists, membership and Blinker updates originating from the Board."

9. Linda Kulla - Boat Share – Carlo Zaskorski makes motion to add 5 more boatshare slots bringing allowable up to 20. Second by Peter Hirschhorn. Unanimously approved.

Jr. Sailing – Planning for junior assistant, as well as possible dinghy with outboard as second follow boat.

There being no further business, on a motion from Roger Lifson, seconded by Peter Hirschhorn the meeting was adjourned at 9:40 pm.

Addendum: To move the restricted funds to the checking account. Vote 10 in favor, 1 against.

Respectfully submitted,
Gary Wachter
Secretary

