

Bridge Minutes

Tuesday Sept 13, 2022

1. Call to Order: The meeting was called to order at 7:35 pm by L. Kulla

Present: Linda Kulla, Commodore; Yustin Koleda, Treasurer; Roger Lifson, Trustee;;, Trustee , Peter Hirschhorn, Rear Commodore Rich Predmore , Trustee Evan Spence, Trustee Rob Harrison, Gary Wachter Sec'y Karen Verola, Trustee, Guest – Yehuda Rosenstock

Absent; ,Jaime Ebenau, Trustee

1. Announcements - Laura Boehm-Warnke, Theme Party Oct 1st, Open House Oct. 2nd 1400 hrs., Auction – Nov. 12th, Pride in Port - \$250 patron Sept 24th.
2. Minutes approved. Motion Yustin K., second Peter H. unanimous approved
3. Yehuda R. - Successful interest from boat share members to take on board responsibility. Nominates Gary Cohen for award.
4. Linda K.— Rich P. Vice, Peter as Rear, Fleet Evan , Yustin, treas., Rob sec'y, Karen and Roger staying on, Anthony Grand, trustee, Laura b., Mitch L. trustees. Jaime as trustee.
5. Treasurer, budget talks next month, committees need to submit \$ requests. Investments lost money recently. Launch savings account possibly to be moved into better earning account. ACTION to be discussed next month. Old docks have been invoiced to Thompson. Arrears to be pursued. (see report)
6. Fleet, lack of launch drivers. using Mat M. taxi.
7. Education, starting back up possibly in November. Video of sailing - Judy, Marianne, ACTION
8. Marketing , see report
9. Boat share, Evan to manage as Fleet. Sonar being offered, may be too old and in need of work. To be looked into. ACTION
10. Jr Sailing, Opti being offered by MHYC, need new director
11. Investment Audit being worked on
12. Dinner Dance , Louie's being considered, reasonable rates. Alan Helman re: band for event. Put out email re: Oct 30, 150+ event . ACTION Awards to be given at event. Service award to be looked into.
11. Motion to adjourn, Roger, second Peter h

Meeting adjourned at 9:06 pm

Respectfully submitted,

Gary Wachter

Secretary