

North Shore Yacht Club

Bridge Minutes

Wednesday, April 21, 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; Bill Palafox, Trustee; Roger Lifson, Trustee; Karen Verola, Trustee

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

3. L Kulla announced that David Posner has resigned from Bridge. It was agreed to move the meetings back to Tuesdays. Int'l Canoe event to be decided by the end of April. Proof of liability insurance to be sent to Carlo Zaskorski, and Jane bookkeeper. A request had been made at membership meeting to consider expanding internet access to mooring field, Vic says it is not feasible. Getting a Dish on roof might be considered. Linda asked Peter Hirschhorn to investigate. Discussion on putting up weather station, camera, along with WiFi out to mooring field.

4. Colin Schneider, Treasurer – Extension filed on taxes. Discussion for future of repairs being paid for out of operating vs investment funds. Alvarez & Rossi haven't paid and can't bring in boat. Bill Palafox will call Bill Kovach a call re \$ ACTION Guy Crawford will be called by L Kulla ACTION Mueller & Varsi to be called by B Palafox ACTION

5. Commodore report, L Kulla - Launch to be started on May 6, water taxi until then. Melrose not responding, and hasn't finished work. First section of dock usable at the moment. Dinghy dock spaces extensively discussed, and revision of rules will be decided by post meeting vote.

6. Bill Palafox, Membership: Gary & Carol Goldberg – Affiliate – Bill P motion, Gary W. second – unanimous pass. Pedro Avila & Laura Kimeldorf, Boat Share – motion Carlo Z., Peter H. second – passed. Chris & Kristin Kvaternik – Boat Share – motion – Gary W. second Carlo Z – passed. Joshua & Elise Glick - Boat Share – motion – Carlo Z, second Rich P. passed. Ed Coddington - Affiliate, motion – Peter H. second Carlo Z. Passed. Kevin Lauth & Mary Francis Snyder – Social , motion Carol Z, second Peter H. Passed Jon Hokanson & Jocelyn Worrall – Boat Share – motion, Gary W., second Richard P. Passed. Li Guohua & Guoying Cai - Boat Share - Roger L. motion, Peter H. second Passed. Shakeel Malik & Sara Khan , Affiliate – motion – Colin S. second Carlo Z. Passed.

7. Boat Share – 15th person about to join and close out limit for season. Discussion about boat share program and usage. \$1250 net profit, last year boat share.

8. Marketing, Membership etc. Bill Palafox, - possible new members discussed. Fall open house to come. May 17th next Blinker cut off. Website being kept up to date. Race dates on website. June 5th first race. Presentations to come.

9. Old business, Cape Fear discount in Blinker, One phone line cancelled.

10. New business, Bill P requested to handle new member assignments to committees rather than have Karen V do it.

There being no further business, on a motion from Roger Lifson, seconded by Peter Hirschhorn the meeting was adjourned at 9:38 pm.

Respectfully submitted,
Gary Wachter
Secretary