

North Shore Yacht Club

Bridge Minutes

Wednesday, March 17, 2021

1. Call to Order: The meeting was called to order at 7:37 pm by L. Kulla

Present: Linda Kulla, Commodore; Peter Hirschhorn, Rear Commodore; Carlo Zaskorski, Fleet Captain; Colin Schneider, Treasurer; Gary Wachter, Secretary; Bill Palafox, Trustee; Roger Lifson, Trustee; Karen Verola, Trustee; James Ebenau, Trustee; Evan Spence, Trustee, Richard Predmore, Vice Commodore

2. P. Hirschhorn makes motion to waive the reading of minutes, accept them as written and revised, Karen Verola seconds. Unanimously approved

3. Bylaw change re: investment fund. To go out with meeting notice. Treasurer more control, investment committee to report to board. Signatory to be treasurer and investment committee chair. Re: Melrose work, railing all finished, to be stained, not painted. Float coming soon. Jr sailing dock and dinghy dock to be worked on soon. We are going to have work parties this year. With vaccinations, we will be able to open this year, some events, not all. Spring meeting online, commissioning with limited attendance. Open house April 11. Vaccination card in lieu of waiver, if not vaccinated, waiver required. Chris Brady, Cape Fear sportswear, offers discount to club. Benefits to members talked about to be added to website. ACTION

4 Richard Predmore, Vice Commodore, Frank presented about Chesapeake trip, Jamie to speak next week about boat speed.

5 Peter Hirschhorn, Rear Commodore, lobby painted, carpet to be cleaned, awning to go up soon, workgroups for cleanup, and furniture placement. Launch committee to be headed by Ken Magida. Launch to be placed late April, prior to that club will use Matt taxi service.

6. Colin Schneider, Treasurer, see report. Receivable questions – Herbert charges to be reversed. Alvarez to be called by Linda. ACTION Filorimo to be called by Linda ACTION Ledins to be called by Bill ACTION Paul Meilink to be called by Bill ACTION Mora to be called by Evan ACTION Rossi to be called by Bill ACTION Singh, let collections go for 30 days. Redemptions taken care of. Gifting of bonds discussed. Goldsmith cert has been returned.

7. Carlo Zaskorski, Fleet Captain Vic will modify existing dock for Jr Sailing, all seems to be under control. Guido finishing up reassembly of engine of launch. Vic setting up launch operators. Moorings to be worked on soon. Need work party for Undertoad. Water taxi, Matt, will start on April 14. Gulfway has not been sold.

8. Marketing – B Palafox, Open house April 11, 2-5pm , Invite 100, approx. 10-15 will show. Memorial service for Frank Messina this summer. Blinker cut off May 17. R Raskin may have presentation coming up. June 5, race and happy hour, and bbq. Commodores cup Sept 19. Richard Raskin to take over Bob Ebenau racing position.

9. Jr Sailing almost sold out. But still looking for instructor. Lauralee Messina, possible instructor.

10. Investment audit, Treasurer to reach out. ACTION Gas and cable vision accounts to be checked ACTION

11. Karen Verola, Trustee, has set up committees.

There being no further business, on a motion from ; Roger Lifson, seconded by Peter Hirschhorn the meeting was adjourned at 8:57 pm.

Respectfully submitted,
Gary Wachter
Secretary