

Minutes
North Shore Yacht Club
Membership Meeting
Saturday, October 12, 2019

1. Call to Order: The Membership Meeting was called to order by Commodore Linda Kulla at 9:30 AM the Secretary certified that a quorum was present – more than 20% of active members were in attendance.

2. Announcements by Commodore – Linda Kulla

- Thanks to Yehuda and Carol Rosenstock for purchasing and preparing today's breakfast
- Members of the Bridge are introduced
- Introduction of Captain Vic and Erica Hansen

3. Approval of the prior Fall Meeting minutes and Approval of Slate of Officers and Trustee Nominees: see attached meeting minutes. On a motion from Yehuda Rosenstock, seconded by Lloyd Herman, the reading of the minutes for the prior Membership Meeting April 13, 2019 was waived and the Meeting minutes were accepted. The motion was passed unanimously.

Election of Officers and Trustees:

There are no other nominees. On a motion from Richard Raskin, seconded by Leo Kamp, the slate of officers is elected. The vote in favor is unanimous.

Linda Kulla, Commodore
Peter Hirschhorn, Rear Commodore
Carlo Zaskorski, Fleet Captain
John Trainor, Treasurer
Ruta Ledins, Secretary
Jamie Ebenau, Trustee
Evan Spence, Trustee
Roger Lifson, Trustee

4. Officer/Committee Reports

Commodore's Report – Linda Kulla (full report attached)

- Please RSVP to Alan Herman for the Dinner Dance at "Fish on Main" on Sunday, November 10, 2019.
- First Fridays were very successful this past year; however, prices need to be raised to cover costs. Prices will be raised next year to \$10 per person for food and \$10 per person for wine/beer.
- When alcoholic beverages are sold separately at the bar the price will now be \$5 per alcoholic beverage.

- The venue for the 150th Commissioning Anniversary Dinner will be the Mansion at Glen Cove and the dinner will take place on October 18, 2020. Children are also invited and will have their own room.
- The club will host a Sailing Canoe Regatta July 11-12, 2020, which Yehuda Rosenstock is helping to organize. Y. Rosenstock noted the following: The Sailing Canoe Federation has agreed to participate with 10 boats for 2 days, including 4 races per day. A barbeque is planned at the club for Saturday evening, regatta participants will need to be housed at member homes, and 2-3 dinghies will be needed as chase boats as the boats tip easily and sailors will need to be retrieved from the water. A spectator fleet will be arranged, and trophies will be ordered for the event. The club is also considering either having the original Cup shipped from overseas or having a replica made of the cup.
- For the Commissioning next year VIPs will be invited as in prior years, however they will not be invited to the dinner dance.
- A reminder to all members that volunteerism is an integral part of the club and that work parties will be arranged for the fall. The Bridge has decided that all members must contribute 4 of their 8 hours to help during the work parties and can no longer meet their work requirements by solely hosting social events. Several members immediately objected to the change, noting that many members are older and not physically able to contribute during work parties.

Vice Commodore's Report – none, no Vice Commodore

Rear Commodore's Report - Peter Hirschhorn (full report attached)

- The Rear Commodore's report was read as he was not able to attend
- Several major projects have been completed- shoring up the deck and repairing the tea house roof and awning framing.
- Going forward, we will be looking at upgrades to our plumbing and electrical systems, and possibly adding air conditioning to the club house. We will be obtaining cost estimates for all these projects.

Treasurer's Report - John Trainer (full report attached)

- Funds are in line with prior year
- Not raising dues next year
- Encourage all members to pay dues promptly
- Accounts receivables are current

Fleet Captain's Report - Roger Lifson (full report attached)

- No major crises this season
- Thank you to Captain Vic
- Sticks are being used for the first time and they are in the water
- Work parties are being arranged for October 26-27 and November 2-3 beginning at 9AM. They will be rescheduled if there is rain.
- Reminder that all boats must have insurance with NSYC named as an additional insured.

Secretary's Report – nothing to report

Committee Reports:

Auditing Committee - PC Lloyd Herman (full report attached)

- The audit committee is authorized to perform three tasks: to review monthly bank statements, audit the accounts of the Treasurer and report to the membership at the Annual Meeting.
- The audit committee could not audit the club's cash income as there is very little documentation to reflect what we receive cash from. Use of a cash receipts book for events has been used inconsistently. A recommendation is made by L. Kulla that two people at every event be responsible for counting cash and signing a sheet that notes the amount collected. One of the members could then write a check to NSYC for cash received.
- This year the committee has focused on the club's fixed assets. Work in this area is still in process.
- The committee has noted that there does not appear to be any written protocols for, as with many things at the Club, our investments, our bonds and our fixed assets. It is recommended that the Bridge consider preparing some guidelines that set forth the Bridge's expectations and the practices that are currently used to guide the Club going forward.
- Consideration should be given to changing the Bylaws as they pertain to the Audit Committee responsibilities.
- **Motion:** A motion is made by Ron Gold, seconded by Leo Kamp, to approve the audit committee report. The motion is approved unanimously.

By-Laws- Nothing to report

Cruising - PC Ron Gold

- Invite all members to participate
- Cruises are organized on holiday weekends – Memorial Day, July 4 and Labor Day

Dinner Dance - Alan Helman

- Venue will be the same as last year – Fish on Main
- Cost is \$64 per person
- Sunday, November 10, 2019 at 6:30PM
- Attendee number will be limited to preserve dance floor space

Education – No report

Finance and Investment – Leo Kamp (Full report attached)

- Investments are doing well with returns in excess of 7%; which is higher than the CPI

Launch – No report

Marketing and Communications - Bill Palafox (full report attached)

- We are sending out Eblasts – Please respond to requests for RSVPs

- Ahoy has been a great addition with timely updates on what is happening at the Club- thanks to Julie Lim
- The Blinker will be produced 2-3 times per year and includes with the next issue in a couple of weeks. We are looking for volunteers to work on the Blinker.
- Visit our website – NSYC.net
 - o Ben Shapiro, Dan Herron, Bill Palafox and Frank LoPresti are the major contributors
 - o Members only section includes information on reciprocity, bylaws and the directory
 - o Includes calendars, instructions, schedules, race results and reservation system for some races and boat share, people looking for crew
- Marketing
 - o Putting name out to many places looking for new potential members
 - o Strive for name recognition and organize education events
 - o Ambassador program provides recognition for members who bring in new members
 - o Thanks to Mary Lu for a great job

Membership and Rental Income- Mary Lu Dempsey (full report attached)

- 5 new affiliate members (D. & M. Hochheiser, C. Ott & G. Wachter, N. Parker, C. Schneider & J. Petcove, W. Stross)
- 4 new active members (D. & J. Alvarez, O. Robert, P. & D. Regina, C. & K. Verola)
- 10 new social associates (A. Ciano, G. Crawford, A.&M. Filorimo, M.Giaramita & L. Gigliotti, C. & R. Hauser, A. Ling & t. Di Yin, J. & L. Moreno, H. & M. Perry, E. & K. Spence, P. Spoonhower & K. Walsh-Spoonhower)
- Rental report – \$450 rental income so far this year
 - o Room is available for rental during the week - \$250 to rent by members

Mentoring - A. Kase (Full report attached)

- All new members have been matched with mentors

Race Management Committee – R. Ebeneau, B. Palafox, W. Greenberg, J. Trainor, F. LoPresti, G. Varsi (Full report attached):

- NSYC held 2 regattas and 5 club races
- Conducted 12 race committees involving 25 members

Boat Share Committee -

- No report

Junior Sailing – Commodore L. Kulla

- Completed a successful year with 20 children participation and a waiting list

- Mark O'Connor was a very good instructor, but he will not be returning. We will begin looking for a new sailing instructor
- Club is still looking for an appropriate chase boat and has \$10,000 in the budget for this purpose.
- Members can take out 1 of 2 lasers

5. Other Comments and New Business

- R. Raskin provided an update on the Manorhaven Waterfront and noted that there is pressure to build condominiums. The club should actively resist this development.

- Reminder that Octoberfest will take place on October 19. The cost is \$25 per person.

6. Adjourn: The Commodore thanked everyone for their participation and the meeting concluded at 12:05 PM. On a motion from Leo Kamp seconded by Yehuda Rosenstock the meeting was adjourned.

Attachments:

Notice of meeting

Sign-in sheet