

North Shore Yacht Club
Bridge Minutes – Fall General Meeting
Saturday, October 16, 2021

1. Call to Order: The meeting was called to order at 9:33 am by Linda Kulla

Present: See attached Zoom attendance list

2. Secretary Gary Wachter says we have a quorum

3. Commodore report - Linda Kulla , Introduced bridge. Approval of Spring Membership Meeting. Ron Gold moved to waive reading of minutes and accept as written. Lloyd Herman second. Unanimously approved. Quorum change may need to be addressed because of voting rights given to associates etc. Dinner dance cancelled. Rails and docks work completed. Insurance being looked into replace additional floating dock. UT wintering at MBSY. Accountant /treasurer certificate work has been extensively done. Jr Sailing very successful. Bill Palafox stepping down from Bridge.

4. Richard Predmore, Vice Commodore all going well.

5. Peter Hirschhorn, Rear Commodore, all well, future capital improvements to be looked into.

6. Carlo Zaskorski, Fleet Captain. Victor launch engine rebuilt. Moorings, winter sticks going well. Nov 14 boats should be off moorings. Water taxi available until then. Vic to talk to Matt to include Monday launch service for next season. Boat share going well. BSP Membership to be increased to 20 and be monitored.

7. Colin Schneider, Treasurer, Transition to new treasurer. Electronic invoicing going well. Reviewed report. Dues increase expected. Certificate auditing going on to reconcile liabilities. More discussion on Boat Share issues.

6. Lloyd Herman, nominating committee Carlo Zaskorski leaving bridge. Colin Schneider leaving as Treasurer, Yustin Koleda to replace Colin. Slate: Linda Kulla, Commodore; Vacant, Vice Commodore; Peter Hirschhorn, Rear Commodore; Vacant, Fleet Captain; Yustin Koleda, Treasurer; Gary Wachter, Secretary; Karen Verola, Trustee; Rich Predmore, Trustee. Motion to accept from Paul Meilink, second from Warren Greenhouse. Unanimous approval. Trustees Jamie Ebenau and Evan Spence have one more year. Roger Lifson and Rob Harrison have two more years left.

7. Linda Kulla, Commodore speaks on need for people to step up to Bridge positions.

8. Dean Verola, audit committee. Need third member. See submitted report.

9. Bill Palafox, marketing, blinker, race committee - Succession planning needed. Hopeful about new members re: marketing committee, open house. Blinker doing well.

10. Carlo Zaskorski, fleet report. Boat Share training discussion. Program very successful, excitement and participation. Insurance issue brought up, and it was said that our insurance covers boat share.

11. Arlene Kase, buddy program running well

12. Ron Gold, cruising, this season not well attended.

13. Lloyd Herman, directory & insurance. submitted report.

14, Richard Predmore, education, submitted report. Maybe education program to enhance cruising interest

15. Andrew Alkon, Investment Discussed investment allocation. Tax may be charged on investment income. To be discussed with CPA.

16. Linda Kulla, Jr Sailing, report submitted. Looking for new leader.

17. Ken Magida, Launch committee, launch maintenance proceeding well.

18. Mary Lou Dempsey-Palafox, Membership discussed membership losses and increases.

19. Linda Kulla, Commodore Thanks Captain Vic, Carlo Zaskorski, Colin Schneider and Bill Palafox for their board service. Nov 6, trophies awards. Service to club: Lloyd Herman and Colin Schneider. Cruising: Ken Magida and Arlene Kase. Archie Bumper award: Richard Raskin. Club to be decommissioned for the year.

There being no further business, on a motion from ; Richard Predmore, seconded by Lloyd Herman the meeting was adjourned at 11:39 am.

Respectfully submitted,
Gary Wachter
Secretary