

**NSYC FALL MEMBERSHIP MEETING
OCTOBER 14, 2023**

Call to order: The meeting was called to order at 9:39 am by Richard Predmore.

Thank you to Barbara and Warren Greenhouse for the delicious breakfast.

Secretary acknowledges a quorum.

Motion: by Jerry Silverman, seconded by Ron Gold to waive the reading of the minutes and approve as written. Unanimously approved.

Commodore Richard Predmore thanked the Bridge and Board members for their service:

Peter Hirschhorn-Rear Commodore

Rob Harrison- Secretary

Yustin Koleda-Treasurer

Evan Spence-Fleet Captain

Our board members:

Karen Verola, Laura Boehm-Warnke, Anthony Girand, Mitch Litke, Roger Lifson and Jamie Ebaneau.

Roger Lifson and Jamie Ebaneau's terms have expired but they have graciously agreed to serve for another three years.

Motion: by Bob Ebanau, seconded by Linda Kulla, to re-elect Roger Lifson and Jamie Ebenau to three year terms as trustees. Unanimously passed.

Commodore Predmore shared an article from Blinker, contained in our digitized archives from 1999, where it was noted that Captain Vic Geryk began his service to the club.

The Commodore noted that Vic will be entering his 26th year of service to the club, and noted the wealth of knowledge that Vic has, and how has been a great help in his first year as commodore. Commodore Predmore thanked Captain Vic for his many years helping us, keeping us safe, and ensuring that we all have a wonderful club to come to every day.

The Commodore noted that the budget process is coming up, and this year there are some hard decisions to be made.

Presentation of the Committee reports

Rental Report: MaryLu Dempsey-Palafox

Last several years, no income. This year 1 rental= \$250.

Directory & Insurance Report: Lloyd Herman

Report attached. Cybercrime insurance recommended by a member.

AHOY Committee Report: Julie Lim

Report attached.

Buddy Committee Report: Arlene Kass

Report attached.

Membership Report: Bill Palafox

Report attached.

Website-Blinker-Communications Report: Bill Palafox

For members the Website is a service: directory, bylaws, etc. It's the cornerstone of the boat share program. Discussion regarding communication re: boat share program.

Also, the website is our voice to the outside world. Most new members first contact with the club.

Blinker is tied to the website. Published twice a year. About 25 pages. Lots of great information. Challenge: managing pictures and content. Anne Cassidy has moved back to Wisconsin, so we need a new publisher.

Marketing Report: Bill Palafox

Report attached.

Our process is simple. Website, Harborfest booth, open houses, club tours, marketing materials.

Racing Report: Bill Palafox

Alive and well at the club. 2 races postponed but held. One canceled due to weather. Website has all the stuff racers need.

Boat Share members raced as well.

16 club boats raced in various races this year.

Richard Raskin: We have 10 days to run races in Manhasset Bay. Refresher every spring for PROs. We give work hour credit for it. Looking for new PROs. Richard Raskin announced this is his last year on race committee.

Rear Commodore's Report: Peter Hirschhorn

Report attached.

Junior Sailing Report: Linda Kulla

Report attached.

Auditing committee: Woody Greenberg

Completed 2023 auditing. Everything in order. Treasurer Yustin Koleda set up system where all records can be accessed by anyone authorized.

Treasurer: Yustin Koleda

We are going to move from cost accounting to accrual accounting. It's an improved control and gives transparency.

We are now depreciating our docks.

We have a cash shortfall, mostly due to suspension of junior sailing program, about \$29,000. We will have to revisit increase in dues.

Overall, expenses were down this year (with a few anomalies, Victor's engine).

Fleet: Evan Spence

Another successful year. Some mechanical issues, handled by Captain Vic.

Need to fix Victor Launch, hydraulic steering.

Workboat motor need fixing.

Launch service worked well, after rough start.

Boat Share had a good season.

Education:

Some ideas:

- 1) Once a month, movie night (about sailing).
- 2) Safety at Sea seminars.

Commodore's report: Richard Predmore

We have had a great season at the club.

There were many great parties, from St Patty's Day to Commissioning, to Lobster and Clambake to the Italian feast. Everyone who attended had a great time and the Commodore thanked all the members who worked very hard to bring all the parties together.

Dinner Dance is tomorrow evening, space is available if anyone has a last minute change in plans.

Our waterfront is doing well, we had a successful Boat Share season, introducing many new people to sailing and qualifying almost all of the Boat Share members on Undertoad and many on Elusive. Unfortunately,

Undertoad lost the mast late in the season but thankfully there were no injuries. Undertoad is now waiting to be repaired.

Elusive will be available to be sailed until Oct 27.

The launches have had some repairs this season which Capt. Vic has kept on top of. The transmission was rebuilt on one launch and the steering is waiting to be repaired on the other boat. The Commodore thanked Capt. Vic for keeping the launches in operation.

Junior Sailing is coming back so look for notices about that.

There being no further business, on a motion from Linda Kulla, seconded by Carolyn Predmore, the meeting was adjourned at 11:23 am.

Respectfully submitted,

Robert Harrison
Secretary