

North Shore Yacht Club

Bridge Minutes

Wednesday February 12, 2020

1. Call to Order: The meeting was called to order at 7:39 pm by L. Kulla

Present: Linda Kulla, Commodore; Peter Hirschhorn, Rear Commodore; Carlo Zaskorski, Fleet Captain; Ruta Ledins, Secretary; Bill Palafox, Trustee; Evan Spence, Trustee; Karen Verola, Trustee

Absent: John Trainor, Treasurer; Roger Lifson, Trustee; James Ebenau, Trustee; Edward Flores, Trustee

2. Announcements:

Officer's Cocktail party on Feb 9, 2020 was well attended.

3. Approval of Prior Meeting Minutes:

Motion: C. Zaskorski makes a motion seconded by Karen Verola to waive the reading of the minutes and accept the January 16, 2019 Bridge minutes. The motion is approved unanimously.

4. Officer/Committee Reports:

a. Commodore's Report:

Motion: P. Hirschhorn makes a motion seconded by C. Zaskorski to repay \$4,500 in total for three bonds including two bonds presented by H. Michels and K. Bordieri and after receipt of J. Blinbaum bond.

The social calendar for the upcoming year is reviewed and hosts are identified as follows:

Mar 14 - St Patrick's Day Party (John and Carlo)

Apr 19 – Spring Membership Meeting (Yehuda and Carol)

May 16 – Commissioning (Ken and Arlene)

May 30 – Day race, first barbeque, collation (Lloyd and Julie, possibly Morenos)

June13 – Buddy brunch (Arlene)

June 29 – Jr. Sailing Program starts

July 11 – July Barbeque/ Canoe Regatta Party (Yehuda, possibly Predmore)

Aug 7 – Barbeque

Aug 15 – Clam/Lobster Bake (Carlo)

Sept 13 – Commodore's Raft Up and Race

Sept 26 – Theme Party (Leslie, Judy and Debbie)

Oct 12 – Membership Meeting

Oct 18 – Dinner Dance

Oct 25 – Visitor's Open House

Nov 8 – Awards Cocktail Party

The 150th anniversary preparations: The next meeting is Feb 25th. Ken and Arlene need a budget for the Commissioning. It is determined that they can purchase salmon, shrimp and champagne for the party. Launch operators will be asked to participate as paid waiters for the event.

The 150th anniversary dinner budget will include the cost of dinner (\$13,700), invitations, printed menu, flower arrangements, band, and printed cocktail napkins. 50 ties with NSYC Burgee will be ordered at a cost of approximately \$34.50 per tie. 40 ties will have a blue background and 10 will have a black background. Pricing will be received for women's scarves. \$10,000 is available to offset costs.

b. Rear Commodore's Report: Nothing to report.

c. Treasurer's Report:

Balances are as follows: Checking \$68,935; Savings \$4,806 and Launch and Anniversary \$46,395.

An insurance bill for \$23,428 has been received. This is in the budget.

J. Trainor has announced that he is not continuing as Treasurer after November 2020.

Action: L. Kulla to contact Bookkeeper to find out status of books.

d. Fleet Captain Report (See attached report):

C. Zaskorski has discussed the following with Captain Vic:

Dock- replace hoop rings lift planks observe floatation mid-March

Work Boat – launch for moorings inspection and mooring service to be completed prior to launch service April 15

Launches – Jim Thomson service will be coordinated by Cap Vic. Launches are cleaned and waxed in the spring. Replace fuel filters in April. Replace oil and filters in July.

Schedule start of Launch service – approximately April 15th

Schedule work parties at the end of March and early April. Remove bubbler and service, paint pier railings.

Deck Furniture – put in place

Dingy Rack – Inspect, tighten hardware and replace lumber. Install carpet on rails

e. Membership (see attached report):

B. Palafox informs the Board that there is a new Social Associate member – DellAuilas. Of the Affiliate invitations, Bill Stross will not be returning. Of the Social Associate invitations, we still need to hear from Angela Ciano, Michael and Lisa Giarmita, Joseph and Linda Moreno.

Action: L. Kulla to call Moreno and Giarmita

f. Education Report:

Recent education events have had poor attendance. Need to improve communications going forward.

P. Hirschhorn has investigated a possible CPR course for members. The course may cost about \$80-90 per person. Members need to be contacted to determine interest. Course may take place at the club but can also be taken at the local hospital – St. Francis. Launch drivers need to be contacted to determine whether they have had CPR courses.

g. Marketing and Communication (see attached report):

A number of prospects have been identified from the recent open house – 3 social associate applications and possibly 2 affiliate applications.

With Bob Ebenau in rehab the Blinker is on hold.

The Board requests that Julie Lim continue putting out “Ahoy” to members beginning in March.

Regarding the website, Frank LoPresti is working on the less complex items. Ben may need to be recalled and paid to update boat share information including schedules.

h. Race Management (see attached report):

The Race Management Committee has submitted its recommendations for the Club’s 2020 race schedule made up of 5 Club races and 3 Regattas. The race committee management has not been determined yet in light of Bob Ebenau’s absence.

Action: Find someone to be able to work with and stand in for Yehuda if he is unable to attend the Canoe Regatta for health reasons.

i. Boat Share:

Evan Spence is to be the boat share liaison. A boat share cocktail party will be set up.

j. Junior Sailing:

L. Kulla notes that an instructor candidate that had been identified has taken another position.

A pizza party is being planned for the Junior sailors.

j. Investment/Audit:

Dean Verola will be invited to participate on the investment committee.

5. Old Business/Action Points

Action: Fill out Oak Mark forms; Linda to contact K. Magida to get J. Trainor access to Vanguard.

Action: R. Lifson to match new members to committees where they have expressed interest.

Action: P. Hirschhorn to get estimates for plumbing and electrical work. Also investigate Helly Hansen/other clothing for anniversary.

6. New Business

There being no further business, on a motion from C. Zaskorski, seconded by K. Verola the meeting was adjourned at 9:37 pm.

Respectfully submitted,
Ruta Ledins
Secretary