

# North Shore Yacht Club

## Bridge Minutes

Thursday, January 16, 2020

**1. Call to Order:** The meeting was called to order at 7:35 pm by L. Kulla

**Present:** Linda Kulla, Commodore; John Trainor, Treasurer; Peter Hirschhorn, Rear Commodore; Ruta Ledins, Secretary; Bill Palafox, Trustee; James Ebenau, Trustee; Evan Spence, Trustee; Richard Predmore, Education Chair

**Absent:** Carlo Zaskorski, Fleet Captain; Roger Lifson, Trustee; Karen Verola, Trustee; Edward Flores, Trustee

**2. Announcements:** Bob Ebenau has had an injury. Richard Ronzoni donation acknowledgement has been received. Christmas card received from Mark O'Connor

**Action:** L. Kulla to ask Mary Lou to send Bob Ebenau a get well note.

**3. Approval of Prior Meeting Minutes:**

**Motion:** P. Hirschhorn makes a motion seconded by J. Trainor to accept the December 10, 2019 Bridge minutes as amended. The motion is approved unanimously.

**4. Officer/Committee Reports:**

**a. Commodore's Report:**

The calendar for the upcoming year is reviewed and accepted with the following dates

Feb 9 - Officers Cocktail Party

Mar 14 - St Patrick's Day Party

Apr 19 - Spring Membership Meeting

May 16 - Commissioning

May 30 - Day race, first barbeque, collation

June 13 - Buddy brunch

June 29 - Jr. Sailing Program starts

July 11 - July Barbeque/ Canoe Regatta Party

Aug 7 - Barbeque

Aug 15 - Clam/Lobster Bake

Sept 13 - Commodore's Raft Up and Race

Sept 26 - Theme Party

Oct 4 - Membership Meeting

Oct 10 - Oktoberfest

Oct 18 - Dinner Dance

Oct 25 - Visitor's Open House

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

**c. Treasurer's Report (see attached email and budget):**

J. Trainor notes that a new bookkeeper will be needed in the next few years and the next bookkeeper will likely cost several times what is currently being paid. In addition, a new personal computer needs to be purchased. Accounts receivables are good.

**d. Fleet Captain Report:**

C. Zaskorski sends an email to the Board with the following updates: Captain Vic advises that he is working to prepare the moorings and Club for the upcoming season. A good boat for the Junior Sailing program was found by Captain Vic and he is awaiting call back. The launch engines will be checked by mechanics. Carlo will remind everyone to respond to the Physical & Visual Morning Inspection Letters sent out by Captain Vic. He will be checking that all boats have their insurance certificates up to date. Under Toad's Outboard was picked up from La Motta's by Jamie Ebenau and is in storage in Bob Ebenau's garage.

**d. Membership (see attached report):**

B. Palafox informs the Board that of the Affiliate invitations, 4 accepted upgrades to Active, but we still need to hear from Bill Stross. Of the Social Associate invitations, we need to hear from the following 4: Angela Ciano, Guy Crawford, Michael and Lisa Giarmita, Joseph and Linda Moreno.

**Action:** L. Kulla to call Stross, Moreno, Giarmita and Ciano. B. Palafox to call Crawford

J. Ebenau mentioned a couple of possibilities for finding new members: Marco and Phillippe at Capri from Manhattan. The club could affiliate with the Hudson River Club and consider allowing members to keep their boats at NSYC on a limited basis. This can be discussed with S. Israel who is on the board.

**e. Education Report:**

Richard Predmore reviewed the education calendar:

Jan 30 – Mark Epstein – PHRF Racing

Feb 6 – The Around LI Regatta

Mar 12 – Canoe Club Regatta

Mar 26 – How to Sail Better – J. Ebenau

**Action:** P. Hirschhorn will investigate a possible CPR course for members.

**f. Marketing and Communication (see attached report):**

B. Palafox notes that for 2020, while waiting for responses from some members, he estimates the club will have 6 Social Associate openings and 5 Boat Share openings to work with.

**g. 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 IC Canoe Regatta is July 10-12. As Yehuda is waitlisted for a kidney transplant the club should find someone to be available to stand in for Yehuda if necessary.

**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.

#### **h. Boat Share:**

Under Toad's Outboard was picked up by Jamie Ebenau; it has a new fuel line and connector.

#### **i. Junior Sailing:**

L. Kulla notes that an instructor candidate has been identified from Ireland who also has a brother that could be a second instructor. She is following up with references and is communicating with Mark to find out if he knows the candidate. An interview will be scheduled. L. Kulla is about to put the sailing school banners back up. Capt. Vic has found a boat that he thinks will meet Jr. Sailing Program requirements and Peter is to follow up with Capt. Vic.

#### **j. Investment/Audit:**

**Motion:** J. Trainor makes a motion seconded by P. Hirschhorn to return to annual auditing. The motion is passed unanimously.

### **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.

**Action:** Call Anniversary Preparation Meeting to begin planning for commissioning, etc.

### **6. New Business**

On Dec 10<sup>th</sup> an email was sent to members informing them of how work commitments could be met. B. Palafox notes the significant time commitment associated with website and schedule updating.

There being no further business, on a motion from P. Hirschhorn, seconded by J. Ebenau the meeting was adjourned at 9:32 pm.

Respectfully submitted,  
Ruta Ledins  
Secretary