

## North Shore Yacht Club

### Bridge Minutes

Tuesday, May 11, 2021

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

**Present:** Linda Kulla, Commodore; Peter Hirschhorn, Rear Commodore; Carlo Zaskorski, Fleet Captain; Colin Schneider, Treasurer; Gary Wachter, Secretary; Bill Palafox, Trustee; Roger Lifson, Trustee; Karen Verola, Trustee, Rob Harrison, Trustee James Ebenau, Trustee. Evan Spence, Trustee

**Absent:** Richard Predmore, Vice Commodore

2. Previous months minutes approved. Peter Hirschhorn moved to waive reading of minutes and accept as written, Carlo Zaskorski second. Unanimously approved.

3. L Kulla announced that commissioning is next Saturday 5-15, 151<sup>st</sup>. Hopes all will attend, in suitable attire. She spoke with other clubs about possible interaction between Jr. sailing programs this summer.

4. Peter Hirschhorn, Rear Commodore. Changing cable/tv/phone service investigated. Carlo Zaskorski will talk to Vic about potentially using Safe Harbor wifi (if it exists) ACTION Peter Hirschhorn will call Peter Regina to investigate more ACTION Weather station installation to be further investigated ACTION

5. Colin Schneider, Treasurer , reports attached . Capital certificates updated. Long term liabilities to be hopefully reduced. Mueller and Varsi undecided on membership, we'll wait and see.

6. Carlo Zaskorski, Fleet Captain , awaiting floating dock been built. Launch program setup and starts on the 14<sup>th</sup>. Members asked to not bring boats to dock until docks ready. Undertoad work party very successful. Now at mooring. We have 15 boat share members. Members reminded to send in insurance certs.

7. Richard Predmore, Vice Commodore. (not present ) sent in note , successful series of educational zoom events. Last event this week until it resumes in the fall.

8. Marketing, Membership etc. Bill Palafox, - report attached. New affiliates to replace lost members. Boat share people anxious to be certified. Active inquiries re boat share and affiliate membership. Next open house in the fall. NSYC in Port Washington app. Blinker cutoff 5-17. Website active, racing starting. Looking for replacement for many web related functions ie. Eblasts etc.

9. Evan Spence, Trustee, boat share, documents need to be laminated ACTION boat needs to be cleaned. Inventory needs to be checked ACTION Radio to be checked, possible with Vic ACTION

10. Linda Kulla, Commodore – Jr Sailing , Tim Tyler, instructor, arriving June 3. Tomar Levin asking to join boat share, denied since he was previously member.

11, New Business – Bill Palafox, asks to facilitate certifying of new boat share members. L. Kulla states procedure is part of included information.

There being no further business, on a motion from Roger Lifson, seconded by Peter Hirschhorn the meeting was adjourned at 8:34 pm.

Respectfully submitted,  
Gary Wachter  
Secretary