

**North Shore Yacht Club**  
**Bridge Minutes – Spring Meeting**  
**Sunday, April 18, 2021**

**1. Call to Order:** The meeting was called to order at 9:29 am by L. Kulla

**Present:** See attached Zoom attendance list

**2.** Secretary G Wachter says we have a quorum

**3.** Previous months minutes approved. Ken Magida move to waive reading of minutes and accept, P Hirschhorn second. Unanimously approved.

**4** Discussion of Bylaw changes...quorum of active and regular associates for vote ascertained by G Wachter Sec'ty. K Magida motion to approve, Ron Gold seconds. Unanimously approved.

**5** Bridge introduced.

**6.** Commodore report, L Kulla, Many fully vaccinated, club to fully open, Covid protocol to be followed. Request to send in copy of Vaccination card, or waiver to be signed. Commissioning by invitation, and zoom. Lobster party to happen. 150<sup>th</sup> party not decided. Club house in good shape. Railing redone. Insurance claim honored. \$25000 deductible. Jr. sailing dock made from damaged dock, dinghy dock being redone. Boat share to start early. Cert of insurance and dues need to be current to bring boat to club. New bookkeeper being trained. Thanks to Colin Schneider as treasurer. Jr Sailing fully booked up for season. Tim Tyler sailing instructor arriving soon. Thanks to Mary Lou and Bill Palafox for membership etc. Thanks to racing committee. July 9-11 int'l canoe regada. Thanks to captain Vic.

**7.** P Hirschhorn, Rear Com. House up and ready to go.

**8.** Carlo Zaskorski, fleet report. Loyld Herman asks for volunteers to work on dinghy dock. Taxi service Tues-Fri 1-6pm Fri, Sat, Sun – 9-6 until May 6 when our launch starts. Design of new dinghy dock discussed. Peter Regina asked about installing better wifi at end of dock for mooring field.

**9.** Lloyd Herman, directory corrections requested asap. Discussion on insurance deductible being paid from operating vs capital funds. Also bond discussion redeemable vs non redeemable. Insurance policy has been examined and adjusted to reflect actual present day situation.

**10.** Rich Predmore, education. More zoom presentations to come. Yehuda Rosenstock offers presentation about int'l canoe event.

**11.** Ken Magida, Launch comm. Asks for volunteers.

12. Marketing , membership etc. Bill Palafox, Mary Lou, New members in all categories. Open house very successful, more to come. New members introduced. Website major recruiting tool.

13. Racing, Bill Palafox, Richard Raskin, program on how to serve on race committee. Presentation on how to race. Volunteers needed for race committee. May 6 presentation on improving race skills.

14. Ron Gold , cruising , same schedule as last summer (prior to Covid) , posted on website.

There being no further business, on a motion from ; Roger Lifson, seconded by Peter Hirschhorn the meeting was adjourned at 10:08 pm.

Respectfully submitted,  
Gary Wachter  
Secretary