

North Shore Yacht Club

Bridge Minutes

Wednesday, Feb 24, 2021

1. **Call to Order:** The meeting was called to order at 7:38 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; James Ebenau, Trustee; Evan Spence, Trustee, David Posner, Trustee, Richard Predmore, Vice Commodore

2. P. Hirschhorn makes motion to waive the not reading of minutes, accept them as written, second Bill Palafox seconds. Unanimously approved

3. Deck construction: rec'd money from insurance. Vic prepared area, Eric Melrose to begin work, and promised work to be done by spring. Overall insurance for club upgraded to cover actual value of facilities, equipment etc. Cost approx.. \$1000 over insurance budget. Loyld Herman commended for work on this project. Certificates to be redeemed. Arnold Sucher? Resigned, Neill Parker resigned. Leo Kamp resigned. Rob Oswald resigned. Larry Stam resigned. We've received bond or affidavit for each. Discussion about returning \$7500 owed to these. Also discussion about people who are planning to 'gift' their bonds to club, and the need to actually get these bonds. **ACTION** Linda will be in touch with some of them to have that happen. Bill will talk to Butch about same. Motion to pay \$7500 from investment account by C Schneider, to reimburse 5 above, Gary seconds. Unanimously passed.

4. P Hirschorn. Rear Commodore, awning ready for pickup. Work schedule to be scheduled. Discussion about Vaccinations, more info to come.

5 C. Schneider, Treasurer, see report. New bookkeeper doing very well. L Kulla questioned gas, phone, and cablevision bills. **ACTION** – look into whether we need two phones or can just have one, also look into cablevision bill and internet access. (billed through Vic) Accounts receivable discussed. Giaramita hasn't paid bill, after repeated approaches, so will no longer be considered a member.

6. C Zaskorski, Fleet, Trouble with Vic, dealing with dock construction and Eric Melrose. Melrose not willing to give actual schedule. L. Kulla in also in communication with Melrose. Guido engine work going well. Undertoad wintered well. Reminder for all to get in there cert's of insurance. P. Hirschorn says Gulfway/Sabon sold to Strong marine. Roger Lifson says change is in works for residential permits in the area.

7. Education – R Predmore, Maine slide/zoom presentation. Jamie to present sailing program in March.

8. Marketing – B Palafox, Rob Harrison accepted invitation to become active member, Chuck McCarthy, new member, accepted by board (after meeting ends by email). Alan Bernstein, downgraded to Associate, No Harborfest in town this year. Suggesting later in spring prospect open house. April 11 as possible day. Membership meeting for April 18th. Request for awning to be up for April 11 event. Membership meeting to still be on Zoom. Schedule as per website is good to go. Jr Sailing enrollment is very good, still looking for instructor.

9. Investment audit, accounts doing well.

10. Committee's K Verola, putting new members with committees based on new member application information. Money from annual party has been refunded. Plans for fall party to be discussed in future.

There being no further business, on a motion from P. Hirschhorn, seconded by B Palafox the meeting was adjourned at 9:11 pm.

Respectfully submitted,
Gary Wachter
Secretary