

## North Shore Yacht Club

### Bridge Minutes

Tuesday, June 8, 2021

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

**Present:** Linda Kulla, Commodore, Richard Predmore, Vice 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. Evan Spence, Trustee

**Absent:** James Ebenau, Trustee

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

3. L Kulla announced that next meeting will be in person. Carlo to bring wine. 150<sup>th</sup> anniversary dinner dance discussed. Karen Verola will investigate dates and choices and prices. ACTION

4. Peter Hirschhorn, Rear Commodore. All well. Docks may need work. Carpet cleaning discussed. To be looked into. ACTION Blind replacement to be looked into.

5. Colin Schneider, Treasurer , reports attached . Capital cert. audit on-going. Cash flow improving with payments being received. PPP loan forgiven. NYS grant for small business being looked into. Electronic financial payment and receiving being looked into. ACTION

6. Carlo Zaskorski, Fleet Captain , floating dock delivered and installed. Jr sailing dock being worked on. UT has 15 members, all going well, except boat needs work. Linda K added that there are some problems with new dock aligning with old dock and insurance claim may be amended to try to get this done.

7. Marketing, Membership etc. Bill Palafox, - report attached. New members - Ken Bongort & Helen Oehrlein , Roger Lifson made motion, Peter Hirschhorn – seconded. unanimously approved. Matthew & Samantha Wolpert, Roger Lifson made motion, Carlo Zaskorski – seconded, unanimously approved. Robert & Susan Cella, Roger Lifson made motion, Bill Palafox – seconded. unanimously approved. Open house in fall. Blinker coming out soon. Racing running successfully.

8. Linda Kulla, Commodore – Boat share at maximum, and we have to consider what to do in future. Jr Sailing, Tim is here and program is moving forward. Portable radio required to be purchased by boatshare members.

11, New Business – All launch operators are vaccinated. Bill Palafox made motion, Rob Harrison – seconded to donate \$50 to Frank Messina memorial – surf riders club of LI, unanimously approved.

There being no further business, on a motion from Roger Lifson, seconded by Peter Hirschhorn the meeting was adjourned at 8:50 pm.

Respectfully submitted,  
Gary Wachter  
Secretary