

Bridge Minutes

Tuesday, Jan 11, 2022

1. Call to Order: The meeting was called to order at 7:34 pm by L. Kulla

Present: Linda Kulla, Commodore, Peter Hirschhorn, Rear Commodore; Yustin Koleda, treasurer; Gary Wachter, Secretary; Karen Verola, Trustee; Roger Lifson, Trustee; Jaime Ebenau, Trustee; Rob Harrison, Trustee; Richard Predmore, Trustee

Absent: Evan Spence, Trustee

2. Minutes approved. Motion Peter Hirschhorn, second Yustin Koleda, unanimous

3. Linda Kulla, Commodore – Agreed to not pay for reciprocity cards...Motion to make treasurer and the investment chair signatory on investment accounts, Peter H. second. approved unanimously

4. Yustin Koleda, see reports

5. Fleet report, Linda K. Contract with Melrose signed.

6. Richard Predmore Education – Cap Cod trip presentation coming.

7. Membership, see reports. Open house moved to Feb 27 due to Covid.

7. Boat share – damage to boat still being investigated, \$7500 damage, insurance covers with \$1000 deductible.

8. Junior Sailing – interviewing instructors. Seven children registered so far. One family whose daughter broke wrist just before class started is now asking for a partial refund.

9. Thinking of changing bylaws to allow associate members to be on bridge.

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