

Bridge Minutes

Tuesday, March 8, 2022

1. Call to Order: The meeting was called to order at 7:39 pm by L. Kulla

Present: Linda Kulla, Commodore; Yustin Koleda, Treasurer; Gary Wachter, Secretary; Roger Lifson, Trustee; Jaime Ebenau, Trustee; Rob Harrison, Trustee; Richard Predmore, Trustee Evan Spence, Trustee, Karen Verola, Trustee

Absent Peter Hirschhorn, Rear Commodore

2. Minutes approved. Motion Roger Lifson,, second Rob Harrison, unanimous

3. Linda Kulla, Commodore – Covid discussion re masking etc.

4. Yustin Koleda, Treasurer, see reports, signatories to investment accts still unresolved. ACTION email to be sent out reminding members to turn down heat when leaving. ACTION Many people in arrears...late fees to be charged. ACTION Looking into a 'dropbox' like Sharepoint to keep records. ACTION

5. Fleet report, Linda K. Hoping Melrose will stay on schedule. April delivery. Taxi service to be continued and will include Mondays pre and post season.

6. Richard Predmore Education – Arlene and Ken about LI travels March 24, 7:30 pm.

7. Membership, see reports.

New members -Affiliates - Steve and Wendy Hoffman - Pearson 303

-Actives - Andrew & Joy Weingarten – J-100 (previous members) Both accepted by signatures at meeting.

Roger Lifson, motion, Rob Harrison, second to redeem \$1500, donate \$1500 bond to resigning member Ed King, he will become friend. Unanimous.

7. Boat share – at maximum of 20 for upcoming season. Social associates now at 28 members, even though cap is at 25. Motion by Richard Predmore to increase social associate to 35 to be reviewed on annual basis. Second, Jaime Ebenau. Unanimous. Undertoad being worked on, will be ready by commissioning . Safety course for members of boat share, waiver with \$1000 limit on charge for damage.

8. Marketing, Harbor Fest. June 5.

9. Junior Sailing – Instructor hired. Looking for assistant instructor. 20 children enrolled.

There being no further business, on a motion from Roger Lifson, seconded by Rob the meeting was adjourned at 8:59 pm.

Respectfully submitted,
Gary Wachter
Secretary