

## Bridge Minutes

Tuesday, May 10, 2022

**1. Call to Order:** The meeting was called to order at 7:38 pm by L. Kulla

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

**Absent** Peter Hirschhorn, Rear Commodore

2. Minutes approved. Motion Yustin Koleda,, second Rob Harrison, unanimous

3 . Rear, Peter H. - House in good shape, work party went well.

4. Treasurer Yustin Koleda, Paid Melrose all except final payment. Distribution from Vanguard. Account down a small amount. Some concern on unpaid invoices, jr. sailing in particular. See reports. Utilities high, P Hirshhorn should be looking into how to better regulate. ACTION Looking into hiring new CPA.

5. Fleet - Docks in, Rub rail installed, ladders to come. Dinghy dock to be on mooring for inflatables. Two old docks to be moved to new owner (who hasn't paid yet) One launch in water. No launch operators available. Water taxi and some launch to be used for May, possible launch operator for June.

6. Education - see report. Thursday meet for Boatshare, CPR course coming up. Robert Smath, teacher of CPR class.

7. Membership - see report. Robert Branch, ineligible, wants to be live aboard.

8. Boat Share - Joel Ziev, offering us his boat. Undertoad progress going well. Thursday meeting for reup for boatshare people. Safety test for members. Seatow, gold membership \$199 for soft tow. Roger L. motion to accept, Karen V. second...unanimous accepted. Hold harmless upped to \$500.

9. Jr Sailing, Johny, instructor, delayed by immigration. Sessions 2,3,4 good, Session 1 very few enrollees. Still need jr instructor.

10. Investment - committee members discussed as well as who would be signatory. Get paper monthly statements. ACTION for both points..

11. Commissioning 5-21

There being no further business, on a motion from Roger Lifson, seconded by Rob H. the meeting was adjourned at 9:01 pm.

Respectfully submitted,  
Gary Wachter  
Secretary