

North Shore Yacht Club

Bridge Minutes

Tuesday, July 13, 2021

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

Present: Linda Kulla, Commodore, Richard Predmore, Vice Commodore Peter Hirschhorn, Rear Commodore; Carlo Zaskorski, Fleet Captain; Gary Wachter, Secretary; Roger Lifson, Trustee; Karen Verola, Trustee, Rob Harrison, Trustee. Evan Spence, Trustee

Absent: James Ebenau, Trustee Colin Schneider, Treasurer Bill Palafox, Trustee

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

3. Richard Raskin speaks at meeting , 10 minutes on 3 topics. Board to listen only. Subject of John Trainor, and guest policy of club. Also questions about Covid exclusion list on door, and who should enforce it.

4. Linda Kulla, Commodore – Dinner dance – Karen Verola – investigated various venues including at club. ACTION

5. Peter Hirschhorn, Rear Commodore. Plumbing problems investigated, asbestos issues, electrical problems being looked into at club lower level. Expanding internet access too big an expense, shelved at the moment.

6. Colin Schneider, Treasurer , talked about by Linda Kulla. Investigated certificate issues. Liability dropping by approx.. \$30k, accounting expense vs, income to be adjusted, books to be maintained digitally. Colin to give report of backup policy to be reviewed ACTION . Several arrears to be addressed. ACTION Boat share operating at a loss, discussion on changing fee structure.

7. Linda Kulla, Commodore – Boat share, boat needs a lot of repair.

8. Carlo Zaskorski, Fleet Captain , Minor work done on launch. Joe Stevens helping Vic to build new dinghy dock. Basement area needs to be organized to handle lazer equipment etc New dock has brought out issues with old docks being damaged...investigation of possible insurance claim being looked into.

9. Marketing, Membership etc. Bill Palafox, - Boat share at maximum, 15 members. Padro Avilla training to take on web duties as replacement for Bill Palafox.

10. Linda Kulla, Commodore – Jr sailing program instructor problems. Linda Kulla filling in to help, but remains to be seen how this will work out. ACTION Discussion of Richard Raskin's comments, quoted Article 3, Sect 8 of bylaws regarding John Trainer resigning from club, and commodore banning of his use and entrance to club. No mention of

member rights to bring guests, except that guests cannot come without member being present. This needs to be addressed. ACTION "Motion to support the Commodore's Action to ban guests who were NSYC members who have left the club membership in poor standing and/or in arrears By Roger Lifson, and seconded by Karen Verola Motion carried.

There being no further business, on a motion from Roger Lifson, seconded by Peter Hirschhorn the meeting was adjourned at 10:18 pm.

Respectfully submitted,
Gary Wachter
Secretary