

North Shore Yacht Club

Bridge Minutes

Wednesday March 11, 2020

1. Call to Order: The meeting was called to order at 7:41 pm by L. Kulla

Present: Linda Kulla, Commodore; Peter Hirschhorn, Rear Commodore; Carlo Zaskorski, Fleet Captain; John Trainor, Treasurer; Ruta Ledins, Secretary; Bill Palafox, Trustee; Evan Spence, Trustee; Roger Lifson, Trustee; James Ebenau, Trustee

Absent: Edward Flores, Trustee; Karen Verola, Trustee; Ken Magida, Prior Commodore; Arlene Kase, guest

2. Announcements: K. Verola is hospitalized, but B. Ebenau is now home.

3. Approval of Prior Meeting Minutes:

Motion: P. Hirschhorn makes a motion seconded by J. Trainor to accept the February 12, 2020 Bridge minutes as amended. The motion is approved unanimously.

Guest Discussion–

K. Magida attended to inquire about the Board's response to the corona virus and a discussion took place on the current status of the virus in the area; possible actions to be taken with respect to the club and club activities; and a review of actions being taken by other organizations in the area. Everyone agreed that club operations were likely to be impacted by the virus and that actions must be taken to protect members. This would include thoroughly cleaning surfaces, particularly if members are given access to the club. As a precaution, it is agreed that the upcoming educational event by Yehuda will be cancelled and that club members and other personnel are not be permitted into the club house until cleaning has been completed. Those coming into the club should sign in. All agree that the virus will likely impact how the upcoming Spring Meeting is organized and food service at the commissioning.

4. Officer/Committee Reports:

a. Commodore's Report:

L. Kulla notes that the 150th regatta is coming along great thanks to Yehuda. We will need volunteers to house the racers in homes or boats and we may need volunteers to watch the boats at night. The 150th budget has been finalized and scarves, ties, cocktail napkins have been ordered for sale. The Commodore proposes that Helene Goldsmith be given honorary membership as she is donating her bond to the club. With the resignation of Erica on May 15, there is a search underway for a new bookkeeper with two possibilities that have non-profit backgrounds. The Spring Meeting on April 19th is on a Sunday this year – it is very possible the meeting will need to take place by conference call. Work parties originally scheduled for March 28 and 29 and April 4 will take place by invitation only and will be limited to small groups. There is an upcoming education event with Yehuda regarding the canoes, which will need to be postponed. Undertoad needs to be read for the May 16th commissioning.

L. Kulla informs the bridge that M. Weissman has asked to use the NSYC for the Model Boat Regatta meeting on April 28 and 29. The Board determines that the clubhouse should be closed and this and other outside meetings should not be permitted to take place for the foreseeable future depending on how the corona virus situation evolves.

b. Rear Commodore's Report:

The boiler has been inspected and it is fine.

c. Treasurer's Report:

J. Trainor notes that Erica has resigned and that a new bookkeeper needs to be hired. Thirty-day past due notices need to be sent out to members.

Motion: P. Hirschhorn makes a motion seconded by C. Zaskorski to waive the current year associate fee for Robert Coles in return for providing rent free housing for the sailing instructor for 8 weeks. The motion is approved unanimously.

Action: J. Trainor to ask Erica to cancel out the \$814 charge for Robert Coles

Action: J. Trainor to ask Erica for additional information about the \$1,200 charge for gas.

d. Fleet Captain Report:

C. Zaskorski reports that work parties' dates must be planned prior to Palm Sunday April 5 and Easter April 12 - suggest March 21 + 22, March 28-29 and April 4.

Work to be done:

- Uncover launches de winterize, bring up furniture, remove bubbler, Vic and Andy Ledins will attach hoop ring on dock float.
- Carpet install on dingy rack, painting railing-Vi has paint.
- Undertoad - prepare for launching- Boat Share members
- Under toad's outboard was picked up from LaMottas by Jamie Ebenau & is in storage in Bob Ebenau's garage.

RC & Junior Sailing Mako 50 hp and Work Boat Old RC 90 hp

- Linda and Captain Vic report:
 - o I am happy to tell you that we have purchased a 20 ft. Mako that Captain Vic found and vetted. We paid \$7000 for it which is under the \$10,000 budget
 - o He sold the 150hp Yamaha engine that it is came with the Mako to Pete at MBYC for \$3000.
 - o He is also selling the RC boat's 150hp engine to Pete for \$2500.
 - o He is then going to ditch the work boat at the dump and put its 90hp engine on the RC boat which will become the work boat.

- For Junior Sailing, he bought a slightly used 50hp Yamaha engine for the new Mako boat and bought a cage for the propeller. Vic then feels he can sell the trailer for \$2000 so the boat will cost us nothing except whatever the new engine costs less \$500.

Captain Vic advises that he is working

- To prepare the moorings and Club for the upcoming season.
- Outboards were tuned up, launch engines were, checked by mechanics

C. Zaskorski will remind everyone to respond to the Physical & Visual Morning Inspection Letters sent out by Captain Vic. He will also be checking that all boats have their Insurance certificates up to date.

Launch Schedule

Pre-Season – Wednesday, April 15th - Wednesday, May 6th – Matt Meyran

Mon	No Service
Tues-Fri	1300-1800
Sat & Sun	0900-1800

Spring Season – Thursday, May 7th – Wednesday, May 13th

Mon	No Service
Tues-	1300-1945
Wed-Sun	0900-1945*

Summer Season – Thursday, May 14th – Monday, September 7th

Mon Tues-& Wed	0900-2145*
Thurs & Fri	0900-2245*
Sat & Sun	0800-2245

(Holidays May 25th, July 4th, & Sept 7th on Sat/Sun schedule)

Fall Season – Tuesday, Sept 8th – Monday, Oct. 12th

Mon	No Service
Sun & Tues-Thurs	0900-1945*
Fri—Sat	0900-2245

*Exception for Wednesday and Thursday -if required for racers launch will run through 2245

Post Season – Tuesday, Oct. 13th – Sunday, Nov. 15th – Matt Meyran

Mon	No Service
Tues, Wed, Thursday	1300-1700
Fri, Sat & Sunday	0900-1700

e. Education: nothing to report

f. Membership (see attached report):

It is determined that A. Ciano and M. & L. Giarmita are removed as members. B. Palafox notes that new member prospecting and applications are slow and steady; expecting a few interviews in April. The next prospecting events are Harborfest Booth, Sun, June 7th and Open House on Sunday, Oct 25th.

Of the 5 Affiliate invitations to renew 4 accepted to upgrade to Active. There have been a few inquiries from Affiliate prospects, but it is too early to tell.

Thus far, there is 1 new Social Associate/Boat Share member (DellAquilas) for 2020. Neil Tonnesen has submitted his application for Social Associate, and we are awaiting Social Associate application from George Becker.

Of the 10 Social Associate invitations to renew, Morenos and Hausners have committed to another Social Associate year and verbally promised to pay.

We need to determine the Mora's intentions. They are a Soc Assoc-Boat Share. Net-net for 2020, we'll have 6 Social Associate & 5 Boat Share openings to work with.

2019 Season Yearend Recap - Membership / Marketing: 19 New Members, made up of: -5 Affiliates left (Cotten membership revoked & Shemetoff withdrew) -4 Actives -10 Social Associates...of these... 2 are serious Boat Share -At 2019 season yearend: 12 Boat Share participants – 10 skipper-qualified...2 not skipper qualified in 2019 (Covitz & Hausner). ...Limit is 15 -At 2019 season yearend: 20 Social Associates...Limit "upped" to 25 by the Board in May 2019.

g. Marketing and Communication (see attached report):

Website: The website is constantly being updated. Club Calendar, Launch, Cruising, Club races, Race Committee dates, Jr. Sailing and Boat Share Schedules are now on the website. L. Kulla wanted a reservation system for lasers. Ben has put his up and can be turned on when needed. Ben may need to be recalled and paid to update boat share information including schedules.

Shooting for next Binker just after Commissioning in May. Eblasts are ongoing. Ahoy to be sent to members at the end of March and monthly thereafter.

h. Race Management (see attached report):

Bob Ebenau is recovering from his accident of 2 months ago & returned home. Mon, March 9 - Race Management Committee is underway. Bill & Bob converse regularly with projects in progress. 5 Club races & 3 Regattas are set. A Race Committee/PRO Seminar is slated for 7:30PM, Thurs, Apr 23rd.

Action: Find someone to be able to work with and stand in for Yehuda if he is unable to attend the Canoe Regatta for health reasons.

i. Boat Share: nothing to report

j. Junior Sailing:

L. Kulla notes that the club purchased a Mako 21 for \$7,000 with trailer and 150 hp engine. The engine was sold for \$3,000. We traded our 130 hp engine plus \$700 for newish 50 hp Yamaha. Robert Coles is to house the instructor and L. Kulla is interviewing 2 instructors this week. Three students have signed up for the sessions and the Junior sailing banners are in place.

j. Investment/Audit: nothing to report

5. Old Business/Action Points

Action: Fill out Oak Mark forms; Linda to contact K. Magida to get J. Trainor access to Vanguard.

Action: R. Lifson to match new members to committees where they have expressed interest.

Action: P. Hirschhorn to get estimates for plumbing and electrical work.

P. Hirschhorn has looked into 150th anniversary clothing including pricing for Helly Hansen crew jacket (\$165 or possibly as low as \$130 - \$115 plus cost of embroidery) and vest (\$125 or possibly as low as \$100 - \$85 plus cost of embroidery). Pricing will depend on quantity.

Action: P. Hirschhorn will need to get feedback from members regarding their interest given the cost. Will need to get orders from members and commitments to purchase prior to putting in orders.

6. New Business - none

There being no further business, on a motion from C. Zaskorski, seconded by R. Lifson the meeting was adjourned at 9:25 pm.

Respectfully submitted,
Ruta Ledins
Secretary