

North Shore Yacht Club

Bridge Minutes

Tuesday, December 13, 2022

1. Call to Order: The meeting was called to order at 7:44 pm by Richard Predmore.

Present: Richard Predmore, Commodore; Yustin Koleda, Treasurer; Peter Hirschhorn, Rear Commodore; Evan Spence, Fleet; Rob Harrison, Secretary; Roger Lifson, Trustee; Karen Verola, Trustee; Laura Boehm, Trustee; Mitch Litke, Trustee;

Absent: Anthony Girand, Trustee, James Ebenau, Trustee

2. Announcements:

Richard Predmore will resend Conflict of Interest form. Bridge will sign and send back.

3. Approval of Prior Meeting Minutes:

Motion: Peter Hirschhorn makes a motion seconded by Laura Boehm to accept the November, 2022 Bridge minutes (as amended). The motion is approved unanimously.

4. Officer/Committee Reports:

a. Commodore's Report:

The calendar for the upcoming year was reviewed and accepted with the following dates, some of which are approximate:

NSYC 2023 Calendar:

January 1 - New Year's Day Party, 3:00 PM
January 10 - NSYC Bridge Meeting 7:30 PM
January 19 - NSYC Education event, 7:30 PM
February 5 - Officers Cocktail Party/Open House, 2:00 PM
February 14 - NSYC Bridge Meeting 7:30 PM
March 14 - NSYC Bridge Meeting 7:30 PM
March 18 - St. Patrick's Party, 4:00 PM
March/April TBD - Member Auction/Dinner of Boat Gear
April TBD - Preseason Launch Service starts
April 11 - NSYC Bridge Meeting 7:30 PM
April 15 - Spring Membership Meeting/Continental Breakfast 900 AM
April TBD - NSYC Spring Work Party
May TBD - Race Committee/PRO Refresher
May TBD - Buddy Brunch 10 AM to 12:30 PM
May 9 - NSYC Bridge Meeting 7:30 PM
May TBD - Boat Share Program Refresher 7:30PM
May 20 - NSYC Commissioning

May 27-May 29 - Memorial Day cruise

June 2 - BBQ on the Deck

June 4 - Harbor Fest- NSYC booth

June TBD - Borden Cup Sunday

June 13 - NSYC Bridge Meeting 7:30 PM

June TBD - Saturday NSYC Day Race and Open Regatta, Collation After the Race

June TBD - Snyder Cup Sunday

July 1 - BBQ on the Deck

July 11 - NSYC Bridge Meeting 7:30 PM

July TBD - Smith Cup Sunday

August 4th - "BBQ truck" dinner

August TBD - NSYC Moonlight Open Regatta

August TBD - Moonlight Regatta Post Race Breakfast

August TBD - Epstein Cup Single-handed Race Sunday

August 8 NSYC Bridge Meeting 7:30 PM

August TBD - Lobster & Clam Bake

September TBD - Commodore's Cup Full Crew Race

September TBD - Commodore's Raft Up

September 12 - NSYC Bridge Meeting 7:30 PM

October TBD - Theme Party

October TBD - New Prospect Open House Sunday

October 10 - NSYC Bridge Meeting 7:30 PM

October 15 - Fall Membership Meeting/ Decommissioning 900 AM

October TBD - Dinner Dance 6:00 PM Sunday

November 14 - NSYC Bridge Meeting 7:30 PM

December 12 - NSYC Bridge Meeting 7:30 PM

b. Rear Commodore's Report: Nothing to report.

c. Treasurer's Report (see attached email and budget):

Restarted documentation of processes. Everything is stored in Google drive.

Suggested creation of Trustee accounts. Yustin Koleda will add anyone to drive for whom he has email address.

No rate increases this year. Money was taken from investment account for new docks,

Yustin Koleda will work with CPA to describe new docks so as to begin depreciation documentation.

Certificate income has not been included in budget.

Investment account plus \$9k

d. Fleet Captain Report (see attached report):

Engine for work boat needs replacement. Vic is speaking with Matt Meyron about getting one from him.

e. Membership (see attached report):

5 new membership applications. All approved unanimously. They are:

Philip Rosenthal and Sherri Ehrlich– Affiliate member

Katherine Gallo – Social Associate and Boat Share

Jeffrey Bennett Rose – Social Associate and Boat Share

Winston Himsworth and Anita Himsworth – Social Associate and Boat Share

Wendy Brown and Robert Brown – Social Associate and Boat Share

f. Education Report:

Richard Predmore requested volunteer for education chair. Laura Boehm accepted the invitation.

g. Marketing and Communication (see attached report):

h. Race Management (see attached report):

i. Boat Share:

Boats are in yard covered. Undertoad has two sets of sails. Usable, but needs work.

Elusive needs to be registered.

Richard Raskin's concerns discussed. Re; maintenance and training.

Action: Boat Share participants will need to pay \$500 liability deposit, up from \$250. Need to revise documents signed by participants specifying a hold on a credit card.

Maintenance will be monitored by Warren Greenhouse, Gary Cohen, and Peter Hirschhorn.

Action: Will ask Richard Raskin to go over boats at dock with new boat share members, and there will be a refresher for returning members.

Action: Put training days/times and instructors on website.

There was a discussion regarding hiring person to run boat share program, however, it was determined that this is not feasible.

j. Junior Sailing:

Linda is not running it this year. She has not heard back from Audra about running the program.

Will probably need to hire someone to run it.

Action: Mitch Litke will call Merchant Marine Academy and Webb Institute to see if anyone might be interested in the Junior Sailing Instructor position.

j. Investment/Audit:

No report

5. Old Business/Action Points

None

6. New Business

There being no further business, on a motion from Roger Lifson, seconded by Peter Hirschhorn, the meeting was adjourned at 9:20 PM.

Respectfully submitted,
Robert Harrison
Secretary