

**Minutes**  
**North Shore Yacht Club**  
**Membership Meeting**  
**Saturday, April 13, 2019**

**1. Call to Order:** The Membership Meeting was called to order by Commodore L. Kulla at 9:29 AM. The Secretary certified that a quorum was present – more than 20% of active members were in attendance.

**2. Announcements by Commodore – L. Kulla (see attached)**

- Thanks to PC Yehuda Rosenstock and Carol Roberts for providing today's breakfast
- Introduction of the Bridge, Trustees, Captain Vic and Erica Hansen

**3. Approval of the prior Fall Meeting minutes:** see attached meeting minutes. It is noted that minutes should be amended to reflect that only the two new trustees through 2021 out of the six trustees listed were elected. On a motion from R. Gold, seconded by K. Bordieri, the reading of the minutes for the prior Fall Meeting October 14, 2017 was waived and the Fall Meeting minutes were accepted as amended. The motion was passed unanimously.

**4. Officer/Committee Reports**

**Commodore's Report – L. Kulla (see attached report)**

- Commissioning will take place Saturday May 18 at 1600 hrs
  - o All should be present by 1530 hrs
  - o All Bridge members must be present at 1530 hrs sharp for rehearsal
  - o Please wear uniforms –
    - Officers, including past commodores – white trousers/skirts, white shoes and socks, black blazers
    - Trustees – Navy blazers, white shirt, tie, white or khaki trousers
    - Members- no jeans, shorts, sneakers, flip flops
- Awards presented at Dinner Dance
  - o Service – Bob Ebenau
  - o Robert Coles recognized for efforts on behalf of junior sailing program and boat share program
- First Fridays – food cost will be \$10 per person but wine and beer will remain at \$5 per person
- Launch Service Changes – Starts today 4/13/19. During pre-season there will be no launch service on Mondays. From 4/16 – 5/1 launch service will be provided by Matt Meyran. He can be reached on Channel 9 or 71. This is to save money. In the post season from 10/8 to 11/11 Matt Meyran will also be the provider of launch services.
- Structural Changes – details to be provided by Rear Commodore and Fleet Captain.

- Volunteerism – Is an integral part of the club. L. Kulla notes those who are currently serving the club. Anyone who would like to volunteer should see L. Kulla.
- 150<sup>th</sup> Anniversary is next year. A committee has been formed to address venue, apparel, decorations and other ideas in support of a dinner dance to recognize the occasion.

**Rear Commodore’s Report – P. Hirschhorn (full report attached)**

- Several projects have been completed or are in the process of being completed
- Back decking – we have added tie rods to the deck and building so these two structures are now more securely attached to one another. Special thanks to C. Zaskorski, A. Ledins, W. Greenhouse.
- Upper Deck Patio Awning Frame- A sudden squall damaged the awning frame and a new frame has been ordered and will be installed sometime this month.
- Tea House – Will be replaced with a red awning with our club name and burgee logo printed on the front. This will be installed this month.
- Other projects include replacing joists on the lower deck to improve support, and dinghy rack improvements.

**Fleet Captain’s Report - Roger Lifson (full report attached)**

- The mild winter left the dock in good shape
- Launches are ready for the season
- Under Toad is in the process of being commissioned
- Launch service during the pre-season to be provided by Matt Mayran.
- Members should make sure they have a current copy of their insurance naming the NYSC as an additional insured on file with the Club prior to bringing their boat around. Email a copy to [nyscbookkeeping@gmail.com](mailto:nyscbookkeeping@gmail.com) or place a copy in the bookkeepers’s mailbox.

**Treasurer’s Report - John Trainer (full report attached)**

- Second half invoices are being sent out
- Recently bond outflows have exceeded inflows
- Changes in launch service are to keep expenses as low as possible

**Secretary – Ruta Ledins - No report**

**Committee Reports:**

Auditing Committee - PC Lloyd Herman

- Will be reviewing financial books, monitor bank statements. A reconciliation of the books will be completed over the summer as well as a review of cash transactions.

By-Laws - Nothing to report

Boat Share Committee – N. Hassall

- Thanks to all who help with the boat share program
- Boat share boat is in the yard and is being prepared for the season

- This year there are 10 definite members

#### Cruising - PC Ron Gold

- Current plans include cruises during Memorial Day, July 4<sup>th</sup> and Labor Day weekends and a cruise in conjunction with Snyder Cup, a Long Island distance race.

#### Directory –

- If any changes are needed to your information in the directory, please let L. Kulla know.

#### Education - nothing to report

#### Investment – L. Kamp

- Investments are doing well and are up 6.25% year over year primarily due to increases in the equity markets. This is three times the rate of inflation.

#### Junior Sailing – L. Kulla (Full report attached)

- We have hired an Irish instructor, Mark O’Conner, who will be living with Robert Cole
- We purchased a 19’ Mako. This will be our RC boat as well
- 10 of 16 spaces in the junior sailing program have been filled
- We now have 2 Lasers, 5 Optis, 1 paddleboard and 2 borrowed kayaks and have purchased 2 new Laser Picos.

#### Marketing and Communications - B. Palafox (full report attached)

- The Blinker is being issued 3 times per year; with the next issue is in May. The team includes Bob, Marian, Judy, Frank and Bill. This is a great marketing tool. The Blinker includes Information about membership, administration, schedules, contact information, tips and reminders.
- Eblasts are being sent out at the rate of about 2-3 per week. These supplement the Blinker. Please keep email addresses current and RSVP when requested
- Website is a major continuous marketing tool. It includes calendars and other information about the club, a photo gallery, an online registration system. The team includes Ben Shapiro, Dan Herron and Bill Palafox
- Marketing. We maintain an annual calendar which includes a Harborfest booth to bring in prospects, fall open house, winter open house and various education events. We gather leads from many places. Building name recognition is important. We are putting our name out to YRA, the local sailing community, the Chamber of Commerce, social media and are looking for prospects from many places. “Ambassador Program” provides recognition for members who supply new member leads. The pull out of Port Sailing School presents an opportunity for NSYC sailing program. Succession planning is seriously needed for the marketing committee. Special recognition to Mary Lu as well as L. Kulla, J. LoPresti, R. Israel, R. Raskin, N. Hassall, J. Trainor and family.

#### Membership and Rental Income- Mary Lu Dempsey (full report attached)

- 6 new affiliate members (C. Cotten/Y. Wang, D.& M. Hochheiser, N. Parker, C. Schneider/J. Petcove, W. Stross, G. Wachter/C. Ott)

- 5 new active members (D. & J. Alvarez, D. Catanzaro(pending), R. Oswald, P. & D. Regina, C. & K. Verola)
- 6 new social associates (A. Ciano, G. Crawford, A. Ling/T. Di Lin, J. & L. Moreno, E. & K. Spence, P. Spoonhower/K. Walsh-Spoonhower)
- Thank you to those on the membership committee
- Rental report – \$225 net rental income so far this year

Mentoring - A. Kase

- If interested in becoming a buddy, please contact A. Kase

Race Management Committee – R. Ebeneau, B. Palafox, J. Trainor, F. LoPresti, G. Varsi

- Racing is an integral part of NSYC and takes place primarily in Manhasset Bay and Long Island Sound
- Racing includes single handed, double handed, full crew, cruiser participation, Thirsty Thursdays, racing starts, and cruising starts.
- Race schedules and instructions are posted on the website
- Racing starts May 11 with one designs until early October. Club races begin June 1 and end September 14 with the Moonlight Regatta.

Manorhaven Waterfront Building Moratorium – R. Raskin

- Nothing to report

**Volunteerism – L. Kulla**

New members that join must serve on a committee for one year starting with this year. Members are asked to volunteer 8 hours a year with 4 of those hours for facility maintenance.

**6. Adjourn:** The Commodore thanked everyone for their participation and the meeting concluded at 11:20 AM. On a motion from L. Kamp seconded by R. Lifson the meeting was adjourned.

Attachments:

Notice of meeting

Sign-in sheet