



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors, and
Annual Meeting of New Trier Sailing

May 16, 2022

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met in person at the home of Jeff and Susan Barton, 480 Oak Street, Winnetka, Illinois on May 16, 2022. The Annual Meeting of New Trier sailing was also conducted at this time. Members of the Board present were:

Josh Lutton – President
Kevin Donahue – Vice President
Joel Bertocchi – Secretary
Toru Tokoyoda – Treasurer
Rosa Broseman – Away Regatta Chair
Brooke Hecht – Home Regatta Chair
Jim Elvart – Transportation Chair

Also present was Christina Body-Goldberg, Gear and Swag Coordinator. In addition, members of a number of New Trier Sailing families were present, as were many members of the team.

Mr. Lutton called the annual meeting to order at approximately 7:00 p.m. After he made remarks regarding the previous season, an election was conducted to determine the Board for the 2022-23 season. At its prior meeting, the Board had adopted a slate of members and positions for that season. That slate was as follows:

President – Kevin Donahue (father of Nora)
Vice President – Brooke Hecht (mother of Tara)
Secretary – Cindy Benes (mother of Santiago)
Treasurer – Andrew Levy (father of Preston)
Away Regatta Chair – Georgia Schmit Wern (mother of Evan)
Home Regatta Chair – John Dischner (father of Kate)
Transportation Chair – Jim Elvart (father of Lucy)

Gear and Swag Coordinator (not a Board position) – Christina Body-Goldberg (mother of Emil)

Mr. Bertocchi, as Secretary, again announced the slate and conducted an election in accordance with Sections 4.2 and 5.5 of the NTS Bylaws. The aforementioned slate was approved by the assembled families/members, with no dissent voiced. In accordance with the Bylaws, the new Board members took office immediately.

Adjournment. The annual meeting was adjourned at approximately 7:15 p.m.

Respectfully submitted,

/s/ Joel D. Bertocchi
Secretary