

	North Shore Boat Club Board Meeting Minutes Thursday, June 12, 2014 6:30 PM	
TOPICS	<u>Discussion</u>	<u>Action Items</u>
	Those present: Steve Husome, Matt Hum,, Jim Langel, Dave and Joni Krejchi, Brock Krejchi Craig and Tammy Uhlenhopp, Charlie Thurston, Nancy Vorland, Jim and Robyn Farnsworth, Dennis and Julie Kolpek, and Diane Abbas	
Reading of last meeting minutes	Matt called the meeting to order at 6:30 p.m.	
Committee Reports: Treasurer Nancy Vorland	\$19,752.17 Checking acct, \$21,833.20 in the savings account, \$41.00 petty cash, for a total of \$41,626.37. Dock Fees collected: 25x\$300=\$7500 Membership Dues: 175x\$35=\$6090	
Docks Joe Mercurio	Dave Krejchi made a motion to set aside \$7500.00 as dock revenue and to track it separately from boat club dues. Robin Farnsworth seconded the motion, motion approved.	
Building Jim & Robyn Farnsworth	Nothing to report	
Grounds Jim Langel	Nothing to report.	

Special Events Elwin Heth	Discussion of float for parade, theme is picture perfect. Signup sheet for information booth at Sturgis will be done by Tammi.	
Historian Craig Ullenhopp	Craig suggested that we delete the vice commodore as a user on the website, Diane made a motion, Robin 2 nd , all in favor.	
Entertainment Julie and Dennis Kolpek	Discussion about selling NSBC tshirts, Dennis and Julie will bring in some samples.	
Long-Range Planning- Dave K, Charlie T & Tammy U.	Fundraising for the building will continue. Brick sales and donations are coming in Two new brick sales. Dave K. suggested having a contest to see who could sell the most bricks. Mark Ripplinger talked to Dave K. concerning soil samples before building continues, will let Dave know outcome. Chamber and alliance contacted Dave K. about doing a breakfast at boat club, Robin made a motion to accept, Matt 2 nd motion, all in favor. Looking at a possible September date.	
New Membership	New member competition continues through Aug 21. We have 4 new membership applications: Neil and Tracy Berry, Chase Krejchi and Erin Jensen, Deeni Deery and Chris Fischels, and Kris Klinehart. Dave Krejchi made a motion to accept applicants; Jim Farnsworth seconded the motion, all in favor.	
Old Business:	Nothing to report	
New Business:	Discussion of NSBC possible purchase of a kayak trailer in the future.	
Meeting adjourned	The meeting was adjourned at 7:40.	
Next Meeting	The next meeting is scheduled for Thursday July 10.	

Respectfully submitted,

Diane Abbas, Yeoman.