

Minutes NSBC Board of Directors October 9, 2014

- **Members present:** Brock Krejchi, Matt Hum, Craig Ullenhopp, Julie and Dennis Kolpek, Nancy Vorland, Charlie Thurston, Joe Mercurio Dave Krejchi, Jim Langel and Diane Abbas.
- **Guests:** Tammy Ullenhopp and Marsha Mercurio
- **Absent:** Joni Krejchi, Elwin Heth, Jesse Porter, and Steve Husome.
- **Call to Order:** Meeting called to order by Matt at 6:36.
- **Yeoman:** Minutes from the September 11, 2014 meeting were read and approved. Motion to approve by Brock Krejchi, second by Charlie Thurston.
- **Treasurer:** Checking \$7,242.20 Savings \$31,836.36 Cash \$41.00 Total Assets 39,119.56 Dues will increase to \$50.00 as of April 1, 2015. Porta Potty cancelled. Motion to approve by Charlie, second by Brock, motion carried.
- **Membership:** N/A
- **Special Events:** The Eagle Club rates for rental are \$300 for nonmember, \$200 for member, but Mike Mammen gave NSBC a special rate of \$150, and kegs at \$240. It was decided to hold the winter party February 7, 2015 at the Eagles Club and the Annual Meeting April 11, 2015, also at the Eagles Club. All other events will be held at Antique Acres. It was decided to do soup and subs at winter party. Joe is contacting Kenny Neptune from Sub City about subs for the party. A motion was made to do 2 kegs at the Winter Party by Brock. Diane second, motion carried.
- **Building:** N/A
- **Grounds:** Jim working to clean up shoreline east of the ramp.
- **Dock:** Moving docks October 25 at 9 am, rain date November 1. We are getting the lift from Mark Collum, or Star Equipment, with a possible charge of \$200. Aerators are being considered if we can't move the docks upriver next year.
- **Entertainment:** Tank tops are in. Suggestions were made for raffle items. Table and chairs suggested, and a child's picnic table. It was decided that members can keep and sign non-winning tickets for a drawing at the Annual Meeting in 2016. Diane made a motion that entertainment collect the tickets for the drawing for a trip to Galena, must be present to win, member only. Brock second, motion carried. Nancy is going to remind members that at the age of 19 a person has to have their own membership, age 24 if in college. Article 2 Section F of the bylaws.
- **Historian:** N/A
- **Long Range:** N/A
- **Old Business:** N/A
- **New Business:** Discussion was held whether we should rent out the NSBC tent. Brock made a motion NOT to rent it, Jim second, motion carried. Nancy read Article VII of the bylaws pertaining to bereavement that was misplaced at some point in time. Diane made a motion to add the article back into the current by laws and present it at the annual meeting. Nancy will include this in her letter to members 30 days prior to the meeting. It was also decided at this

point that NSBC will not give donations for any fundraising. Jim second, motion carried. Dennis has all the codes ready for the website to purchase bricks.

- **Move to Adjourn:** Jim Langel made a motion to adjourn, Craig Ullenhop second. Motion carried. Meeting adjourned at 8:08.