

MINUTES NSBC BOARD OF DIRECTORS AUGUST 13, 2015

- **Members Present:** Joni, Brock and Dave Krejchi, Julie and Dennis Kolpec, Nancy Vorland, Matt Hum, Ron Abbas, Jason Mathias, Craig Uhlenhopp and Dean Stone.
- **Members Absent:** Jesse Porter, Joe Mercurio and Steve Husome.
- **Guests:** John Reindl, Tammy Uhlenhopp, Charlie Thurston and Kati and Tommy Bearbower.
- **Call To Order:** The meeting was called to order by Brock at 6:39
- **Yeoman:** The July 09, 2015 minutes were read. Motion to approve by Dave, second by Dennis. Motion carried.
- **Purser:** Nancy reported total cash assets of \$49,309.57, and the IPBH loan balance of \$112,531.55. A detail report was also given. Dave is to follow up on the Jazz Fest donation which we have not received yet. Motion to approve by Dave, Second by Matt. Motion carried.
- **Membership:** New member applications of Troy Miller and Shelby Sitzmann, Stan Poe and Leigh Madock, Patrick and Kristal Adams, Kyle Thomson and Cass Nedved . Motion to approve by Ron, second by Dennis. Motion carried.
- **Special Events:** Nothing to report:
- **Building:** Charlie reported there will be a ribbon cutting October 1st at 4:00 p.m. Joni moved to buy 6 bar stools, second by Dennis. Motion carried. Charlie will get the stools. Discussion on building rental. Ron will be in charge of the building rental. Discussion on security system tabled until the next meeting.
- **Grounds:** The grounds are being maintained and will be seeded soon and the weeds by the fence need to be taken care of. Charlie reported that the boat club will not replace any concrete. Discussion on Porta Potty. No action taken.
- **Docks:** No report. Nancy provided a sample of private dock signage. Cost is \$17.50 for a 11" x 14" sign. Joni Moved to buy 3 signs, second by Craig. Motion Carried. Power to the lower docks is completed.
- **Entertainment:** Julie has developed a spread sheet of raffle expenses and income and will purchase a dozen more shirts for raffles and sales.
- **Historian:** Craig has updated the website with new pictures.
- **Long Range Planning:** Dave reported that the 28E committee decided not to defer the dock fees to the IPBH fund. Charlie is off the committee and is replaced by Brock. There are 3 NSBC members on the committee. They will consist of the Commodore and the 2 most recent LRP committee members.
- **Old Business:** Flotilla was once again a great event. Thanks to all who helped to make it a success. John Reindl led a discussion on fund raising. He and others will be contacting past graduating classes of the local high schools for possible brick sales. Also discussed was a possible contribution by the Western Home. Ron moved that there be no expenditures from the IPBH fund without approval by the Fund Raising Committee, second by Joni. Motion carried. The fund raising committee will meet before the next board meeting.

- **New Business:** Discussion on the Western Home's desire to rent the building and to have access for people to board a pontoon. It was decided that the easiest would be to use the downstream side of the ramp and board off the west finger of the lower dock. A subcommittee consisting of Dave, Charlie and Craig was formed to research modifications required and associated costs to make the lower dock more accessible. Dave moved that all expenses for the modifications required by the Western Home to the dock and/or fence be paid by the Western Home. Second by Joni. Motion carried. Brock will meet with Ray Burfiend to discuss safety issues and procedures. A Grand Opening Committee was formed consisting of Julie, Joni, Nancy and Marcia Mercurio.
- **Motion To Adjourn:** Motion by Craig, second by Matt. Motion carried. Meeting adjourned at 8:26

Submitted by Ron Abbas, Yeoman