

Minutes NSBC Board of Directors February 19, 2015

- **Members present:** Matt Hum, Nancy Vorland, , Elwin Heath, Joe Mercurio, Dennis and Julie Kolpek, Craig Uhlenhopp, Charlie Thurston, Diane Abbas, and Jesse Porter.
- **Members absent:** Brock Krejchi, Steve Husome, Joni Krejchi, , Jim Langel, Dave Krejchi
- **Guests:** Tammy Uhlenhopp,
- **Call to Order:** Meeting called to order by by Matt at 6:42
- **Yeoman:** Minutes from the January 15, 2015 meeting were read and approved. Motion to approve by Elwin, second by Charlie. Motion Carried.
- **Treasurer:** Checking \$4,417.60, Savings \$31,006.34, Cash \$41.00 Total Cash Assets \$35,464.94. Had a paypal donation of \$23.97, \$1000.00 kept in Wells Fargo account, and the cost for the winter party was \$1532.70. Craig Uhlenhopp made a motion that once our saving account hits \$40,000.00 we earmark that money and set it aside for the first payment that is due Dec. 31, 2015 for the building loan at First National Bank. Diane second. Motion carried.
- **Membership:** Received and application renewal from Craig and Connie Young, Nancy made a motion to accept renewal, Julie second, motion carried.
- **Special Events:** Elwin said the winter party was a huge success. Elwin said he is retiring and a replacement needs to be found. He discussed the Firemans dance. We are crossed off of everything at this point. In section 12A of the contract it state that if the fireman decide not to do the dance NSBC gets first option to do the dance, and they must let us know by Nov. 1. A charge of \$1000.00 must be paid before this for the electrical, and Jay Stoddard gets 15%. We have also invested over \$450.00 in the electrical board. Elwin will talk to Jim Cook about a gentleman's agreement over the use of the electrical panel. Elwin also said we need to kick it up a notch on the raffles and make them more profitable. Matt made a motion that we participate in the Sturgis Falls parade, Julie second, motion carried.
- **Building:** Jesse said the footings are in, next foundation, than block, hopefully pour foundation next week.
- **Grounds:** NA
- **Docks:** Nancy will pay DNR on the 20th. Joe made a motion that when the letter is sent out for docks an additional \$50.00 maintenance fee be added to the dock fee, also to be charged to sub letters. Elwin second. Motion carried.

- **Entertainment:** Julie bought 2 \$50.00 gifts certificates for the winter party and gave away a hundred dollar bill. Charlie is waiting to hear from Tony D. to see if he will to the auction for the annual meeting. Joe is contacting Bob Burke to see if he will help Tony.
- **Historian:** Craig is planning to get the rest of the NSBC photos onto CD's and hopefully sell the CD's.
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- **Long Range Planning:** NA
- **Old Business:** NA
- **New Business:** Charlie made a motion to let Craig buy NSBC power washer for \$200.00 if docks could borrow it. Julie second. Motion carried.
- **Move To Adjourn:** Motion by Julie to adjourn, second by Nancy. Motion carried. Meeting adjourned at 8:26 P.M.
- Respectfully submitted,
Diane Abbas, Yeoman