

MINUTES NSBC BOARD OF DIRECTORS JUNE 11, 2015

- **Members Present:** Brock, Dave and Joni Krejchi, Ron Abbas, Nancy Vorland, Dean Stone, Jesse Porter, Jason Mathias, Joe Mercurio, Craig Ulennhopp, Matt Hum and Steve Husome.
- **Members Absent:** Dennis and Julie Kolpeck
- **Guests:** Marcia Mercurio and Tammy Ulennhopp
- **Call to Order:** Meeting called to order bat 6:35 by Brock
- **Yeoman:** The May 14, 2015 minutes were read. Motion to approve by Dave, second by Joni. Motion carried.
- **Treasurer:** Nancy reported total assets of \$47,485.60. A detail report was also submitted. Motion to approve by Ron, second by Joe. Motion carried. Nancy also reported an additional payment of \$9,211.65 on the Beach House loan, leaving a balance of \$132,471.35
- **Membership:** Discussion on late payment of membership dues. Reminder letters have been sent. Members have suggested having more family friendly activities. Several suggestions were made, no action taken. Sign up has begun for the River Lore Class. Discussion on membership cards. Members may indicate if they want one on the annual dues form. Motion by Dave, second by Joe to go ahead with this project. Motion approved. New member applications – Shannon and Zack Collum; Mimi Rice and Dave Ferris. Motion to approve by Dave, second by Joe. Motion carried.
- **Special Events:** Discussion on RAGBRI participation. We will not participate in the RAGBRI event. Discussion on volunteer help and NSBC tent at the Cedar Basin Jazz Festival during Sturgis. Dave and Dean will work out the details. 1,000 koozies were purchased for Sturgis parade handout Steve moved to give the parade committee an additional \$300 budget for banners and entry decorations. Second by Jessie, motion carried.
- **Building:** Construction still on going. Discussion on video surveillance security system. Joe will report options and costs at the July meeting.
- **Grounds:** Joni volunteered to fill the planters. NSBC will reimburse expenses.
- **Docks:** No power washing will be done at this time. Docks will be treated with duck repellant.
- **Entertainment:** No report available.
- **Historian:** Web domain has been transferred. Honor Roll plaque is being updated
- **LRP:** Dave reported that the 28E committee met with all members present. The by-laws and amendments were approved. Fence issues were discussed. Fencing not to remain will be salvaged by NSBC. NSBC will be responsible for replacing/repairing the broken concrete drive.
- **Old Business:** Fund raising: Steve reported that HY-Vee and United Beverage are starting a promotion with part of the proceeds going to the IPBH Fund.
- **New Business:** Jessie volunteered to cook for the next potluck. Dave reported that Dwight Wielenga was willing to donate a portable bar to NSBC. Dave suggested that two large bricks be given to Dwight by NSBC in recognition of his donation. Motion to approve by Ron, second by Craig.
- **Move To Adjourn:** Motion to adjourn by Craig, second by Matt. Meeting adjourned at 8:35.

Submitted by Ron Abbas, Yeoman