

## Minutes NSBC Board of Directors March 12, 2015

- **Members present:** Matt Hum, Brock Krejchi, Nancy Vorland, Joni Krejchi, Joe Mercurio, Dennis and Julie Kolpek, Charlie Thurston, Diane Abbas, Elwin Heth, Dave Krejchi, Craig Ullenhopp, and Steve Husome.
- **Member Absent:** Jim Langel
- **Guests:** Ron Abbas, Marcia Mercurio, Katie Kolpek, Brian Bearbower, and Tammy Ullenhopp.
- **Call to Order:** Meeting called to order by Matt Hum at 7:23.
- **Yeoman:** Minutes from the February 19, 2015 meeting were read and approved. Motion to approve by Brock Krejchi, second by Dave Krejchi. Motion carried.
- **Treasurer:** Nancy Vorland read the treasurer's report, we have total assets of \$34,789.59. Dave Krejchi made a motion to approve, Joe Mercurio second. Motion carried.
- **Membership:** Joni Krejchi said membership committee met on Wednesday. The new slogan is "The Power of One". Different ideas were suggested for fundraising, such as putting out mason jars, or each member contributing 50 cents a day. Charlie Thurston suggesting doing a one-time offer for a lifetime membership and receiving a signed print or a large brick for \$1000.00. He made a motion to send this offer out with the membership dues letter. Diane second. Motion carried. Joni Krejchi will draft the letter for Nancy Vorland to send out with the dues letter. There will now be three member categories: Inactive, active, and lifetime. Initiation fee for the first year will be reinstated after the building is finished (Note that this was changed later in the meeting by long range planning). Dennis Kolpek will add the lifetime membership to facebook. In order to be tax deductible checks must be made out to Island Park Beach House.
- **Special Events:** The Annual Meeting is set for April 18, 2015. We will be having pulled pork and various salads, one keg of beer, with a second on reserve. Tony DiCecco and Bob Burke will both be here to do the auction. The adhoc committee will be Thursday at 4:00 to discuss ideas for a silent auction. Ron Steel from KWWL will be interviewing Dave Deaver and Mark Ripplinger about the Island Park Beach House at noon on March 26<sup>th</sup>.
- **Building:** Jesse Porter is looking forward to the completion of the building.
- **Grounds:** N/A

- **Docks:** Joe Mercurio said he would like to move the docks back March 21, rain day April 4<sup>th</sup>. Craig Ullenhopp suggested adding to 2 feet to the stiff arms because they are adding 2 feet to the levy. Jesse Porter suggested getting a committee together to powerwash and treat the docks, and adding power to one end of the docks.
- **Entertainment:** N/A
- **Historian:** There was a discussion as to what to do with all of the old albums. Dennis and Craig discussed selling the cd's that the pictures were converted to.
- **Long Range Planning:** Dave Krejchi suggested that we familiarize ourselves more with the NSBC bylaws. Joe Mecurio made a motion to put Ron Abbas on the bylaw committee, Diane second. Motion carried. Charlie Thurston made a motion that when we reinstate the initiation fee we change it to \$50.00. Steve Husome second. Motion carried. Diane Abbas made a motion to waive initiation fee until January 1, 2016. Joe Mecurio second. Motion carried. Ron Abbas made a motion that dues are due May 1 of every year, Brock second. Motion carried.
- **Old Business:** Our parade theme this year is "No Place Like Home", Tammy Ullenhopp will form a parade committee. Ron Abbas suggested Kings Point in Storm Lake for our end of the year drawing. Dave Krejchi made a motion to rescind the scholarships until the bank loan is paid off. Charlie Thurston second. Motion carried. Craig suggested not buying pizza for the board meetings anymore.
- **New Business:** The business committee will meet the 16<sup>th</sup> at Whiskey River. Brock Krejchi nominated Elwin Heth as member of the year, Joe Mecurio second. Motion carried.
- **Move To Adjourn:** Motion by Diane Abbas to adjourn, second by Julie Kolpek. Motion carried. Meeting adjourned at 9:48. Next meeting is April 18, 2015.