

MINUTES NSBC BOARD OF DIRECTORS SEPTEMBER 10, 2015

- **Members Present:** Joni, Brock and Dave Krejchi, Dennis and Julie Kolpec, Nancy Vorland, Matt Hum, Ron Abbas, Jason Mathias, Dean Stone, Craig Uhlenhopp and Joe Mercurio.
- **Members Absent:** Jesse Porter and Steve Husome.
- **Guests:** Kati and Tommy Bearbower.
- **Call to Order:** The meeting was called to order by Brock at 6:33.
- **Yeoman:** The August 13, 2015 minutes were read and approved. Motion to approve by Dave, second by Craig, motion carried.
- **Purser:** Nancy reported total cash assets of \$48,461.69 and a remaining loan balance of \$104,757.34. A detail report was also provided. Motion to approve by Dave, second by Matt, motion carried.
- **Membership:** Joni reported a new member application of Les and Lesa Collum. Motion to approve by Craig, second by Dave, motion carried.
- **Special Events:** Discussion on having a fish fry at the October potluck and the possibility of having it held at the Beach House. Brock will check into this and make the arrangements. The ribbon cutting ceremony for the Beach House is scheduled on October 1st at 4:00 P.M. Matt and Allyson McLaughin have volunteered to cater the hors d'oeuvres and Julie Shimek will provide the wine. Charlie Thurston will provide the P.A. system and Dean will coordinate our role in the event. Joni moved to set a total budget of \$600 for this, second by Julie, motion carried.
- **Building:** Ron reviewed some of the building rules with the board and will create a new set of rules and a rental contract to present to the board for approval. Rental fees were set at \$75.00 Monday – Thursday and \$125.00 Friday – Sunday and all holidays. A damage deposit check of \$500.00 will be required with an increase of \$250.00 if planning on having a keg or kegs. Discussion on the security system was tabled until early next year.
- **Grounds:** Weeds will be sprayed and any maintenance will be before the Ribbon Cutting ceremony. The city will replace the concrete after the docks are out. Discussion on what to place between the fence and rip rap. No action taken.
- **Docks:** The new signs have been purchased and installed.
- **Entertainment:** Julie reported \$875.00 in the raffle budget which will be used to cover the cost of the Winter Flotilla Prize. She is also open to suggestions for raffle prizes especially the larger prizes.
- **Historian:** Craig reported that new documents will be added to the web site when they become available.
- **Long Range Planning:** Dave reported that the last 28E Committee meeting went smoothly and asked the board if we should request permission to use the building on work days. No action taken.
- **Old Business:** None reported.
- **New Business:** None reported.

- **Motion to Adjourn:** Joni moved to adjourn, second by Dennis. Motion Carried. Meeting adjourned at 7:37

Submitted by Ron Abbas, Yeoman