

MINUTES NSBC BOARD OF DIRECTORS AUGUST 11, 2016

- **Members Present:** Dennis and Julie Kolpek, Joni Krejchi, John Everman, Ron Abbas, Dean Stone, Joe Mercurio, Jesse Porter, Matt Hum, Nancy Vorland, Jason Mathias and Steve Husome.
- **Members Absent:** Craig Ulenhopp and Brock Krejchi.
- **Yeoman:** The minutes from the July 14th, 2016 meeting were approved as read. Motion to approve by Steve, second by Matt. Motion Carried.
- **Purser:** The treasurers report was approved as read. Motion to approve by Joe, second by Joni. Motion carried.
- **Special Events:** Dean expressed his gratitude to those who donated refreshments for the flotilla which everyone felt was very successful. Discussion on the Chili cook-off to be held October 8th. Entries will be needed by September 1st. Final details to be discussed at the September board meeting.
- **Membership:** New membership for approval; Jett Adelmund. Motion to approve by Joni, second by John. Motion carried. It was also reiterated that there be no reductions in the membership fee for those joining later in the calendar year.
- **Building:** Jesse will grill turkey tenders for the potluck. It was decided to budget for potluck attendance of 80 people and to raffle or auction the leftovers if any. The shelves have been installed in our closet at the Beach House.
- **Grounds:** Nothing to report.
- **Docks:** Nothing to report
- **Entertainment:** Discussion on larger raffle items. Julie will get a kayak for the next potluck.
- **Historian:** Craig and Charlie will work on getting a data connection either free or at a reduced rate.
- **Long Range Planning:** Nothing to report.
- **Old Business:** Joni created a clean-up check list for the Beach House which all approved.
- **New Business:** Discussion on updating the membership directory, slip rental and subletting. No action taken.
- **Motion to Adjourn:** Motion to adjourn by Matt, second by John. Motion carried. Meeting adjourned at 8:03.

Submitted by Ron Abbas, Yeoman