

MINUTES NSBC BOARD OF DIRECTORS FEBRUARY 11, 2016

- **Members Present:** All board members were present
- **Call to Order:** Meeting was called to order by Brock at 6:33 P.M.
- **Yeoman:** The minutes from the January 14, 2016 meeting were approved as read. Motion to approve by Steve, second by Craig, motion carried.
- **Purser:** The treasurer's report was approved as read. Motion to approve by Dave, second by Matt, motion carried. As of 01/31/2016 the IPBH loan balance is \$91,099.00
- **Membership:** Discussion on Michael and Kimberly Frank new member application. Motion to approve by Craig, second by Joe. Motion carried. Discussion on invoicing dues and fees, no action taken.
- **Building:** Rental information will be posted on the NSBC web site with a link to the City's web site. We have 2 member rentals so far.
- **Grounds:** Nothing to report.
- **Docks:** Discussion on new dock rules. Joe will see what changes might be necessary.
- **Entertainment:** Discussion on grand prize for the Winter Party. It was decided to have the winner choose either a gift certificate for 2 days and nights at Kings Pointe Resort or \$400.00 cash. Motion to approve by Ron, second by Dave, motion carried.
- **Historian:** Craig reported that copying the second group of photos to a digital format is completed. He also suggested a change in web hosting to ZoHo. After discussion Dennis moved to approve the change, second by Joe. Motion carried.
- **Special Events:** Three six foot party sub sandwiches for the winter party will be purchased from Walmart costing \$96.00. Soups and deserts will be donated by boat club members. Nancy reported expenses of \$42.96 for postcards and \$272.00 for postage for the Business After Hours event. Beach House funds will be used for this promotion. Discussion on event budgets. Motion by Ron to have any funds remaining from the Winter Party budget applied to the Grand Opening budget, second by Craig. Motion carried. Ron will apply for a noise variance for the Grand Opening event. Jason volunteered to chair the Sturgis Falls Parade committee. Joni offered to assist. Sign- up sheets will be made available for volunteers to work at the Fireman's Dance. We will offer 10'X10' tent spaces for \$250.00 at the Fireman's Dance also.
- **Long Range Planning:** Nothing to report
- **Old Business:** None
- **New Business:** Discussion on boat safety and boat safety checks and the possibility of sponsoring an event to conduct such lectures and inspections. Brock and Jessie volunteered to research this. Discussion on fund raising at the annual meeting. We will conduct a White Elephant Auction again. Joe will contact Bob Burke as a possible auctioneer. Joni and Nancy talked of forming a committee to make baskets again.
- **Motion to adjourn:** Motion to adjourn by Craig, second by Nancy. Motion carried. Meeting adjourned at 7:56 P.M.

Submitted by Ron Abbas, Yeoman