

MINUTES NSBC BOARD OF DIRECTORS JANUARY 14, 2016

- **Members Present:** Brock, Dave and Joni Krejchi, Dennis Kolpeck, Ron Abbas, Dean Stone, Craig Ulenhopp, Joe Mercurio, Jesse Porter, Jason Mathias, Matt Hum, and Steve Husome.
- **Members Absent:** Julie Kolpeck and Nancy Vorland.
- **Call To Order:** Meeting called to order by Brock at 6:35
- **Yeoman:** The minutes from the November 12, 2015 meeting were approved as read. Motion to approve by Dave, second by Craig. Motion carried.
- **Purser:** Brock read the treasurers report and it was approved as read. Motion to approve by Ron, second by Joni. Motion carried. Also noted was the loan balance of approximately \$101,671.13 and donations of \$5,000.00 each from the Western Home and Advanced Technical Services, which have not been applied to the loan at this time.
- **Membership:** Nothing to Report.
- **Building:** Jesse reported receiving miscellaneous personal donations and will work with entertainment and special events in maintaining an adequate inventory of supplies.
- **Grounds:** It was reported that the fence along the docks was removed and more rip-rap will be added. The concrete will be poured in the spring as the weather permits. The gate issue will be discussed by the 28E committee.
- **Docks:** Joe secured the stiff arms and Jesse noted that we have only one no wake buoy. No further action was taken.
- **Entertainment:** After discussion, Ron moved and Dennis seconded that the annual meeting be held April 23rd at the Eagles Club and have April 16th as the alternate date. Motion Carried. It was suggested to give away a weekend at Kings Pointe Resort for the grand prize giveaway at the Winter Party. Information will be forwarded to Julie.
- **Historian:** Craig reported that he has sent more pictures to be scanned. He also found the minutes from the 1st NSBC meeting dated April 4th 1956 which he read aloud to those present.
- **Special Events:** The Winter Party will be at the Eagles Club on February 20th. Milk and Honey will play. The cleaning fee will be waived if we clean up after ourselves at the end of the evening. To stay within the budget given, Dean moved to serve only one keg. Second by Joni. Motion carried. Dean will also search for other options.
Discussion on Grand Opening. The Cedar Falls Municipal Band will provide the afternoon entertainment from 2:00 to 6:00 along with an inflatable bounce house, cotton candy and raffle prizes. The 3rd Street Band will provide the evening entertainment.
The committee will meet with the Firemen and the Sturgis Falls committee to work out the details for that event.
- **Long Range Planning:** Dave reported that the 28E Committee and the City have recognized and are researching ways to address the acoustical issues with the building. The flag poles are being cleaned and installation is being discussed with the City. Joe will work with the City for a security system to cover the whole building and the docks. Dave was asked to get the final

cost of the Beach House building and any other pertinent financial information and to report to the membership at the annual meeting.

- **Old Business:** The grill will be fixed and is being stored inside.
- **New Business:** Discussion on the importance of continued fund raising. After a discussion on e-mail voting, Jason moved that all voting is to be done at the meetings. Second by Ron, motion carried.
- **Motion to Adjourn:** Brock moved to adjourn, second by Craig, motion carried. Meeting adjourned at 8:26

Submitted by Ron Abbas, Yeoman