

MINUTES NSBC BOARD OF DIRECTORS JUNE 09, 2016

- **Members Present:** Dennis and Julie Kolpeck, Brock and Joni Krejchi, John Everman, Nancy Vorland, Ron Abbas, Dean Stone, Craig Ulenhopp, Jesse Porter, Jason Mathias, Matt Hum and Steve Hu some.
- **Members Absent:** Joe Mercurio
- **Guests:** Dave Krejchi, Charlie Thurston and Carl Smith.
- **Call to Order:** The meeting was called to order by Dennis at 6:30
- **Yeoman:** The minutes from the May 12th, 2016 meeting were approved as read. Motion to approve by Brock, second by Steve, motion carried.
- **Purser:** The treasurer's report was approved as read. Motion to approve by Brock, second by Jesse, motion carried.
- **Special Events:** Joni reported there were 15 slots left for River Lore Class. She will make flyers to distribute.
- **Membership:** New member application for approval; Joel and Laura Moorhead. Motion to approve by Brock, second by Jesse, motion carried.
- **Building:** Jesse volunteered to cook for next week's potluck. New rules were discussed for the rental and use of the beach house. Craig moved to approve the rules as presented with the addition of a rule stating that a \$50.00 per hour with a \$50.00 minimum cleaning fee be assessed if the building is not left in a rentable condition. Also, there will be a \$50.00 fee assessed for each window and/or door left unlocked or open. These fees will be withheld from the leasee's deposit. Second by John. Motion carried. Charlie offered to discuss ways to make sublets easier and to have adequate time for building inspection and clean-up with the 28 E committee.
- **Grounds:** Nothing to report.
- **Docks:** Discussion on dock boxes tabled.
- **Entertainment:** Julie reported a kayak will be raffled at the next potluck. Discussion on the purchase of shirts to be offered for sale. Julie will do research on prices and quantities. Toss out items for the Sturgis parade will be purchased with raffle funds.
- **Long Range Planning:** Dave reported that the next 28E Committee meeting will be July 12th 5:00 PM at the Beach House.
- **Old Business:** Boat inspections and safety procedures. Brock will form a subcommittee and report back to the board.
- **New Business:** Carl Smith presented the idea of having a poker run on the river. The board suggested he coordinate with special events and come to the next board meeting with more specifics and details.
- **Move to Adjourn:** Motion to adjourn by Julie, second by Joni. Motion carried. Meeting adjourned at 8:05.

Submitted by Ron Abbas, Yeoman