

## MINUTES NSBC BOARD OF DIRECTORS OCTOBER 6, 2016

- **Members Present:** Dennis, Julie and Katie Kolpk, John Everman, Nancy Vorland, Ron Abbas, Dean Stone, Craig Ulenhopp, Joe Mercurio, Jason Mathias, Brock Krejchi, Matt Hum and Steve Husome.
- **Members Absent:** Joni Krejchi
- **Call To Order:** The meeting was called to order at 6:30 by Dennis
- **Commodore Comments:** Dennis expressed his appreciation and thanked everyone who helped before and with the clean-up after the flood.
- **Yeoman:** The minutes from the September 8, 2016 meeting were approved as read. Motion to approve by Steve, second by Nancy. Motion carried.
- **Purser:** The treasurers report was approved as read. Motion to approve by Ron, second by Brock. Motion carried. Also discussed were the up -coming expenditures for dock fees and permits, building rental, the October Pot-Luck and the Winter Party. Craig and Nancy reported on Beach House Fund donations of \$900.00 from C.V.D.I.Y and a \$10,000.00 donation from the Million Dollar Round Table Foundation of which Dick Dobson chairs. Nancy also stated that she is waiting on outstanding pledge donations.
- **Special Events:** Dean reported that the Chili Cook-Off had to be cancelled because of the flooding and building availability.
- **Membership:** New member up for approval, Eric Myszka. Motion to approve by Brock, second by Katie. Motion carried
- **Building:** Discussion on building rental responsibility. Motion by Ron, second by John, to have the rental process and responsibility be part of the Building Committee's responsibility. Motion carried. It was decided to have a soup and sandwich October pot-luck at Antique Acres, and to store the grill at Diggers.
- **Grounds:** The fence will be stored at Diggers and not put up until spring. Sand brought in by flooding is being removed.
- **Docks:** Docks out date: October 29 at 9:00 A. M.
- **Entertainment:** Approximately \$550.00 in the budget
- **Historian:** No report
- **Long Range Planning:** Steve asked for board input on the direction and goals of the club. Discussed were: Paying off the debt, and creating more membership and community involvement.
- **Old Business:** None
- **New Business:** Nancy Vorland reported that Diane Abbas will no longer be involved in brick sales and that she will assume those duties and responsibilities.
- **Motion To Adjourn:** Motion to adjourn by Julie, second by Brock. Motion carried. Meeting adjourned at 7:37.

Submitted by: Ron Abbas