

## MINUTES NSBC BOARD OF DIRECTORS APRIL 23, 2016

### ANNUAL MEMBERSHIP MEETING

- **Members Present:** All members were present
- **Call to Order:** Meeting called to order at 12:04
- **Yeoman:** The minutes of the April 14, 2016 meeting were approved as read. Motion to approve by Dave, second by Matt. Motion carried.
- **Purser:** The treasurers report was approved as read. Nancy reported cash assets of \$51,545.03 and an outstanding loan balance of \$91,099.00. Motion to approve by Dave, second by Jesse. Motion carried. John Reindl spoke of the UNI Business Survey of which the results were not released yet. He also spoke of several donor pledges and potential donors.
- **Membership:** Joni reported this year's membership drive theme "All Aboard, Treasure Awaits. The club currently has 187 members. NSBC flags are available for \$10.00. The River Lore Class will be held July 12<sup>th</sup>, 30 attendees maximum. ISU will host a program and IDNR and Shields will conduct a Kayak safety seminar. Dave moved to approve Beach House rental for this program, second by Matt. Motion Carried.
- **Special Events:** Dean reported on two upcoming events; Business After Hours on May 5<sup>th</sup>, and the Grand Opening on May 7<sup>th</sup>. There will be no charge for the use of the Beach House facility. Matt moved to approve a \$300 budget for these events, second by Jesse. Motion carried. Charlie Thurston suggested we do a press release of the Grand Opening, no action taken.
- **Building:** Jesse reported that the building is ready to use.
- **Grounds:** Jason reported that more bricks are being added and will look into obtaining planters.
- **Docks:** Joe reported that the docks have been sealed and are ready to use. Water will be available at the docks. The hoses were donated by Jason Mathias.
- **Entertainment:** Julie reported a balance of \$195.00. Tammie Collum volunteered to assist on the committee.
- **Historian:** Craig reported that the web site has been moved to a free web hosting service, and that all 2,754 of the old photos have been scanned and are available on flash drives at \$20.00 each.
- **Long Range Planning:** Dave is seeking approval for shelving in our closet and also for strips along the walls for hanging items and will ask about reseeding the grass where it is needed. Charlie Thurston spoke of a rental proposal to be submitted to the 28E committee.
- **Old Business:** None
- **New Business:** Suggested by-law wording changes were changing clubhouse to beach house and changing the annual meeting to be held in the month of May and to be announced by April 1<sup>st</sup>. Motion to approve the changes by Ron, second by Jesse. Motion approved. Brock presented the 2015 "Board of Directors Member of the Year Award" to John Reindl and the 2015 "Commodore's Meritorious Service Award" to Dean Stone. Brock also introduced Dennis Kolpek as the new commodore.

Dennis nominated John Everman - Vice Commodore, Ron Abbas - Yeoman, Nancy Vorland - Purser, Dean Stone -Special Events chairman, Joni Krejchi – Membership chairman, Craig Ulenhopp – Historian, Joe Mercurio - Docks chairman, Jesse Porter – Building chairman, Jason Mathias – Grounds chairman and Julie Kolpek – Entertainment chairman and the asked for any further nominations. There were none. Brad Schultz moved that nominations cease, second by Jesse. Motion carried

- **Motion to Adjourn:** Motion to adjourn by Ron, second by Joe. Motion carried. Meeting adjourned at 12:50

**Submitted by:** Ron Abbas