

NSBC Monthly Board Meeting

Minutes from August 10, 2017

Directors Present: John Everman, Jim Langel, Dean Stone, Katie Kolpek, Julie Kolpek, Dennis Kolpek, Dean Stone, Eric Myszka, Joe Mercurio, Matt Hum, and Brock Krejchi

Directors Absent: Nancy Vorland and Joni Krejchi

John called the meeting to order at 6:31

Commodore's Comments: It was a fun Floatilla.

Reading of the Minutes: Jim read the minutes from the July meeting and announced that he still does not have the minutes from the April meeting. Brock motioned to approve the minutes as read, Matt seconded the motion, and the motion passed.

Purser's Report: The purser's report was accepted as read. Dennis made a motion to approve, Brock seconded the motion, and the motion carried.

Membership: No report.

Building & Grounds: No report

Docks: Still floating and wet on the bottom.

Special Events: Floatilla – With the donations to the made for the festivities Dean did not spend as much as we had anticipated. There will be money going back into the account once all bills are paid. The email asking people to bring a donation for the band worked and many of the members had money with them to donate to the band. Matt made a motion to purchase tumblers for those who volunteered and donated to the Bloody Mary and Mimosa Bar, Brock seconded the motion, and the motion carried.

There was discussion regarding whether or not to have a band and the pros and cons of renting the whole facility next year. There will be more discussion regarding this and a decision made at a later date.

The tumbler sales are going well. Dean would like to order 50 30 oz. tumblers to be sold through the club. Julie motioned that we order the larger tumblers when the smaller ones are sold out, Brock seconded the motion, and the motion carried.

Entertainment: We will have a kayak as the grand prize for the August pot luck. In the future we may have a Monster Radio that can operate using Bluetooth. We are also looking into shirts for the raffle.

Historian: Eric has a lot of ideas that he is considering implementing.

Long Range Planning: The next 28E meeting is October 10th.

Old Business: We still do not have the April minutes to report.

New Business: Nothing to report.

The next meeting will be on Sept. 14th at 6:30 PM. Julie motioned to adjourn, Dean seconded the motion, and the motion carried. The meeting adjourned at 7:16 PM.

Respectfully submitted,

Jim Langel, Yeoman