

## **NSBC Monthly Board Meeting**

Minutes from July 13, 2017

**Directors Present:** John Everman, Jim Langel, Dean Stone, Kati Kolpek, Joe Mercurio, Julie Kolpek, Eric Myszka, Matt Hume, and Dennis Kolpek,

**Directors Absent:** Joni Krejchi and Brock Krejchi

John called the meeting to order at 6:38 PM.

**Commodore's Comments:** John had no special message so went right into committee reports.

**Reading of the minutes:** Jim read the minutes from the June meeting and announced that he had not received the April minutes yet, so they would have to be read at a future meeting. Julie motioned to approve the minute, Dean seconded, and the motion carried.

**Purser's Report:** The purser's report was approved as read. A motion was made by Matt to accept the report and seconded by Eric. The motion passed.

### **Special Events:**

Floatilla will begin with a Bloody Mary and Mimosa Bar from 11:00 until 12:30. We will head to the sandbar around 12:30. The idea of increasing the budget from \$200 to \$600 so we can pay the band \$400 (with \$100 – 200 being spent on supplies for the Bloodies and Mimosa ingredients). We will still pass the hat to raise extra money for the band, but most people do not bring their wallets to the sandbar. Motion was made by Matt to increase the budget to \$600 and seconded by Eric. The motion passed.

Chili Cook Off will be on Saturday, Sept. 30<sup>th</sup>.

Dean would like to order 72 mugs that are similar to Yetis. They will have laser etching of the NSBC logo and we could sell them for \$10. There was discussion regarding the price. Joe made the motion to have Dean order the mugs and that they will be sold for \$10. Matt seconded the motion and the motion carried.

**Membership:** Dave and Penny Sund have been sponsored for membership into the club by Andy and Julie Shemik. Joe motioned to approve their membership and Julie seconded the motion, the motion carried.

**Building and Grounds:** Katie is going to weed whack and mow. She will look for volunteers to assist. It was also agreed that we will have something every 4<sup>th</sup> Thursday of the month so there will be something every Thursday evening. 1<sup>st</sup> Thursday is Vice Commodore's night, 2<sup>nd</sup> Thursday is the monthly board meeting, 3<sup>rd</sup> Thursday is the potluck. If there is a 5<sup>th</sup> Thursday we will invite people to come to the beach house and docks for an informal gathering.

**Docks:** Joe reported that the new dock boxes are in place. One has a lock that a limited number of people have access to and the other has the normal lock on it. Craig Uhlenhopp brought to the clubs attention that we may want to look into the design of the docks and how high they are able to go in a flood since the City of Cedar Falls will be raising the levee on the other side of the river. There was much discussion and it was determined that we would have a group of members look into it further.

**Entertainment:** The June Potluck brought in \$575. The Grand Prize for the July Potluck will have a Grand Prize of a Sportsbrella, with chairs, and other beach items.

**Historian:** Eric asked if there were new ideas that people would like to see. Dennis asked if we could look further into the history of the club. Eric was given some ideas of who to contact and Craig Uhlenhopp told Eric that he had the crates of past photos and documents for him.

**Long Range Planning:** The July 28E meeting was cancelled.

**Old Business:** We need to get the April Minutes from Ron Abbas so they can be read at an official meeting.

**New Business:**

We will have a bacon cheeseburger bar at the July Pot Luck. Andy will grill and others volunteered to help by preparing bacon prior to the event. Katie will fill the propane tanks.

Jim will look into D&O insurance.

Joe motioned to adjourn, Andy seconded, and the motion carried.

Respectfully submitted,

Jim Langel, Yeoman