

NSBC Monthly Board Meeting

Minutes from June 8th, 2017

John called the meeting to order at 6:34 pm.

Commodore's Comments: John thanked everyone for being there and for volunteering their time. He is looking forward to another great year. He stated that Joni would like to go first on the agenda.

Motion was made by Joni and seconded by Matt. Motion carried unanimously.

Membership: Everyone was reminded that there would be a Yeti cooler given away and that you get your name in the drawing for every new member you sign-up with the club.

New members that were voted on:

Ivan Wieland & Denise Mathias

John & Jen Barkhurst

Justin Quint & Erin Jensen

Maruerite Pircer & Keith Harms

Andy & Amy Steffen

Jack Rash & Wendy Trainer

Motion was made by Julie to accept the new members and seconded by Dean. Motion carried unanimously.

Joni passed around a list of members from 2016 that hadn't paid their dues yet and asked people to sign-up to contact them to remind them to pay.

Minutes: We did not have the minutes from the April Board meeting. The May Board meeting are the Annual Meeting Minutes that are read and voted on at the next annual meeting. Dennis motioned that we read the April minutes, along with the June minutes at the July Board meeting. Seconded by Matt. The motion carried unanimously.

Purser's Report: The purser's report was approved as read. Brock motioned to approve, Julie seconded the motion, and the motion carried.

Special Events:

Floatilla is on July 29th this year. Dean reported that Mimi and Jodi have volunteered to make Mimosas and have a Bloody Mary Bar again. He asked if they could have \$100 – 200 to purchase some of the ingredients. Matt motioned to allow them a budget of \$100, not to exceed \$200 pending costs and donations. Brock seconded the motion and the motion passed unanimously.

Dean also shared that he had an idea of having a Movie By the River to attract new members. We would set up a screen in the park by the river and people could watch from the park or out in their boats.

Fireman's Dance update will be shared later.

Building and Grounds: There was nothing to report.

Docks: There was discussion to add one or two new storage boxes on the docks so we could safely store the hoses, tools, and accessories for the dock. It was agreed that it would improve the security of the hoses and free up space in the closet. Brock motioned that we spend up to \$3000 for the lumber and boxes. The motion was seconded by Katie and the motion passed unanimously.

Entertainment: Julie reported that last month the raffle raised \$595. There was then discussion regarding the popularity of the kayaks. People seem to really like the idea of winning one, but should we move on to something else. Other ideas were a less expensive version of the Lily Pad and a nice Yeti cooler (or a less expensive similar cooler). No decision was made, so Julie was going to make the decision for the June pot luck prize.

Historian: No report for this month.

Long Range Planning: The next 28E Agreement meeting will be on July 28th. One item that was brought up to discuss is the addition of the flagpoles to the facility.

Old Business: Julie said that we need to have laminated signs made that explain to all users what needs to be done when using and cleaning the facility. Everyone agreed that we should have this done.

New Business: Andy Shimek and Jim Langel will grill London Broils and Hotdogs for the June Pot Luck.

Fireman's Dance - \$1,750 – Tent sponsors

\$1,000 – Stage sponsor (L & M Transportation)

\$3,333 – United Beverage

We still need more large cable spools w/ umbrellas and rope lighting. We also need more workers for 3 of the shifts.

Each slip user will get 10 wrist bands so family/friends can get to their boats.

Brock motioned to adjourn at 7:42. Julie seconded and the motion carried unanimously.

Respectfully submitted,

Jim Langel, Yeoman