

NSBC Monthly Board Meeting

Minutes from November 9, 2017

Directors Present: John Everman, Andy Shimek, Jim Langel, Nancy Vorland, Dean Stone, Kati Kolpek, Joe Mercurio, Julie Kolpek, Matt Hum, Dennis Kolpek, and Eric Myszka.

Directors Absent: Brock Krejchi and Joni Krejchi

John called the meeting to order at 6:01 PM.

Commodore's Comments: John had no comment.

Reading of the Minutes: Jim read the minutes from the October meeting. Matt motioned to approve the minutes as read, Dennis seconded the motion, and the motion carried.

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

Special Events: The Winter Party will take place on Feb. 17th, with Happy Hour from 6:00 – 8:00 PM and Ultimate Entertainment is booked, so they will begin playing music and provide karaoke at 8:00 PM. There will also be a Silent Auction items for sale at the event.

2018 Events – Floatilla will be on July 28th

Chili Cook Off will be on Saturday, Sept. 29th

Membership: No report

Building and Grounds: The dock signs have been found and are attached to the gates.

Docks: Joe reported that the docks are out, the new light is in, and the new flag pole will go up in the spring so we do not have to deal with the frost this fall. There was a little discussion regarding the new light and it was determined that we would wait until the spring to install the two other lights.

Entertainment: There is between \$700 and \$750 in the Entertainment account. The "Thank You" letters are ready to go out to those who donated prizes.

Historian: No report.

Long Range Planning: The 28E meeting went well. The parking lot will be striped, a no parking area will be painted, the new lot will be seal coated, the city is going to look into the issues with the circuit breakers, they are adding more counter space, and they liked the new flag pole and the idea of adding a dog waste station.

Old Business: No discussion. Everything was covered earlier.

New Business: There was discussion regarding the potential of paying off the building loan and it was determined that we should not attempt to do that at this time.

Dean brought up the idea of funding the scholarship program again. Julie moved that we use the proceeds from the baskets sold during the Silent Auction at the Winter Party to fund the scholarships. Dennis seconded the motion and the motion carried.

We discussed the Annual Meeting being scheduled on May 5th and whether or not we should move it to a different date. The discussion was tabled and may be discussed at a future meeting.

The next board meeting is on January 11, 2018.

Nancy motioned that we adjourn, Dennis seconded the motion, and the motion carried. Meeting adjourned at 6:54 PM.

Respectfully submitted,

Jim Langel, Yeoman