

NSBC Monthly Board Meeting

Minutes from September 14, 2017

Directors Present: John Everman, Dean Stone, Katie Kolpek, Julie Kolpek, Dennis Kolpek, Eric Myszka, Joe Mercurio, Joni Krejchi, Matt Hum, Nancy Vorland, and Brock Krejchi.

Directors Absent: Jim Langel

John called the meeting to order at 6:33

Commodore's Comments: A lot of good boating still left this year.

Reading of the Minutes: Brock Krejchi read the minutes in Jim's absence. Matt motioned to approve the minutes, Dean seconded the motion, and the motion passed.

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

Membership: We should be having a few new members joining yet this fall.

Building & Grounds: No report.

Docks: Joe is looking into new light kits that we could install this fall or next spring. He will bring more information to the October meeting.

Special Events: The Chili Cook Off will be held on Sept. 30th at 2:00. It appears that we will have a lot of great entries and there should be plenty of food. We will have the Iowa football game on in the boathouse, the supplies are being purchased, and it should be a great time.

Entertainment: The September Pot Luck will be on Sept. 21st. We have a lot of great auction items that are being gathered and we should sell a lot of raffle tickets. We will also look into having a bonfire going for those who want to sit around the fire.

Historian: If you have any good pictures from this summer that you would like to share, please forward them on to Eric.

Long Range Planning: Nothing new to report. The 28E meeting will be on Oct. 10th. If you have any items that you feel should be brought to that meeting please get them to Brock, Dennis, or Matt.

Old Business: There was continued discussion about the flag pole. We also still need to get the April Minutes from Ron.

New Business: Nothing to report.

The next meeting will be October 5, 2017 at 6:30 PM. Joni motioned to adjourn, Matt seconded the motion, and the motion carried. The meeting was adjourned at 7:34 PM.

Respectfully submitted,

Brock Krejchi