

MINUTES NSBC BOARD OF DIRECTORS

AND ANNUAL MEMBERSHIP MEETING MAY 06, 2017

- **Directors present:** Dennis, Julie and Katie Kolpeck, John Everman, Nancy Vorland, Ron Abbas, Dean Stone, Joni and Brock Krejchi, Craig Ulenhopp, Joe Mercurio and Jason Mathias
- **Directors absent:** Matt Hum and Steve Husome.
- **Call to Order:** Meeting was called to order at 12:00 p.m. by Dennis
- **Commodore's Comments:** Dennis thanked everyone for their participation in the club and the opportunity to serve as commodore. Special thanks went to the Eagles Club, the Amvets, Zavoozs, and the Panther Lounge for the use of their facilities.
- **Yeoman:** The minutes of the April 23, 2016 Annual Membership meeting were approved as read. Motion to approve by Brock. Second by Joni. Motion carried.
- **Purser:** Nancy reported on the cash assets, loan balance and outstanding pledges. The treasurer's report was approved as read. Motion to approve by Ron. Second by Julie. Motion carried.
- **Special Events:** Discussion on the Fireman's dance; sign-up sheets, 8 tents are still available @ \$250.00. Sponsorships include L&M transportation \$1,00.00 and United Beverage \$3,333.33.
- **Membership:** Joni reported 20 new members joined within the past year. New members for approval are: Waylon and Brittney Jans, Deb Aldredge Hodge, Jess and Kim Thopmson, and Austin Husome. Motion to approve by Joni. Second by Brad Schultz. Motion carried
- **Building:** Katie reported that the items stored at Diggers have been sorted and cleaned. Dave Krejchi volunteered to store the tent at Daltons and Katie is storing the grill.
- **Grounds:** Discussion on combining the grounds and building committees forming one committee. Joe moved to combine the committees. Second by Martha Everman. Motion carried. The By-laws will be amended to reflect this change.
- **Docks:** Joe reported the docks are to go in next week.
- **Entertainment:** Julie reported a fund balance of approximately \$200.00. A kayak has already been purchased for the potluck raffle and that she is actively seeking raffle donations. Ryan Burke, General Manager at Zavoozs, is donating the meat for the May potluck. Brock will ask Jesse Porter to cook.
- **Historian:** Craig reported that this is the first annual meeting in the Beach House since May 3rd, 2008, 3,290 days ago.
- **Long Range Planning:** Brock reported on the probability of the parking lot expansion and the addition of bike racks.
- **Old Business:** None
- **New Business:** Roxanne Stone told the membership that the Cedar River Clean-up is scheduled the same day as the Flotilla and asked the membership to be mind-full of their presence. The 2016 Board of Directors "Member of the Year Award" was awarded to Andy Shimek and the 2016 Commodore's "Meritorious Service Award" was awarded to Nancy Vorland. Dennis thanked the board for their service and handed the meeting over to the incoming commodore,

John Evermann. John nominated his choice for club officers and committee chairmen as follows: Vice Commodore - Andy Shimek, Yeoman – Brock Krejchi, Purser – Nancy Vorland, Membership – Joni Krejchi, Building and Grounds – Kati Kolpeck, Docks – Joe Mercurio, Special Events – Dean Stone, Entertainment – Julie Kolpeck, Historian – Erick Myseka. John then asked if there were any other nominations, there were no further nominations. Brad Schultz moved that nominations cease and to approve the nominations on the floor. Second by Julie. Motion carried.

- **Motion to Adjourn:** Craig moved to adjourn. Second by Joni. Motion carried. Meeting adjourned at 12:52.

Submitted by: Ron Abbas