

## **NSBC Monthly Board Meeting**

Minutes from April 19, 2018

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

**Directors Absent:** Eric Myszka

John called the meeting to order at 6:00 PM.

**Commodore's Comments:** John had no comment.

**Reading of the Minutes:** Jim read the minutes from the March meeting. Joe motioned to approve the minutes as read, Brock seconded the motion, and the motion carried.

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

**Special Events:** The Annual Meeting and White Elephant Auction will be on May 5<sup>th</sup>. The meeting will begin at 2:00, food at 3:00, and auction at 4:00. It was decided to switch from pulled pork sandwiches to a taco bar since it will be Cinco de Mayo. Dean will get 15 lbs of chicken meat and 15 lbs of beef. He will also purchase all of the garnishes needed and some beer (Corona, Busch Light, & Coors Light). Joe made a motion to give Dean a budget of \$600, Matt seconded the motion, and the motion carried.

**Membership:** The scholarship forms are completed and ready to be sent out.

**Building and Grounds:** Fences will go in after the docks are in place. The city will install the bike racks and complete the work on the downspouts when the weather permits.

**Docks:** We will try to put the docks in on April 28<sup>th</sup>. If the water is too high, we will move it back to the following week.

**Entertainment:** There is still \$400 in the account. Julie is getting ready to send letters out to businesses asking for donations. She is also working on the grand prize for the May Pot Luck.

**Historian:** No report.

**Long Range Planning:** Information that came out of the 28E meeting:

- Storage room door locks will be changed by May 1<sup>st</sup>.
- A diagram of the parking lot lines was shared. They will have wider areas so trucks and boats can park.
- We can leave the tables up on the West side if nobody is renting between us and our next rental.
- The city is going to check the circuits and number the outlets.
- The city approved an outlet for the camera.
- Outlets installed after construction (wall mounted) are on dedicated circuits.
- The stainless steel counter will be installed.
- The city asked about the flag pole and they really like it. We need to let them know the location.
- The flag will be lighted.
- We will have our own internet. Due to privacy issues we cannot share with the city.
- Annual revenue reports need to be submitted to the City by April 1<sup>st</sup> each year.

Revisions to the 28E:

- There will be a three year renewal period for the 28E beginning in 2028.
- We currently have 50 dates for rentals. If we do not need them all we should release them as early as possible. We will not lose the 50 dates the following year.
- Going forward, money donated to the NSBC through the 501c3 will go toward paying the city our rental and dock charges. This is not limited to just one donor, others donors can take advantage of this arrangement.
- A subcommittee needs to be formed to meet between the 28E meetings. There will be two members from the cities 28E representatives and 1 from the NSBC. Others, who are not on the 28E Committee may attend. Dean motioned that Brock be our representative along with Craig and Andy. Joni seconded the motion and the motion carried. It was encouraged that the Commodore and/or Vice Commodore participate so they are up to speed on all topics when they join Long Range Planning.

**Old Business:** Nancy met with Jim Cook and Steve Husome regarding Sturgis Falls. We will have a bigger tent that will have ten pub tables and there will be lighting in the tent. Two class reunions will be held in our tent and they are renting it for \$1,000. Other smaller tents are available for rental for \$250. Gates will open at 6:00. We are looking for an inexpensive acoustic guitar player to play from 6:00 – 7:30.

**New Business:** Dennis made a motion to purchase Charlie's speaker system for \$400. Brock seconded the motion and the motion carried.

If we cannot find our big NSBC flag, we will have a new one made.

The next board meeting is the Annual Meeting and is scheduled for 2:00 on May 5, 2018.

Dennis motioned that we adjourn, Brock seconded the motion, and the motion carried. Meeting adjourned at 7:021 PM.

Respectfully submitted,

Jim Langel, Yeoman