

NSBC Monthly Board Meeting

Minutes from February 8, 2018

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

Directors Absent: Brock Krejchi, Joe Mercurio, Dennis Kolpek, and Eric Myszka.

John called the meeting to order at 6:05 PM.

Commodore's Comments: John said that he is tired of being cold and the river is hard.

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

Purser's Report: The purser's report was approved as read. Andy motioned to approve, Matt 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. Dean presented the menu and discussed the addition of wine to this year's event. Brock will purchase the wine for the event. Brock motioned that we raise the budget from \$1500 to \$1600, Joni seconded, and the motion carried.

The Annual Meeting and White Elephant Auction will be on Sat., May 5, 2018.

Membership: Joni will see if anyone from the club wants to organize and have a float in the Sturgis Falls Parade, if not, we will not have a float this year. She also confirmed that we will be awarding two \$1,000 scholarships to high school seniors who qualify and are awarded the scholarships.

Building and Grounds: The building is still there.

Docks: No report

Entertainment: Julie reported that two gift cards for \$50 and \$100 cash will be awarded in a drawing from this past year's "losing tickets". The gift cards are from Zsavooz and Vintage Iron. If people can get gift cards donated from area businesses for our pot luck drawings that would help Julie out a great deal.

Historian: No report.

Long Range Planning: No report.

Old Business: Nancy reported that her and Steve Husome met with Jim from the Fire Department and finalized last summer's Fireman's Dance. Both the fireman and the NSBC received \$4,084.22.

New Business: Nancy told the board that this summer at the Fireman's Dance we are going to expand the grounds and rent a bigger tent for the beer tent. It will cost us \$1,500 and they will set it up and tear it down for us. There are 8' x 10' tents for rent at the dance for groups/business and they are \$250. Beer prices for this coming year's event will be \$5. This pricing is set by the Sturgis Falls Committee.

The next board meeting is on March 8, 2018.

Julie motioned that we adjourn, Matt seconded the motion, and the motion carried. Meeting adjourned at 6:58 PM.

Respectfully submitted,

Jim Langel, Yeoman