

## **NSBC Monthly Board Meeting**

Minutes from January 11th, 2018

**Directors Present:** John Everman, Julie kolpek, Dennis Kolpeck, Kati Kolpek, Andy Shimek, Matt Hum, Eric Myzska, and Brock Krejchi

**Directors Absent:** Joni Krejchi and Jim Langel

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

**Commodore's Comments:** Craig reported an error with CFU internet billing. It has been fixed. Craig also described some options for dock repairs to the top finger that was damaged.

**Reading of the Minutes:** Brock read the minutes from the November. Dennis motioned to approve the minutes as read, Julie seconded the motion, and the motion carried.

**Purser's Report:** Nothing to report

**Special Events:** We will have 2 subs and 2 soups at our winter flotilla. Dean got a list of volunteers to make soup.

**Membership:** Nothing to report.

**Building and Grounds:** Nothing to report.

**Docks:** Nothing to report

**Entertainment:** Julie may need to get help with entertainment due to becoming a primary caregiver.

**Historian:** No report.

**Long Range Planning:** 28 E rearrangements are proceeding.

**Old Business:** Flagpole will be installed in Spring.

**New Business:** No new business

The next board meeting is on February 8, 2018.

Nancy motioned that we adjourn, Dennis seconded the motion, and the motion carried. Meeting adjourned at 7:10 PM.

Respectfully submitted,

Brock Krejchi