

NSBC Monthly Board Meeting  
Meeting Minutes  
Thursday 07 June 2018, 6:00 pm

**Directors present:** Andy Shimek, Nancy Vorland, Dean Stone, Dennis Kolpeck, Julie Kolpeck, Kati Kolpeck, Joni Krejchi, Joe Mercurio, Eric Myszka, Jim Langel, John Everman, Pete Otte

**Directors absent:** Brock Krejchi

**Commodore's Comments:**

Andy called meeting to order at 6:03 pm. No additional comments

**Readings of the Minutes:**

Jim read minutes from 19 April meeting and from special meeting held 02 May.

Dennis motioned to approve minutes as read, Joe seconded motion and motion carried.

**Committee Reports**

**Docks:**

Joe reported docks are in. Board requested updated list of dock users.

Chapman Electric Inc. submitted bid for replacement of dock receptacles. Base bid is \$770.00 with an additional bid of \$795.00 for replacement of existing wire. All taxes included. Price firm until 5 July 2018.

Per Joni, Dave Krejchi will submit second bid for outlets.

Jim motioned to allow Joe's discretion on bids for outlets. Nancy seconded motion and motioned carried.

**Purser's Report:**

The purser's report was approved as read. Joni motioned to approve, Jim seconded motion and motion carried.

**Special Events:**

Dean reported Rosemary and Dave donated NSBC stickers. Free stickers for all members, Dean will distribute. Dean will give Rosemary and Dave NSBC tumblers in appreciation of donation.

Social media – Meeting notices and potluck schedule can be found on Facebook site.

Flotilla is planned for 4 Aug. Plan to provide Bloody Mary and Mimosas bar, may need to budget if not donated by Ron and Judy Watson

Dean requested entries for Chile Cookoff.

Rock the Docks fundraiser was also discussed, Dennis will organize.

## **Membership:**

Joni reported Kirk Manfredi submitted application for membership. Kirk was nominated by Pete, all approved membership.

Student scholarships were awarded to Emily Uhlenhopp and Patrick McIntee. Each received \$1000.00.

Recipients will be invited to July potluck for presentation of scholarships.

Joni was asked to order 50 NSBC flags at cost of approx. \$5.00 each. Joni will request pricing and notify all via email. Nancy motioned for \$300.00 flag budget, seconded by Julie. All approved motion carried.

Board received complements from graduation party at club. Loved the building and cool breeze off water.

## **Building and Grounds:**

Katie reported weeds along river bank need to be sprayed once weather cooperates.

Matthias is considering landscape options for west end of dock area.

Area between around docks needs to be mowed or weed wacked. Eric agreed to take of mowing. Nancy provided Eric dock key for access.

## **Entertainment:**

Julie requested \$250.00 for large potluck gift, possibly a LillyPad. Nancy motioned to approve, seconded by Dean, all approved. Nancy issued check for \$250.00

Julie thanked everyone for attending her retirement party.

## **Historian:**

Eric reported boat club video is coming along. Planning for initial viewing at September board meeting.

## **Long Range Planning:**

No recent activities. Dennis, Andy, Jim and Brock will attend next 28E meeting.

## **Old Business:**

Nancy provided information regarding access to ZOHO email account, ZOHO.com

[Yeoman@NSBC.com](mailto:Yeoman@NSBC.com), unable to access with password provided by Craig. Need to revisit account info.

## **New Business:**

Nancy inquired about NSBC donation to purchase picnic table for NorthStar Specialty Care.

Request lead to discussion around club bylaws and acceptable donation recipients. Joni will review bylaws to determine qualifications for donation consideration.

Dennis suggested the possibility of raising picnic table funds at potluck.

Nancy suggested money should be donated to Park and Recreation as goodwill gesture.

Fireman's Dance Activities:

Firemen will help with setup and will bartend late shift.

Tents need more bollards

Need to gather picnic tables and spools

Beer sales till 1:30 am

Band not allowed to take long breaks, will have solo guitar playing during breaks

Dean would like to purchase toys to entertain kids during potluck. Motion carried to budget \$50.00 for toys.

Membership info – We need volunteers to cook at potluck, Andy will cook this month.

Remind everyone no parking on grass when using docks.

Katie motioned that we adjourn, Eric seconded and motion carried. Meeting adjourned at 7:59 pm.

Respectfully submitted,

Pete Otte - Yeoman