

NSBC Monthly Board Meeting

Minutes from March 8, 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 Eric Myszka.

Directors Absent: Joni Krejchi

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 February meeting. Matt motioned to approve the minutes as read, Joe seconded the motion, and the motion carried.

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

Special Events: The Winter Party was great and stayed under budget. The next get-together is the Annual Meeting and White Elephant Auction on May 5th at 2:00. Andy and Jim will make pulled pork.

Membership: Joni will be notifying the schools about the scholarships that are available. There was also discussion on how to correct the issue if people are not getting the emails.

Building and Grounds: Waiting to get the fences in after the docks are in place. Craig Uhlenhopp is working with the city on getting data.

Brock made a motion to approve the purchase of two LED lights to replace the other two that were not replaced in the fall. Julie seconded the motion and the motion carried.

Joe made a motion to split the internet with the city (contingent on the city getting the data working), Andy seconded the motion, and the motion carried.

Docks: Joe, Andy, and others will meet to make a plan on fixing the first finger on slip 1.

Entertainment: There is \$400 in the account. Linda Matthias won the Zsavooz gift card at Winter Party, Katie Kolpek won the Vintage Iron gift card, and Krystal Adams was the \$100 winner.

Historian: Eric asked for input. He is going to make a video and video photos to music.

Long Range Planning: They will contact the 28E group to schedule the next meeting.

Old Business: Last call for bricks (if you want it for a tax write off)

New Business: No new business.

The next board meeting is scheduled for April 12, 2018.

Matt motioned that we adjourn, Dennis seconded the motion, and the motion carried. Meeting adjourned at 7:09 PM.

Respectfully submitted,

Jim Langel, Yeoman