

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, 11 February 2021, 6:00 pm

Directors present: John Everman, Kati Kolpek, Julie Kolpek, Jerry Kinnetz, Julie Shimek, Dean Stone, Joe Mercurio, Pete Otte, Andy Shimek, Nancy Thurston, Joni Krejchi, Jim Langel and Eric Myszka

Directors absent: none

Commodore's Comments:

February meeting was held at Jim Langel's home, some attended via Zoom. Meeting was called to order at 6:09 pm by commodore Dean Stone. Dean mentioned the cancellation of winter party and need to finalize planning of annual meeting/club spring (Big Bash) party.

Meeting agenda was presented by Dean. Jim moved to approve agenda as read, second by John. Motion carried

Reading of January meeting minutes:

January meeting minutes were distributed via email. No corrections or additions motioned. Joe motioned to approve January minutes, John second, motion carried.

Committee Reports

Purser's Report:

Income, expense receipts, and account balance information thru January was presented. Julie S. reported no bills were paid this month. All account balances remain same as previous month. Jim motioned to approved pursers report, Andy second, motion carried.

Special Events:

Julie S. reported annual meeting will be held Saturday May 1st. CF covid restrictions are in place until March 1st. Depending on city restrictions in May annual meeting will be held at boat house or possibly Eagles Club.

Membership:

Joni reported no new member activities, no membership drive activities planned until after covid.

Building and Grounds:

Kati reported no changes since last meeting.

Docks:

Joe reported Benton's shoreline rock work has been not been completed. Joe will discuss project with Jim at Benton's to determine project timeline.

Entertainment:

Julie reported raffle fund balance is approx. \$350.00. Julie purchased 2 monster speakers (\$150.00 each) for future party and potluck prices.

In Julie's absence Dennis has volunteered to organize potluck raffles. We're looking for volunteers to help with raffle activities. We discussed possibly assigning monthly raffle activities to volunteer couples as we do with potluck cooking responsibilities.

Annual Flotilla is scheduled for Saturday 7 August.

Historian:

Eric reported no new activities due to covid.

Long Range Planning:

No new activities reported.

Old Business:

Jim discussed bylaw change to improve guidelines for board members when making or contemplating financial donations. Article 8 states funding can be used for river, shoreline, or similar improvements, etc. Jim will present bylaw change proposal at annual meeting.

Jim also noted non river related donations could be funded by special fund raiser activities.

New Business:

- Club will host Firefighters/Reunion Dance again this year
 - Jay's liquor license includes club during Sturgis
- Member of the year nominees were discussed
- Funding for Craig's website was approved.
- Flotilla scheduled of Saturday 7 August
- Chili cook off will also be scheduled this year.
- Eric M. will DJ annual meeting/party May 1st
- Due to covid club will not fund high school scholarships this year. Instead of scholarships suggestions were made to donate money to Hawkeye CC DNR program or Black Hawk county conservation. Scholarship funds typically come from white elephant action proceeds. Joni will investigate DNR program at Hawkeye to determine possible funding need.

Next Meeting:

Next meeting is planned for 11 March at Dean's home and via zoom
Julie motioned to adjourn meeting, Nancy second, motioned carried.
Meeting adjourned at 6:44 pm

Respectfully submitted,
Pete Otte – Yeoman