

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, 11 March 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, Jim Langel and Eric Myszka

Directors absent: Joni Krejchi

Commodore's Comments:

March meeting was held at Deans home, some attended via Zoom. Meeting was called to order at 6:12 pm by commodore Dean Stone.

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

Reading of February meeting minutes:

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

Committee Reports

Purser's Report:

Julie S. presented income, expense receipts, and account balance information thru February. Iowa DNR was paid \$972.24 for dock license fee. Cedar Falls post office was paid \$118.00 for mailbox rent and \$34.84 paid for Casey's board meeting pizza.

Julie K. motioned to approved pursers report, Joe second, motion carried.

Special Events:

Annual meeting is scheduled for Saturday May 1st.

- Dean will cook BBQ ribs
- Eric will DJ
- Dean discussed meeting timeline: 3:00-4:00 Meeting, 4:00-5:00 Dinner, 5:00-6:00 Auction
- All members need to donate/bring items for White Elephant Auction. Members can also bring gift baskets for silent auction as they wish. Auction proceeds will be donated to Retrieving Freedom, a nonprofit support group providing trained dogs to veterans or a child living with autism.

Membership:

No new member activities.

Building and Grounds:

Kati reported city will plant grass seed in area between river bank and driveway. We also need two more flower barrels, please donate if you have extras.

Docks:

Joe reported shoreline rock work has been completed by Benton's. Rock work looks good, next project will be shoring up sides of boat ramp and replacing the ramp approach. Total cost for shoreline rock work is \$6938.57.

Based on weather and river level tentative docks in date is April 10th.

Entertainment:

Julie reported raffle fund balance is approx. \$350.00. Julie purchased 2 monster speakers for future raffles. Julie also has cash prizes available for annual party.

In Julie's absence Dennis has volunteered to organize potluck raffles.

Historian:

Eric reported no new activities due to covid but hopes to have something ready for Flotilla.

Long Range Planning:

No new activities reported.

Old Business:

- Jim provided Firefighters – Reunion Dance update; Wicked Anderson band has disbanded but past members reformed new band named Fireside. Jim will contact Fireside for booking and cost info. Fireside play list is basically same as Wicked Andersons.
- Jim also discussed a State House vote regarding Public Safety Departments which may result in changes regarding fire and police department organization statewide. Could be good news for Cedar Falls Firefighters!
- Members of the year were selected and will be announced at annual meeting. Nancy mentioned plaques and awards are typically ordered from Gibson's.
- Dean will send out annual meeting announcement around April 1st. Jim will provide bylaw amendment info for inclusion with meeting announcement. Firefighters – Reunion Dance info will also be included in announcement.
- Nancy will send out membership dues invoices in April. Dues and dock fees are due May 1st.

New Business:

- Julie K's sendoff party is schedule for March 20th at the Krejcki ranch. Dean will post party details on Facebook.

Next Meeting:

Next meeting is planned for 08 April at Dean's home and via zoom

Jim motioned to adjourn meeting, John second, motioned carried.

Meeting adjourned at 6:45 pm

Respectfully submitted,

Pete Otte – Yeoman