

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

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

Directors absent: Joni Krejchi, Rod Nieman, Lorraine Nieman

Commodore's Comments:

November board meeting was called to order at 6:08 pm.

Jerry presented meeting agenda. Nancy moved to approve agenda as read, second by Dennis, motion carried.

Jim Langel encouraged all to attend Krejchi's Knockout Cancer Benefit to be held Nov 20th at Electric Park Ballroom. Please donate by purchasing tickets. Proceeds go to MercyOne Cancer Center.

Reading of October meeting minutes:

October board meeting minutes were distributed by Jim via email. Pete moved to approve October minutes with correction of month and date, Andy second, motion carried.

Committee Reports

Purser's Report:

Purser's report was presented by Nancy. Savings, checking and cash on hand balances were reviewed. Expense payments for October include \$750.00 to city for dock fees which were paid to CJ at city hall. \$311.90 was paid to Jazz Festival group for music, ice and misc. expenses.

Joe moved to approve pursers report, Julie second, motion carried.

Special Events:

Julie indicated the winter party is tentatively scheduled for Feb 12, 2022. Date needs to be confirmed with Eagles Club before finalizing details.

Membership:

Joni absent. Nancy reported no new member applications this month. We discussed ideas to increase membership and welcome new members. Andy suggested outdoor meetings might draw more people. Nancy suggested VC nights could be held outside. Dean suggested hanging NSBC flag over food table at Panther to let patrons know we're holding event. Dean also suggested placing signs on Center Street advertising events and potlucks.

Building and Grounds:

Kati reported no changes or activities this month.

Docks:

Joe reported the docks were successfully moved upstream as planned. Also mentioned docks are safely secured to numerous trees.

Entertainment:

No updates as Lorraine and Rod are absent due to Rod's extended work hours.

Historian:

Eric reported no updates this month.

Long Range Planning:

Jim reported that by mistake the city removed the lock from storage our closet door. Issue was discussed with Heath and he assured lock would be reinstalled.

Old Business:

Nancy reported the club will be listed as a donor to the Kayak Park. A \$2500.00 to the park was approved last month.

Nancy has also scheduled our annual meeting for Saturday May 14th, 2022.

New Business:

December board Christmas dinner is tentatively for Dec 8th at Zsavooz party room. Nancy will finalize dinner details.

Next Meeting:

Next meeting is Wednesday, December 8th. Location TBD, Zsavooos?

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

Meeting adjourned at 6:46 pm

Respectfully submitted,

Pete Otte