

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, 14 April 2022, 6:00 pm

Directors present: Julie Shimek, Jerry Kinnetz, Andy Shimek, Jim Langel, Pete Otte, Joni Krejchi, Dennis Kolpeck, Eric Myszka, Nancy Thurston, and Kati Kolpeck

Directors absent: Joe Mercurio, Rod Nieman, Loraine Nieman, and Dean Stone

Commodore's Comments:

April board meeting was called to order at 6:15 pm.

Jerry presented meeting agenda. Andy moved to approve agenda, second by Jim, motion carried.

Jerry welcomed all to meeting and thanked the Langel's for hosting board meetings during the winter months. Annual meeting will be held at the Boat House Saturday May 14th.

Reading of March meeting minutes:

March board meeting minutes were distributed via email. Andy moved to approve minutes as read, Jim second, motion carried.

Committee Reports

Purser's Report:

Purser's report was presented by Nancy. Savings, checking, and cash on hand balances were reviewed. Expenses this month include \$65.67 for annual website fees. We're still waiting for Eagles Club beverage billing of approx. \$400.00. Fareway check for \$87.89 has not cleared bank yet. Nancy has been working with Andrew concerning Boat House rental. Our 2021 rental expense was \$1912.50; we have \$6662.25 credit remaining with city for future rental expense. Pete moved to approve pursers report, Julie second, motion carried.

Special Events:

Julie reported our annual club meeting is scheduled for Saturday May 14th at the Boat House. Board meeting will be held from 3:00 to 4:00, social hour from 4:00 to 5:00, and white elephant auction from 5:00 to 6:00 pm. Annual meeting expense budget for meat and beverages is \$500.00. White elephant auction proceeds will be donated to the "North Cedar Neighborhood Association".

Member of the year and meritorious award winners were determined.

Membership:

Joni reported no updates this month.

Building and Grounds:

Kati reported no updates this month.

Docks:

Andy reported docks will be floated down and installed Saturday April 23rd, rain date is Saturday April 30. Joe will have boat house opened and project started at 8:00 am. Andy informed board docks will be managed by committee this summer. Andy, Jim, and Joe will share dock master and maintenance responsibilities.

Entertainment:

No update this month, Rod and Loraine absent.

Historian:

Eric provided an update for past commodore documentary. Twenty interviews have been completed with 3 or 4 left to finish. Eric suggested we plan an event to honor all past commodores and reveal commodore video. Event could be in conjunction with club 69th or 70th anniversary. Eric also requested \$250.00 budget to cover Waterloo Courier obit fees, mailings, and misc. expenses. Nancy moved to approve request, Jim second, motion carried.

Long Range Planning:

No new activities to report. Andy mentioned he will be dropping off committee in May and he will be replaced by Jerry.

Old Business:

- Sturgis update – Friday night Jazz Fest beer tent will be managed and staffed by NSBC members. We'll need to assemble a leadership committee.
- We currently have Boat House rented for Sturgis falls weekend. Nancy will contact Andrew to have building rental canceled that weekend.
- Discussion around helping with Eagles band with setup. Nancy will contact Steve to determine where help is needed.
- May potluck is scheduled for May 19th.
- June potluck - 3rd Thursday is booked so June potluck will be held Thursday June 9th instead.

New Business:

- No new business at this time

Next Meeting:

Next meeting is Saturday May 14th at Boat House, 3:00 pm.

Jim motioned to adjourn meeting, Julie second, motion carried.

Meeting adjourned at 7:15 pm

Respectfully submitted,

Yeoman Pete Otte