

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, 10 February 2022, 6:00 pm

Directors present: Kati Kolpek, Julie Shimek, Rod & Lorraine Nieman, Eric Myszka, Jerry Kinnetz, Dennis Kolpek, Andy Shimek, Jim Langel, Dean Stone and Pete Otte

Directors absent: Joni Krejchi, Nancy Thurston, Joe Mercurio

Commodore's Comments:

February board meeting was called to order at 6:17 pm. Jerry thanked Julie and Andy for picking up pizza for tonight's meeting.

Jerry presented meeting agenda. Pete moved to approve agenda, second by Dean, motion carried.

Reading of January meeting minutes:

January board meeting minutes were distributed by Jim via email. Dennis moved to approve minutes, Jim second, motion carried.

Committee Reports

Purser's Report:

Purser's report was presented by Julie. Savings, checking and cash on hand balances were reviewed. Expense of \$200 paid to Eagles Club for winter party room rental. Fareway indicated our account balance is zero; apparently \$87.89 meat expense was paid or lost for now.

Dennis moved to approve pursers report, Jim second, motion carried.

Special Events:

Julie reminded everyone winter party is Saturday 12 Feb, starting at 6:00 pm. This year's theme is Beach Party! Party expenses include room rental, beer, party décor, and slider sandwiches from Hy-Vee. Soups will be provided by board members and Julie will also provide sandwich condiments. Music and entertainment will be provided by Eric.

Other scheduled member events include annual meeting Saturday May 14th and Flotilla Saturday Aug 6th.

Since Sturgis reunion dance location has changed to jazz fest site there was discussion around need to rent boat house during Sturgis weekend. Access to docks and parking may be an issue if not rented. Julie will check on rental status with city.

Membership:

No updates this month

Building and Grounds:

No updates this month

Docks:

No updates this month

Entertainment:

Lorraine and Rod reported current raffle balance of \$895.00. Winter party expenses include \$200.00 for losing raffle tickets (three prizes \$100, \$50, and \$50 cash).

Summer potluck raffle grand prizes, floating island and kayak, were recently purchased at Sam's Club. Total cost \$535.00. They also have one monster speaker prize left over from last year.

Winter party raffle prizes will be awarded per "Let's Make A Deal" game show format. Eric will provide appropriate game show theme music. Free beer, food, game show prizes and music, should be a good time!

Historian:

No updates this month.

Long Range Planning:

No updates this month

Old Business:

- Reunion Dance
 - Jim reported an Eagles Tribute Band may have been secured/signed by Steve
 - Donation from last year's dance: Jim will check with firefighters to determine if large ice auger is needed. Waterloo firefighters recently used ice auger to rescue person under ice.
- Dean suggested we move May potluck to the 26th instead of 10th since annual meeting will take place Saturday 14th May. All agreed building reservation will need to be changed.

New Business:

We discussed Craig's request for annual web site expense payment. Domain cost is \$15.99 and site subscription cost is \$49.68, total annual cost is \$65.67.

Jim moved to approve annual web cost and approve all future annual web costs providing increase is less than 50% from previous year. Pete 2nd, motion carried.

Next Meeting:

Next meeting is Thursday, March 10th. Location Jim and Sarah's house

Andy motioned to adjourn meeting, Dennis second, motion carried.

Meeting adjourned at 6:47 pm

Respectfully submitted,

Yeoman Pete Otte