

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, 13 January 2022, 6:00 pm

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

Directors absent: Joni Krejchi, Dennis Kolpek, Joe Mercurio, Nancy Thurston, Eric Myszka, and Pete Otte

Guest: Steve Husome

Commodore's Comments:

January board meeting was called to order at 6:19 pm.

Jerry presented meeting agenda. Julie moved to approve agenda as read, second by Kati, motion carried.

Reading of August meeting minutes:

November board meeting minutes were distributed via email. Andy moved to approve November minutes, Dean second, motion carried.

Purser's Report:

Julie is going to email the Purser's report to the board members. She mentioned that we are still waiting for an invoice from Fareway and the DNR bill will be coming soon.

Dean moved to approve pursers report, Kati second, motion carried.

Committee Reports

Special Events:

The Winter Party will be held on Feb. 12th at the Eagles. Eric Myszka will DJ the event which will help keep the cost down.

Membership:

No report.

Building and Grounds:

Andy mentioned that the Iowa flag and NSBC flag have been taken down due to wear. New flags will be raised in the spring.

Docks:

No report.

Entertainment:

The current balance is \$895. \$200 will be used for the cash prizes at the Winter Party. They are watching for sales and will purchase some Grand Prizes for this coming summer if they find good deals.

Historian:

No report

Long Range Planning:

No report

Old Business:

No report

New Business:

Steve Husome presented on the possibility of partnering with the Jazz Festival on the Friday night of the Sturgis Falls Celebration to combine efforts. This would allow us to bring in a bigger act and share in the profits from that night. It has become increasingly difficult to get new (and more) volunteers to assist with the Firefighters/Class Reunion Dance. We would continue to obtain sponsorship for the event for that night and the sponsorship revenue we raise would go solely to the NSBC (we would share beer revenue). This venue is also safer from flooding than the Island Park Beach House. Dean motioned that we move the event and combine our event with the Jazz Festival for this year. Julie second, motion carried.

We then discussed the purchase of a piece of equipment that would help protect the City of Cedar Falls. This would come from some of the profit from the 2021 Firefighter/Class Reunion Dance. Jim is going to investigate the need for a large drill similar to the one that the Waterloo Fire Department used to pull a person out of the Cedar River earlier this winter. He will report back to board. We may also look into sponsoring an event or activity that would be for the children at the upcoming Sturgis Falls Celebration.

Next Meeting:

Next meeting is Thursday, February 10 at Jim & Sarah Langel's house.

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

Meeting adjourned at 7:15 pm

Respectfully submitted,

Jim Langel