NSBC Meeting Minutes Feb 8 2024

Eagles Club

Meeting Called to Order at 6pm

Present: Brock, Joni, Lorraine, Rod, Julie, Andy, Sarah, jerry, Dean, Kerry, Randy

Absent: Nancy, Eric

Brock read minutes.

Joni motioned to approve, Lorraine seconded, motion carried.

Julie gave the pursers report of all account balances.

Julie reported that Nancy Paid the dock fees \$1201.50

Brock motioned to approve pursers report; Randy seconded, motion carried

Julie - Events:

Julie reported on The Winter party – another huge success and fun party! She had a budget of \$1000 and spend \$958.48. There were about 50 people in attendance.

Next event will be the May 4 annual meeting.

May 16 is the first potluck

August 3 - Flotilla

Joni gave a report on membership:

Joni provided us with an overview/summary of the Survey Results

Feedback from survey:

1) People don't know new members/are members being introduced/made to feel welcome?

Julie suggested that Joni, as membership chair, introduces new members and the reason they joined, at potlucks, right before the raffle

- 2) Members don't feel like they know what is going on a)Sarah (secretary) will print off some copies of t he meeting minutes each month and put them at the bar for anyone who wants to pick them up/read them at the potlucks
 - b) Julie and Nancy will work on a calendar of events for new members

Discussed a 'membership drive' or membership appreciation night at the June 20th Potluck – "Bring a friend to the June Potluck"

Building and Grounds – Randy reported that he is going to move 5 more planters over to the cement slab; has a committee to help with grounds. Randy will come up with a budget to be approved for plants/things he needs for grounds

Docks: Andy brought up that we are going to need new cables to tether docks to shore. This will cost approximately \$2000. Cables could be stored in the white dock boxes. He'll measure and give a more accurate estimate.

Entertainment: Rod and Lorraine reported that at the Winter Party they gave away \$100, \$50 and \$50

They have \$90 in the account. They will need raffle prizes for June.

Historian - Brock nothing new to report

Long Range Planning: Dean northing new to report

Old Business: northing to report

New Business: Julie mentioned / asked about having a River Clean UP day – discussion followed. Pros / Cons

Brock motioned to adjourn at 7:05, seconded by Randy.

Adjourned at 7:05