

## Minutes NSBC Board of Directors July 10, 2014

- **Members present:** Matt Hum, Brock Krejchi, Nancy Vorland, Joni Krejchi, Elwin Heath, Jim and Robyn Farnsworth, Jim Langel, Joe Mercurio, Dennis and Julie Kolpek, Craig Ullenhopp, Charlie Thurston, Dave Krejchi
- **Members absent:** Diane Abbas, Steve Husome
- **Guests:** Tammy Ullenhopp, Ron Abbas
- **Call to Order:** Meeting called to order by by Matt at 6:36
- **Yeoman:** Minutes from the June 12, 2014 meeting were read and approved. Motion to approve by Charlie, second by Dave. Motion Carried.
- **Treasurer:** Checking \$8,905.19, Savings \$31,834.10, Cash \$41.00 Total Cash Assets \$40,780.29. Received insurance refund of \$227.62. Paid scholarship awards \$2,000.00
- **Membership:** A thank you was read from scholarship recipient Kaylee Johnson. The River Lore class was well attended by 12 students and had revenues of \$180.00 and expenses of \$54.00.  
New members: Jason Mathias, Joe and Maria Murphy, Jon lehl, and Clint and Shawna Roue. Motion to approve all new members by Dave, second by Brock. Motion carried.
- **Special Events:** Discussion of Garage sale fund raiser at Farnsworth Residence August 1<sup>st</sup> and 2<sup>nd</sup>. Members are encouraged to bring good, usable items. Emails have been sent.  
Dave reported that the Firemans' Dance was not well attended and suggested that we keep the lines of communication open with them for future possibilities.  
Discussion of holding a grand opening of the Beach House tabled until a date closer to the completion of the building.
- **Building:** Dave, Charlie, Craig and Dick will meet with city officials, architect, and contractor concerning footing problems and flood damage.
- **Docks:** A dock permit has been issued by the IDNR with an expiration date in 2018. Joe reported that there are no docks available for sublet, however there might be some available for short term use.  
Three new signs need to be made; Dierks, McLaughlin, and Hastings. Joe will get the signs.  
Discussion on gates to be installed on the walkways to the docks. Joe will contact fencing contractors for estimates/bids.
- **Grounds:** Jim asked for volunteers to help clean grounds Saturday July 12<sup>th</sup> at 9:00. Emails will be sent to the membership.

- **Entertainment:** Dennis reported there was good participation in the raffle.
- **Historian:** New pictures were added to the website and the Vice Commodore account has been deleted.
- **Long Range Planning:** Nothing to report
- **Old Business:** Tammy is in the process of sending out thank you's to those who donated to the beach house (approx. 150).  
Nancy reported that the Jazz Club donated \$500 and not the \$1250 that they had pledged, but a personal check was also received from Kyle Henderson, treasurer, for \$750. Discussion to award a large brick to Kyle for his donation. Motion to award by Robyn, second by Jim Farnsworth. Motion carried.
- **New Business:** Discussion to purchase tank tops. Julie had some samples and reported that they were available for \$7.00 each. It was decided to use the NSBC logo and the phrases; "All my drinking friends have a boating problem" and "Home is where you dock it" Dennis will check to see about additional costs for the printing. Motion by Charlie and second by Jim Langel to order 50 shirts of various sizes and colors for immediate sale and make order blanks available for additional orders. Motion carried. Dennis and Julie will order the shirts.  
Jim Langel suggested to sell koozies at the next Sturgis Falls. No action taken  
Dennis suggested to use "Square" to enable the club to use credit and debit cards for transactions involving donations, dues, and fees. They charge a flat fee of 2.75%. After discussion, Nancy stated that she would rather not implement this for the boat club at this time. Dennis, Nancy and Craig could discuss with Patty about the possibility of using this for the Beach House donations.  
Charlie suggested that since the flood had damaged access to the boat ramp, now would be the time to trench in power to the lower docks. Charlie and Joe will look into this.  
Craig brought up the fact that since the City had charged the club dock fees for 2012, and 2013 per the 28E agreement, the agreement was in effect and that the club should transfer the electric meter usage billing to the city and that they should be responsible for the electrical usage since 2012 when they essentially put the agreement into effect by collecting the dock fees. Dave will get past statements from CFU and Nancy was instructed to withhold this amount from the 2014 dock fees.  
Antique acres had contacted the club about renting the grill in exchange for their building rental. After discussion a motion was made by Craig and second by Dave not to rent the grill either to members or non-members. Motion Carried.
- **Move To Adjourn:** Motion by Joe to adjourn, second by Jim Langel. Motion carried. Meeting adjourned at 8:12 P.M. **Next meeting is August 14 6:30 P.M. at the shelter.**

Respectfully submitted,  
Diane Abbas, Yeoman

