

Minutes NSBC Board of Directors September 11, 2014

- **Members present:** Elwin Heth, Joni Krejchi, Brock Krejchi, Matt Hum, Jessie Porter, Jim Langel, Craig Ullenhopp and Diane Abbas.
- **Guests:** Teresa, Tammy, and Ron.
- **Absent:** Dave Krejchi, Charlie Thurston, Nancy Vorland, Joe Mercurio, Julie Kolpek, Dennis Kolpek, and Steve Husome.
- **Call to Order:** Meeting called to order by Matt at 6:39.
- **Yeoman:** Minutes from the August 14, 2014 meeting were read and approved. Motion to approve by Jim Langel, second by Brock Krejchi.
- **Treasurer:** N/A
- **Membership:** Application from Kim and Bob Manning. Joni motioned to approve, Elwin second. Motion carried.
- **Special Events:** Elwin to contact Eagles club about winter party and annual meeting. Dates set for February 7 and April 11. Brock motioned to approve, Jim second. Motion carried. Steve Conrad and Dan Latham doing fish fry for October potluck at Antique Acres, Jesse will contact Antique Acres. Motion made by Brock to keep potluck budget under \$300, second by Jesse. Motion carried.
- **Building:** Jesse happy to be on board.
- **Grounds:** Jim working to clean up the grounds, weather permitting. Gates are back up, lights working.
- **Dock:** N/A
- **Entertainment:** N/A
- **Historian:** Craig added a new web page with new documentation tabs. Checking into having all the pictures archived before we dispose of them.
- **Long Range:** N/A
- **Old Business:** N/A
- **New Business:** Jim Langel will pick a subcommittee to review the bylaws and go over it with the board. Looking at electronic votes and conference calling. Also looking at revising the boat club mission statement.
- **Move to Adjourn:** Diane made a motion to adjourn, Joni second. Motion carried. Meeting adjourned at 7:58.