



Annual Meeting Minutes
April 18th, 2015
12:38 PM

Call the meeting, Moment of silence for departed members

Matt Humm

Approval of last minutes as presented by

Diane Abbas

Diane read the minutes from 2014 written by Brock Krejchi. Brock Krejchi motioned to approve, Charlie Thurston second. All approved

Approval of Treasurer's report as presented by

Nancy Vorland

Nancy reported that we have \$41.00 in cash. \$31,016.11 in savings with total assets of \$40,068.42. Brock motioned to approve, Joni second. All approved.

Committee Reports:

Membership

Joni Krejchi

Membership is up to 175. "The Power of One" is our new motto, where each member brings in a new member and that new member receives a boat club flag. Winner of the contest receives a house flag. Members are asked to sign up for committees, and the \$50 initiation fee starts next year. Sue and Shawn Beach up for approval, Charlie motioned to approve, Nancy second, motion carried.

Special Events

Elwin Heth

NSBC will not be involved in the Firefighters Dance this year. We have first chance if they decide not to do it, and they must notify us by November 1st. The August flotilla and the Winter Party were the largest NSBC had ever had.

Building

Jesse Porter

Charlie Thurston got a schedule that stated the contractors for the beach house would be done by May.

Grounds

Jim Langel

Jim asked that everyone please stay away from the construction site.

Docks

Joe Mercurio

Joe said they are running power to the lower docks and putting a camera in the area.

Entertainment

Dennis & Julie Kolpek

Getting ready for the raffle, t-shirts on sale for \$15.

Historian

Craig Uhlenhopp

Photos from the 1987-1993 will be transferred to CD's or flat drives.

**Long Range Planning
Charlie Thurston**

Steve Husome, Dave Krejchi,

N/A

Present Slate of New Officers for approval

Matt Humm

Brock Krejchi-Commodore
Dennis Kolpek-Vice Commodore
Nancy Vorland -Purser
Ron Abbas-Yeoman
Jesse Porter-Building
Dean Stone-Special Events
Jason Mathias-Grounds
Joe Mercurio-Docks
Julie Kolpek-Entertainment
Craig Uhlenhopp-Historian
Membership-Joni Krejchi
Long Range Planning-Matt Humm, Steve Husome, Dave Krejchi

Presentation of Awards

Matt Humm

Member of the Year Award - Elwin Heth
Commodore Meritorious Service Award - Joe Mercurio

New Commodore Comments

Brock Krejchi

Brock is looking forward to this year with the new building, and helping to raise more money.

Respectfully submitted by,
Diane Abbas, Yeoman

Because of changes each year with the board, a copy of the current annual meeting minutes along with the financial report must be mailed to the NSBC attorney to ensure the status of a non-profit organization with the state of Iowa. Please send to:

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