

Minutes NSBC Board of Directors meeting January 15,2015

- **Members present:** Matt Hum, Brock, Dave and Joni Krejchi, Julie and Dennis Kolpeck, Nancy Vorland, Charlie Thurston, Joe Mercurio, Jessie Porter, Craig Uhlenhopp and Elwin Heth.
- **Members Absent:** Diane Abbas, Steve Husome and Jim Langel.
- **Guests:** Tammy Uhlenhopp, Marsha Mercurio and Ron Abbas
- **Call to order by Matt at 6:31**
- **Yeoman:** Minutes of the November 13th meeting were read and approved. Motion by Dave and second by Craig.
- **Treasurer:** The treasurer's report was read and approved. Motion by Charlie and second by Joe. It was also reported that the loan from the First National Bank in Cedar Falls for the Island Park Beach House was secured and that a new checking account was opened there. \$1,000 was kept in the Wells Fargo account until all checks clear and then the account will be closed.
- **Membership:** The need to keep the membership campaign going was discussed. Membership dues will be \$50.00 and are due May 1st.
- **Special Events:** Elwin reported that he had received a 10 year Sturgis Falls contract from Jay Stoddard and in conversations with Jim Cook the firemen have not made a decision on the dance yet. Discussion included to amend or modify the contract to have the option to have either the firemen, boat club or both to sponsor the event and to have it at one of two places, the Policemen's Park or at the Beach House grounds. Dave moved to have himself, Elwin and the new special events committee chairperson meet with Jim Cook and Later with Jay Stoddard to negotiate a new contract and report back to the board for approval. Second by Charlie. Milk and Honey is hired to play for the February 7th Winter Party at the Eagles Club for \$600. Joe will get Sub sandwich's from Sub City and several people have volunteered to make soups. Nancy suggested to have postcard invitations sent out to the membership. The annual meeting will be held at the Eagles Club with the Board meeting held at 12:00, the membership meeting at 1:00 and the auction to follow. Charlie will contact Tony about auctioneering the event. An ad hoc committee consisting of Nancy, Marsha, Julie and Joni was formed to create fundraising ideas and possibly a new theme for this year's auction.
- **Building:** It was reported that a job trailer is in place and dewatering has been started. The 28 E committee has met and will meet again in April. It was suggested to ask the city to apply the dock fees and rents collected from the building to reduce the Boat Club's debt. Nothing firm on the fencing.
- **Grounds:** N/A
- **Dock:** \$950.00 Dock permit fee due March 1st.
- **Entertainment:** Dennis reported that a kayak was purchased to raffle at the first potluck. Efforts will be made to make the raffles more profitable.
- **Historian:** Craig reported that the club pictures were sent out to be put on DVD. Approximately 500 pictures were not sent for lack of space. Craig also read a letter from the Winnebago Council supporting the Island Park Beach House project.

- **Long Range:** N/A
- **Old Business:** Still renting a storage unit on a monthly basis. Discussed alternatives.
- **New Business:** Charlie suggested to make a one-time offer to current members of a lifetime membership, a print and a brick for \$1,000 with the money going to the Beach House fund. Dave suggested to take it to the fundraising committee for their thoughts.
- **Move to Adjourn:** Moved by Craig, second by Joe. Meeting adjourned at 8:06. Next meeting February 19th at Charlie's.