

MINUTES NSBC BOARD OF DIRECTORS JULY 09, 2015

- **Members Present:** Brock Krejchi, Dennis and Julie Kolpeck, Nancy Vorland, Ron Abbas, Dean Stone, Joe Mercurio, Jesse Porter and Matt Hum
- **Members Absent:** Dave and Joni Krejchi, Craig Ulenhopp, Steve Husome and Jason Mathias
- **Call to Order:** Meeting called to order at 6:40 by Brock
- **Yeoman:** The June 11, 2015 minutes were read. Motion to approve by Nancy, second by Matt. Motion carried.
- **Purser:** Nancy reported total assets of \$48,224.70, and IPBH loan balance of \$135,093.95. A detail report was also provided. Motion to approve report by Ron, second by Joe. Motion carried.
- **Membership:** Discussion on late paying members. Reminders have been sent. Motion by Ron to remove all unpaid members from the membership roll, and the dock list or dock waiting list. Second by Joe. Motion carried.
New member applications for approval: Tyler Hare and Jessica Reed, Kyle and Wendy Henderson, Mike Carroll and Sara Plum, Nick and Tara Roberts, Bill and Sara McAntee, and Wesley Kolpeck. Motion to approve by Matt, second by Joe. Motion carried.
- **Special Events:** Participation in Jazz Fest was successful. Koozie sales were very minimal. Flotilla is scheduled for Saturday August 1st, rain date is Sunday August 2nd. Discussion on activities. Motion by Jesse to approve \$60.00 budget for wings to be prepared by Adam Stone, second by Matt. Motion carried.
- **Building:** A security system is still being researched. The only fence to remain will be the one along the docks. Discussion on casters for the bar. Motion by Jesse to approve the purchase of a set of four casters by Charlie Thurston @ \$79.99 plus \$11.94 shipping. Second by Joe. Motion approved.
- **Grounds:** No report available.
- **Docks:** Joe reported that some slips may be available for temporary or overnight docking and that the docks have been sprayed with repellent.
- **Entertainment:** Raffles have been successful. Discussion on suggestions for raffle prizes and donations. No action taken.
- **Historian:** No report available.
- **Long Range Planning:** Nothing to report.
- **Old Business:** Reminder that the Hy Vee / United beverage promotion is still ongoing. Discussion on grill repair. Motion by Nancy to approve expenditures for repairing or replacing the grill grates and the purchase of additional lava rock. Second by Matt. Motion carried. Dean will get the grates, Jesse and Brock will get the rock.
- **New Business:** Dennis will research the cost of shirts to make available for immediate sale. Potluck will be a taco bar. The club will buy the meat and shells. Various board members will provide the necessary condiments and vegetables to supplement the taco bar.

- **Move to Adjourn:** Move to adjourn by Ron, second by Matt. Motion carried. Meeting adjourned at 8:01.

Submitted by Ron Abbas, Yeoman