

Minutes NSBC Board of Directors May 14, 2015

- **Members Present:** Brock, Dave and Joni Krejchi , Dennis and Julie Kolpeck, Ron Abbas, Nancy Vorland, Dean Stone, Jesse Porter, Jason Mathias, Joe Mercurio, Craig Ulennhopp and Matt Hum.
- **Members Absent:** Steve Husome
- **Guests:** Tammy Ulennhopp and Beth Stone
- **Call to Order:** Meeting called to order by Brock at 6:35
- **Yeoman:** The March 12th 2015 minutes were unavailable. They will be emailed to the board members for approval. The April 18th 2015 annual meeting minutes were read. Motion to approve by Dave, second by Matt, motion carried. They will be forwarded to Pat Galles, NSBC attorney.
- **Treasurer:** The treasurer's report was read. Total assets of \$46,938.77. A detail report was also submitted. Motion to approve by Dave, second by Joe, motion carried. Nancy also reported that 41 members have yet to pay their dues, and a check from LSB was received on May 1st in the amount of \$33,317.00 from the IPBH fund to be applied to our loan.
- **Membership:** Joni brought samples of NSBC flags available for purchase. An order form will be made and distributed to the membership. Joni reported that the River Lore Class will be held in July. Class fee is \$20.00. New members for approval are: Steve and Alicia Miller, Kevin Loughren (sponsored by Matt Hum), Andy and Julie Shimeck (sponsored by Dave and Joni Krejchi), and Jeff Erickson (sponsored by Tammy Ulennhopp). Motion to approve by Dave, second by Matt, motion carried. The board was also reminded that they had previously approved up to \$600.00 for the committee to budget for the cost of new member kits and other promotional items.
- **Special Events:** Dean reported research on participating in the RAGBRAI event at the UNI Dome. After discussion it was decided not to participate because of time and cost restraints. Dave suggested that we organize a group of volunteers to work for various vendors for a flat fee donation to the IPBH fund. A \$1,000.00 donation was suggested. Dave and Dean will check into this. Discussion on the need to get organized on the Sturgis Parade entry. Tammy will handle the registration and Joni volunteered to be the work group leader, volunteers are needed. Joe offered the use of his boat and trailer. Suggestions were made to also use other types of watercraft.
- **Building:** Jessie reported that the building construction is progressing and is pretty much on schedule.
- **Grounds:** It was decided that NSBC would offer to maintain the grounds, especially on the dock side even though it is the city's responsibility.
- **Docks:** Joe reported that the docks are in and would like to see them filled. Power will be run to the lower docks as it is part of the building contract. Discussion on dock rules. Motion by Dave to have Joe form a committee consisting of 2 board members and 3 dock renters to revise the current rules and/or create new rules and submit them to the board for approval. Second by Joni. Motion Carried.

- **Entertainment:** Julie is soliciting donations for raffle prizes and will bring shirt samples to the potlucks. Dave offered to donate a Coleman 60th anniversary cooler to keep the non-winning raffle tickets in and to include it as an additional prize. We will use the grill as it is at the next potluck and then assess any repairs, if needed, to be made.
- **Historian:** Craig reported that the IPBH domain registration is moving to Network Solutions. Their charge is \$40.00 for 3 years. Registration is in progress. Craig will also update the award plaques.
- **Long range planning:** Dave located the brick samples and they will be given to Diane Abbas. He also reminded the board to keep in mind consideration of a Lifetime Achievement Award.
- **Old Business:** A conference call was held at the beginning of the meeting with John Reindl informing the board of the various business donors that he has contacted and received commitments from and potential donors to be contacted. He will submit a list to the board. Craig reported that it will be suggested to the 28E Committee to approach the city to defer the NSBC dock fee and rental payments to the outstanding NSBC loan.
- **New Business:** Nancy needs to buy letterheads and envelopes. 500 each will cost \$245.35. Motion to approve by Dave, second by Matt. Motion carried. Craig stated that we need to provide rental dates for 2016 as soon as possible. Joe suggested we buy flags and flag poles for the IPBH. We will seek permission from the 28E Committee to erect 3 flag poles. Dave and Craig will research costs and report at the next meeting. Discussion on budgets for individual committees, no action was taken.
- **Move to Adjourn:** Motion to adjourn by Craig, second by Matt. Motion carried. Meeting adjourned at 8:54

Submitted by Ron Abbas, Yeoman