

MINUTES NSBC BOARD OF DIRECTORS NOVEMBER 12, 2015

- **Members Present:** All officers and board members were in attendance
- **Guests:** Several club members were also in attendance
- **Call to Order:** Call to order at 6:35 by Brock
- **Yeoman:** Minutes from the October 08, 2015 meeting were approved as read. Motion to approve by Dave, second by Matt, motion carried.
- **Purser:** The treasurer's report was approved as read and a detail report will be filed with the minutes. Motion to approve by Ron, second by Craig, motion carried.
- **Membership:** New applicants for approval are Jay and Tara Norton, Mark Fransdal and Mary Taylor. Motion to approve by Nancy, second by Jess, motion carried.
After a discussion on membership fees and dues Ron moved to suspend indefinitely the initiation fee and to apply all membership dues received after November 1st to the next calendar year also. Second by Matt, motion carried.
- **Special Events:** Dean reported that Jay Stoddard is open to a discussion of the Sturgis Falls Fireman's Dance returning to the Beach House for the 2016 event. Dean will form a committee to work with the firemen and the Sturgis Falls committee.
Discussion on the Winter Party. Ron moved to set the date for February 20 at the Eagles Club and the alternate date to be February 13. Second by Joe. Motion carried.
The grand opening is scheduled for May 7th, 2016. Committee members for this event are Joni, Nancy, Julie, Dennis, Tammy Uhlenhopp, Andy Shimek and Jodie Watson. Dean will investigate the expenses for this event.
- **Building:** Ron is handling the rentals and will create a contract and develop new rules.
- **Grounds:** Jason reported that all is good.
- **Docks:** Joe reported that the docks are in the slew and felt that additional reflectors are needed and will install them. Joe suggested chaining or cabling the stiff arms together to secure them. He will look into ways to accomplish this. The board recognized and greatly appreciated the donation of the use of the lift by Mark Collum for the docks out.
- **Entertainment:** Julie reported an available sum of \$1,175.00 from raffle proceeds that may be used for the Winter Party Grand Prize.
- **Historian:** Craig reported he is working on photo updates.
- **Long Range Planning:** Dave, Craig and Joe will approach the 28E Committee on our concerns about the gate location and the accessibility to the ramp.
Dave reported that the 28E Committee is aware of the acoustics problem and is working to resolve it and also that we need approval on anything that we move into the building (ie shelving). Dave also reported that the final building costs are not closed out at this time. Flagpoles and associated issues were discussed and no action was taken.

- **Old Business:** The grill still needs to be repaired and the board felt that it needs to be kept inside and that also we need to go through the items in storage.
- **New Business:** Ron suggested to move the October 2016 board meeting and potluck up one week so both events could take advantage of the use of the Beach House before the seasonal closing. All agreed.
- **Motion To Adjourn:** Dennis moved to adjourn and seconded by Joe. Motion carried. Meeting adjourned at 8:28.

Submitted by Ron Abbas, Yeoman