

MINUTES NSBC BOARD OF DIRECTORS OCTOBER 08 2015

- **Members Present:** Brock, Joni and Dave Krejchi, Dennis and Julie Kolpek, Nancy Vorland, Ron Abbas, Dean Stone, Craig Ulenhopp, Joe Mercurio, Jesse Porter, Matt Hum and Steve Husome
- **Members Absent:** Jason Mathias
- **Guests:** Dick Dobson, Patty Turner, Marcia Mercurio, Tammy Ulenhopp, Tommy and Kati Bearbower
- **Call To Order:** Meeting called to order by Brock at 6:37 P.M.
- **Yeoman:** Minutes from the September 10th 2015 were approved as read. Motion to approve by Craig, second by Joni, motion carried.
- **Purser:** The treasurer's report was approved as read and a detail report was submitted and will be filed with the minutes. Motion to approve by Dave, second by Joni, motion carried. Also noted was an outstanding loan balance of \$104,752.34.
- **Membership:** Joni asked for suggestions for a new membership drive theme and expressed concerns that not all members felt welcome at the potlucks. After discussion no action was taken.
- **Special Events:** Grand opening of the Beach House will be held on May 7th, 2016. Dean will form a committee to organize the event. Discussion on activities was tabled until a later meeting. Dave would like to schedule May 5th 2016 to host an event for the "Business After Hours" group and will check with the 28E committee to provide the building at no cost. Dave moved to budget \$500.00 to cover expenses for these events, second by Julie. Motion carried.
- **Building:** Nancy requested an inventory of utensils, paper products and any other items needed for the potlucks. The need for shelves in the storage room was discussed but no action was taken. Dennis moved to reserve our side of the building on every Thursday during the rental season, second by Jesse. Motion carried. Ron will check on also getting the city side on June 24, 2016.
- **Grounds:** Weed control will be applied.
- **Docks:** Discussion on providing running water to the docks and the possibility of adding more docks. Ron moved to have Joe investigate the possibilities and the costs, second by Matt. Motion carried.
- **Entertainment:** Julie reported last month's raffle participation was quite low.
- **Historian:** No report
- **Long Range Planning:** The 28E committee continues to meet.
- **Old Business:** Fix the grill this winter! Dick and Patty updated the board on fundraising. A discussion was held on how to administer thank you's to the donors. No action was taken.
- **New Business:** Neil Schatz will cook for the October potluck. Dave and Matt volunteered to assist.
- **Motion To Adjourn:** Julie moved to adjourn, Matt second, motion carried. Meeting adjourned at 8:29 P.M.

Submitted by Ron Abbas, Yeoman