

MINUTES NSBC BOARD OF DIRECTORS APRIL 14, 2016

- **Members Present:** Brock and Joni Krejchi, Dennis and Julie Kolpeck, Nancy Vorland, Ron Abbas, Dean Stone, Craig Ulenhopp, Joe Mercurio, and Jason Mathias,
- **Members Absent:** Jesse Porter, Matt Hum, Steve Husome and Dave Krejchi.
- **Guests:** Charlie Thurston
- **Call to Order:** Call to order by Brock at 6:35
- **Yeoman:** The minutes from the March 10, 2016 meeting were approved as read. Motion to approve by Joe, second by Nancy. Motion carried.
- **Purser:** The treasurer's report was approved as read. Motion to approve by Ron, second by Joni. Motion Carried.
- **Membership:** New member application for approval; Ryan and Stephanie Burke and Pete and Terry Meehan. Motion to approve by Ron, second by Craig. Motion carried. Joni announced a new membership theme; All aboard, Treasures await.
- **Building:** No report. Discussion on shelving and/or cabinets. Joe will do research on what will be suitable and the costs involved. Discussion on cancellation of reserved dates. No action taken.
- **Grounds:** Discussion on replacement of planters and seeding grass by the driveway and the docks. Jason will check into this.
- **Docks:** Joe reported that all docks are in and that the upper docks have been power washed. All washing will be completed soon. Hose reels have been purchased. The board thanked Jason for the donation of 300' of hose. Discussion on sealing the docks. Motion by Joe, second by Craig to approve purchase of sealer as needed. Motion carried.
- **Entertainment:** Discussion to purchase "play balls" to throw out at the Sturgis Parade for club promotion. Dean will check into this. Motion to authorize purchase by Nancy. Second by Julie. Motion carried.
- **Historian:** Craig stressed the use of ZoHo e-mail accounts. He also has 8 flash drives of the club pictures for sale and as possible auction items at the annual meeting. A price of \$20.00 was suggested.
- **Special Events:** After discussion of the menu and kegs for the annual meeting it was decided to have pulled pork sandwiches, various salads and desserts. Joni moved to purchase one keg and to have another on reserve. Second by Julie. Motion carried. Joni also reported on the donation of several baskets by various members and non-members for the silent auction.
- **Long Range Planning:** No Report
- **Old Business:** Fix the grill and get lava rock as needed.
- **New Business:** Charlie Thurston presented a draft of a rental proposal for the Beach House to the board. Julie moved to approve the proposal and to have Charlie present it to the 28E committee. Second by Craig. Motion carried. Joe presented plans for an 8 camera security system for the Beach House and the docks at a cost of \$2,852.47. Motion to approve by Ron. Second by Dennis motion carried.

- **Motion to Adjourn:** Craig moved to adjourn, second by Joe. Motion carried. Meeting adjourned at 8:21.

Submitted by: Ron Abbas, Yeoman