

## MINUTES NSBC BOARD OF DIRECTORS JULY 14, 2014

- **Members Present:** Dennis and Julie Kolpeck, Brock and Joni Krejchi, John Everman, Ron Abbas, Dean Stone, Craig Ulenhopp, Joe Mercurio, Jesse Porter, Matt Hum and Steve Husome.
- **Members Absent:** Nancy Vorland and Jason Mathias.
- **Yeoman:** The minutes from the June 09<sup>th</sup>, 2016 meeting were approved as read. Motion to approve by Jesse. Second by Brock. Motion carried.
- **Purser:** The treasurer's report was approved as read. Motion to approve by Brock. Second by Joe. Motion carried.
- **Special Events:** Discussion on the Fireman's Dance which everyone thought was very successful. Suggestions were made for future changes and improvements. Steve estimated a net profit of approximately \$5,000.00. Dean suggested a drink menu for the flotilla consisting of Bloody Marys and Mimosa's. Motion by Ron that he go ahead and make the necessary purchases. Second by Brock. Motion carried. No rain date was set as we now have the use of the Beach House. Dean presented an outline for the Chili Cook-off. The date is set for October 8, 2016. Motion to approve by Brock. Second by John. Motion carried. Discussion on internet access to view the game. Craig will discuss this with the 28E Committee. Motion to approve up to \$100.00 to get a priority data access by Brock. Second by Matt. Motion carried.
- **Membership:** New member applications for approval are: Nolan Malley and Brittanie Kochneiser, Randy and Roberta Schmitt, Anthony and Tracy Lumetta and Susan Morrison. Motion to approve by Joni. Second by Ron. Motion carried.
- **Building:** Joe and Jesse volunteered to put up the new shelving in our storage closet. It was decided to have a hamburger bar at the next potluck.
- **Grounds:** No report
- **Docks:** Discussion on dock boxes and storage alternatives was tabled to a future date.
- **Entertainment:** Julie reported a kayak will be raffled at the next potluck leaving a balance of approximately \$400.00 in the raffle fund.
- **Historian:** Nothing to report
- **Long Range Planning:** Nothing to report.
- **Old Business:** Joni reported there were 20 attendees at the River Lore Class. The class netted \$205.00.
- **New Business:** Discussion on the need to develop check lists for clean-up of the building and an equipment and material list inventory for the utility closet. Several board members volunteered to present ideas.
- **Motion to Adjourn:** Motion to adjourn by John. Second by Brock. Motion carried. Meeting adjourned at 7:45.

Submitted by Ron Abbas, Yeoman