

MINUTES NSBC BOARD OF DIRECTORS MARCH 10, 2016

- **Members Present:** Brock and Dave Krejchi, Dennis and Julie Kolpeck, Nancy Vorland, Ron Abbas, Dean Stone, Craig Ulenhopp, Joe Mercurio, Jason Mathias, and Steve Husome.
- **Members Absent:** Joni Krejchi, Jesse Porter, and Matt Hum.
- **Guest:** John Reindl
- **Call to Order:** Call to Order by Brock at 6:35
- **Yeoman:** The minutes from the February 11, 2016 meeting were approved as read. Motion to approve by Nancy, second by Julie. Motion carried
- **Purser:** The treasurer's report was approved as read. Motion to approve by Ron, second by Joe. Motion carried. Nancy reported that the Winter Party ran approximately \$350.00 under budget. Those funds may be used for the Business After Hours and/or the Grand Opening events as previously approved.
- **Membership:** Discussion on the new member applications of Steve Gulbranson, John and Robin Windolf, Keith Sammons and Jeff Sammons. Motion to approve by Craig, second by Dennis. Motion carried.
- **Building:** No report.
- **Grounds:** No report
- **Docks:** Joe reported that the docks may need to be rewired in the near future. No action was taken. After discussion on making water available on the docks, Dave moved to budget up to \$400.00 for materials for the project. Second by Jason, Motion carried.
- **Entertainment:** Julie reported that the Grand Prize of \$400.00 given at the Winter Party was won by Dave Krejchi. She is also soliciting donations for the potluck raffles. Tammie Collum has volunteered to assist Julie on the entertainment committee.
- **Historian:** Craig reported on improvements and changes to the website including enhanced emailing capabilities.
- **Special Events:** Dean reported that he has \$2,337 in the committee budget for the Business After Hours and the Grand Opening events. After discussion on exchanging vendor services at these events for bricks and advertising acknowledgements, Brock moved to provide up to 5 bricks for this. Second by Joe. Motion carried. Steve suggested to have Hy-Vee cater the Business After Hours event. Also discussed was to have members donate appetizers. Dean will check different options for food. Dean mentioned the possibility of having a Chili Cook-Off this fall as a fund raiser. No action was taken.
- **Long Range Planning:** No report
- **Old Business:** Fund Raising; John Reindl reported that the hockey ticket sales promotion and the Hy-Vee/Miller Lite/Coors Lite promotion had minimal success. He also informed the board of a business community survey study being done by a group of UNI students of how and why business's choose to support and promote different aspects of the community including the use and attraction of the Cedar River, and how that support is distributed. John hopes to obtain access to the survey results.

- **New Business:** Nothing to report
- **Motion to Adjourn:** Steve moved to adjourn. Second by Nancy. Meeting adjourned at 8:20 PM

Submitted by Ron Abbas, Yeoman