

MINUTES NSBC BOARD OF DIRECTORS MAY 12, 2016

- **Members Present :** Dennis Kolpec, John Everman, Nancy Vorland, Ron Abbas, Dean Stone, Joni and Brock Krejchi, Craig Ulenhopp, Joe Mercurio, Jesse Porter, Jason Mathias, Matt Hum and Steve Husome.
- **Members Absent:** Julie Kolpec
- **Call To Order:** Call to order by Dennis at 6:32
- **Yeoman:** Minutes from the April 14, 2016 were approved as read. Motion to approve by Brock, second by Joni. Motion carried.
- **Purser:** The treasurer's report was approved as read. Motion to approve by Brock, second by Joni. Motion carried. Discussion on fund raising, pledges and loan balance. Motion by Steve to withdraw \$15,000.00 from savings and apply that amount to the loan balance to reduce interest expense. Second by Matt. Motion carried.
- **Special Events:** Dean reported that the Business After Hours and the Grand Opening were a great success and both had a very good turn-out which yielded good press for both the Beach House and the NSBC. Fareway and Blackhawk rental provided their services in exchange for bricks. Additional expenses for both events came to \$1,818, considerably under budget. So far there has been \$6,084.00 raised in sponsor strips and tent sales for the fireman's dance. Discussion on set-up and procedures for the event. Steve suggested someone contact Benton's for parking. Brock and Jesse volunteered to police the dock gates. Steve suggested buying koozies with both the NSBC and River Place logos on them to help to recognize their support of the Beach House. Brock moved to spend \$247.50 for the koozies, second by Jesse. Motion carried.
- **Membership:** New member applications for approval; Robert and Rosemary Beach, Todd and Anissa Stender, Brandon Mathias and Shawn Keith, Dick and Kim Zimmerman, and Steve and Donita Dust. Motion to approve by Brock, second by John. Motion carried.
- **Building:** Jesse will handle transporting and storing the grill. Ron will cancel the reserved dates in May not being used.
- **Grounds:** Jason brought information on planters to be placed at the Beach House. Steve moved to have Craig take a proposal to the 28E committee and also to ask for weed control and fertilizer for the grass areas. Second by John. Motion Carried.
- **Docks:** Joe reported that the docks have been treated with sealant and that we have 20m gallons remaining for future use. Discussion on dock box for hose storage was tabled. Joe presented new dock rules. Ron moved to approve, second by Brock. Motion carried. Steve moved to budget \$350.00 for shelving in the Beach House storage room, second by Craig. Motion carried.
- **Entertainment:** Dennis reported that entertainment has \$272.00 in their raffle fund, along with some miscellaneous inventory for the next potluck. Jesse volunteered to cook for the May potluck. Entertainment will notify members of the potluck via email.

- **Historian:** Craig reported that the minutes have been posted to the website. Craig also informed the board that the last meeting in the old Beach House was May 12, 2008, exactly 8 years ago. He also read the minutes from that meeting.
- **Long Range Planning:** A \$5,000 Community Betterment Grant has been applied for.
- **Old Business:** Discussion about continuing ad in the Amvets newsletter at a cost of \$135. Nancy will contact Elwin on how best to proceed. Discussion on flags and flag poles. It was suggested that the city should put up a United States flag and NSBC could put up the club flag near or on the docks. Joe will try to find out where the old poles are at and check if they are suitable to be used.
- **New Business:** Joni was asked to solicit for overdue membership dues. After a discussion on purchasing a gateway to access the security cameras remotely, Matt moved to budget up to \$300 for the purchase and installation. Second by John.
- **Motion to Adjourn:** Motion to adjourn by Dennis, Second by Ron. Meeting adjourned at 8:49

Submitted by: Ron Abbas