

MINUTES NSBC BOARD OF DIRECTORS NOVEMBER 10, 2016

- **Members Present:** Dennis, Julie and Katie Kolpek, John Everman, Nancy Vorland, Ron Abbas, Dean Stone, Joni and Brock Krejchi, Craig Ulenhopp, Joe Mercurio, Matt Hum and Steve Husome
- **Members Absent:** Jason Mathias
- **Call To Order:** Meeting called to order at 6:35 by Dennis
- **Commodore Comments:** Thank you to all who helped with docks out
- **Yeoman:** The minutes of the October 6, 2016 meeting were approved as read. Motion by Brock, second by Matt. Motion carried.
- **Purser:** The treasurer's report was approved as read. Motion to approve by Ron, second by Brock. Also discussed were donations received and pledged.
- **Special Events:** The Winter Party will be held February 18, 2017 at the Eagles Club. The board approved a \$1,500.00 budget. Discussion on changing the Flotilla date to July 29, 2017 and conducting a sea food boil as a fund raising event. No action taken.
- **Membership:** Nothing to report.
- **Building:** The grill has been cleaned and is ready to store. The city will give us 3 more sets of keys. The entire building will be rented by the NSBC May 6, 2017 for the annual membership meeting.
- **Grounds:** No report
- **Docks:** The docks have been moved upstream without incident.
- **Entertainment:** Approximately \$700.00 in the budget. Discussion on prize giveaway. Julie will research kayaks, lily pads, etc.
- **Historian:** Website updated with recent board minutes
- **Long Range Planning:** The Fund Raising Committee met. Discussion on Beach House pledges and the red tape involved with the Community Betterment Grant.
- **Old Business:** None
- **New Business:** Due to unforeseen circumstances the Dale Blue fundraiser had to be held at the Eagles Club and a \$200.00 rental fee was incurred. After discussion it was moved that the club make payment for this expense. Motion by Brock, second by Ron. Motion Carried. Discussion on 28E Committee members. It was decided at the August 13, 2015 board meeting that the 3 NSBC members on the 28E Committee be the Commodore and the 2 most recent Long Range Planning Committee members. There will be no December meeting. The next meeting will be January 12, 2017.
- **Motion To Adjourn:** Motion to adjourn by Craig. Second by Matt. Meeting adjourned at 7:54

Submitted by: Ron Abbas, Yeoman