

## MINUTES NSBC BOARD OF DIRECTORS SEPTEMBER 8,2016

- **Members Present:** Dennis and Julie Kolpek, John Everman, Nancy Vorland, Ron Abbas, Dean Stone, Joni and Brock Krejchi, Craig Ulenhopp, Joe Mercurio, Matt Hum, Steve Husome.
- **Members Absent:** Jesse Porter and Jason Mathias
- **Call to Order:** The meeting was called to order by Dennis at 6:34
- **Commodore Comments:** Jesse has resigned his position as the Building Committee chairman and Kati Kolpek has been appointed as chairman by the commodore. The board unanimously approved.
- **Yeoman:** The minutes from the August 11, 2016 meeting were approved as read. Motion to approve by Brock, second by Joe. Motion carried.
- **Purser:** The treasurer's report was approved as read. Motion to approve by Ron, second by Matt. Motion carried.
- **Special Events:** Dean reported he has 8 entries for the chili cook-off. Admission will be \$8.00 per person. The club will provide utensils, cups and crackers. The date for the winter party will be February 18, 2017. Can beer will be served instead of keg beer.
- **Membership:** No report.
- **Building:** Martha has volunteered to grill ribs and brisket for the September potluck. Neil Shatz will cook for the October potluck.
- **Grounds:** No report.
- **Docks:** Discussion on preventing damage to the docks and giving the dock committee a budget consisting of the dock maintenance fees collected. No action taken
- **Entertainment:** Julie reported approximately \$600.00 in the entertainment fund and asked for raffle prize suggestions. A burn pit was suggested.
- **Historian:** Craig reported that the club will have to pay for the data connection. Dennis will check with CFU for the possibility of a "snow bird" internet connection.
- **Long Range Planning:** No report
- **Old Business:** Dennis stressed the need to keep the fund raising effort going.
- **New Business:** Discussion to charge \$50.00 per guest/couple to attend the winter party. No action taken.
- **Motion to Adjourn:** Motion to adjourn by Matt, second by Craig. Motion carried. Meeting adjourned at 7:33.

Submitted by: Ron Abbas