

## MINUTES NSBC BOARD OF DIRECTORS FEBRUARY 10, 2017

- **Members Present:** Dennis, Julie and Katie Kolpek, Nancy Vorland, Ron Abbas, Dean Stone, Joni and Brock Krejchi, Craig Ulenhopp, Jason Mathias, Matt Hum and Steve Husome.
- **Members Absent:** John Everman and Joe Mercurio
- **Call To Order:** Meeting called to order at 6:31 by Dennis
- **Yeoman:** The minutes of the January 10,2017 meeting were approved as read with the clarification that there was to be no action taken on the sea food fund raiser. Motion to approve by Brock, second by Matt. Motion Carried.
- **Purser:** The treasurer's report was approved as read. Motion to approve by Ron, second by Brock. Motion carried. Discussion on the need to grant Dean Stone the authorization to sign checks drawn on the NSBC account for needed purchases. Brock moved to remove Elwin Heath's authorization and to grant Dean the authorization to sign checks and to be issued a debit card. Second by Matt. Motion carried.
- **Special Events:** Dean submitted the budget for the Winter Flotilla. Motion to approve by Nancy, second by Joni. Motion Carried. Social hour will be from 6:00 to 8:00, the band will play from 8:00 to 11:00.
- **Membership:** Discussion on new member applications for Mike and Carol Hofstadter and also for Aaron Hofstadter sponsored by Brock Krejchi. Motion to approve by Ron, second by Craig. Motion carried.
- **Building:** The city will issue three additional sets of keys to the club.
- **Docks:** Craig has purchased the materials for the dock wiring improvements. The dock user and waiting lists have been updated and posted on the web site.
- **Entertainment:** Julie reported a \$500.00 fund balance and will offer \$50.00 gift certificates from Zsavooz and Vintage Iron as raffle prizes at the Winter Party. A \$75.00 cash prize will also be given.
- **Historian:** The Honor Roll and the By-Laws have been updated.
- **Long Range Planning:** Nothing to report.
- **Old Business:** None
- **New Business:** The 2017 annual meeting will be held at the Beach House on May 6, the Eagles Club will be the alternate site. Joni volunteered to head the membership campaign and a committee to solicit baskets and donations for the auction. Nancy or Joe will contact Bob Burke to conduct the auction. Discussion on the Firefighters Dance and participation in the Sturigs Falls Parade. Steve and Joni will gather more information.
- **Motion To Adjourn:** Motion to adjourn by Craig, second by Matt. Motion carried. Meeting adjourned at 7:51

Submitted by: Ron Abbas, Yeoman