

## MINUTES NSBC BOARD OF DIRECTORS JANUARY 10, 2017

- **Members Present:** Dennis, Julie and Katie Kolpek, John Everman, Ron Abbas, Dean Stone, Joni Krejchi, Craig Ulenhopp, Matt Hum and Jason Mathias
- **Members Absent:** Brock Krejchi, Nancy Vorland, Joe Mercurio
- **Call To Order:** Meeting called to order at 6:35 by Dennis
- **Yeoman:** The minutes of the November 10, 2016 meeting were approved as read. Motion to approve by Craig, second by Matt. Motion carried.
- **Purser:** The treasurers report was approved as read. Motion to approve by Julie, second by Joni. Motion carried.
- **Special Events:** The Beaker Brothers band has been booked to play for the winter party. Dean will get the sub sandwiches. Julie, Joni, Katie and Dean volunteered to donate soups. Discussion on a seafood boil fund raiser. Joni will try to gather more information, no further action taken.
- **Membership:** Nothing to report
- **Building:** The grill is now being stored at Chase Krejchi's. Katie suggested that all things presently stored at Diggers be removed and sorted. Katie, Craig and John volunteered.
- **Grounds:** Nothing to report.
- **Docks:** Craig asked for a budget to improve the wiring on the docks with twist lock couplers. Ron moved to approve a \$250.00 budget, second by John. Motion carried.
- **Entertainment:** Julie has purchased a kayak to raffle and will purchase gift certificates for the Winter Party prizes.
- **Historian:** Nothing to report
- **Long Range Planning:** Discussion on parking lot expansion and improvements. Suggestions will be brought up at the next 28E Committee meeting.
- **Old Business:** None
- **New Business:** None
- **Motion To Adjourn:** Motion to adjourn by Ron, second by John. Meeting adjourned at 7:35

Submitted by: Ron Abbas, Yeoman