

NSBC Monthly Board Meeting

Minutes from October 5, 2017

Directors Present: John Everman, Andy Shimek, Jim Langel, Nancy Vorland, Dean Stone, Joni Krejchi, Kati Kolpek, Joe Mercurio, Julie Kolpek, Matt Hum, and Dennis Kolpek.

Directors Absent: Brock Krejchi and Eric Myszka

John called the meeting to order at 6:30.

Commodore's Comments: John asked if anyone objected to moving the time of our monthly meetings to 6:00 instead of 6:30. Many preferred moving the time up and there were no objections, so our monthly meetings will begin at 6:00 until further notice.

Reading of the Minutes: Jim was absent from the September meeting, so the minutes were taken by Brock and read by Joni. Dennis motioned to approve the minutes as read, Matt seconded the motion, and the motion carried.

Purser's Report: The purser's report was approved as read. Matt motioned to approve, Joe seconded the motion, and the motion carried.

Special Events: The Chili Cook Off was well attended and a lot of fun. After paying bills and prizes we netted around \$100.

The Winter Party will take place on Feb. 17th, with Happy Hour from 6:00 – 8:00 PM and Ultimate Entertainment will begin playing music and provide karaoke beginning at 8:00 PM. There will also be a Silent Auction at the Winter Party instead of at the Annual Meeting since the Winter Party is better attended. The White Elephant Auction will continue to take place at the Annual Meeting.

There are 29 tumblers left to be sold and Dean deposited \$300 into our account.

Dean showed the board a new NSBC decal for cars, trucks, etc. Nancy motioned to purchase 50 of the new decals for \$75, Joe seconded the motion, and the motion carried.

Membership: Joni Krejchi sponsored Tony and Gigi Burns for membership. Joni motioned to accept their membership, Dennis seconded the motion, and the motion carried. It was reported that we currently have approximately 180 membership units (some are individuals and some are families)

Building and Grounds: Rod Nieman is going to store the grill this winter.

Docks: Joe reported that the water should be deep enough to move the docks upstream to be secured for the winter. We will keep the docks in as long as possible and Joe will send out a notice as to what day in November we will take the docks out. Joe also talked about whether or not we wanted to purchase new LED light kits for the three poles that supply light to the docks to convert them to LED. Nancy motioned that we purchase one LED light kit for approximately \$250 to be installed this fall so we can determine if we want to do it for the other poles as well in the spring, Joe seconded the motion, and the motion carried.

Entertainment: The October Pot Luck will take place on Friday, Oct. 13th. Julie purchased two Bluetooth Monster Boxes. One will be used as the Grand Prize at the pot luck and the other will be used for a future event. She is planning on having more booze for prizes at the October event.

Historian: No report.

Long Range Planning: There is a 28E meeting coming up and members should get their concerns and/or ideas to Dennis, Matt, or Brock so they a list of items to be shared can be made.

Old Business: A flag pole has been ordered and the original shipping was to be 4 to 6 weeks. The pole could arrive in the next week or two. It was also discussed that we need to either find the "Private Docks" signs or have new ones made. It was also discussed that we should put the signs on the gates instead of the fence.

New Business: The NSBC website and Beach House website domains are coming up for renewal. Matt motioned that we pay to have them both renewed, it should cost \$12.99 each. Kati seconded the motion and the motion carried.

We discussed having Matthias Landscaping give us a proposal and bid on the best way to address the ground from the edge of the parking lot to the river. We would like something that will recover well from a flood and assist in not letting the shoreline erode. One idea that we would like them to consider is planting hostas along the shoreline. The current situation is hard to mow and maintain.

Nancy shared information regarding purchasing a dog station where dog owners could dispose of the "treats" their dogs leave behind. She motioned that we purchase one dog station, Joe seconded the motion, and the motion carried.

There was discussion regarding the NSBC paying the setup fee at Coverall for our two logos. This would allow members to take their own apparel to Coverall and have them embroidered with our logos. It will cost us \$210 for the setup of the two logos and it will cost members \$16 for the traditional logo or \$10 for the text only logo to be embroidered onto their own apparel. Joe motioned that we pay for the setup, Julie seconded the motion, and the motion carried.

October Pot Luck: Nancy is going to purchase lasagna from Martin Brothers. Some members of the board agreed to assist in baking the lasagna and bring it to the pot luck.

Jim motioned that we adjourn, Julie seconded the motion, and the motion carried. Meeting adjourned at 7:33.

Respectfully submitted,

Jim Langel, Yeoman