

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 09 Aug 2018, 6:00 pm

Directors present: Andy Shimek, Nancy Vorland, Dean Stone, Dennis Kolpeck, Julie Kolpeck, Kati Kolpeck, Joe Mercurio, Jim Langel, John Everman, Brock Krejchi, Joni Krejchi, Pete Otte

Directors absent: Eric Myszka

Commodore's Comments:

Andy called meeting to order at 6:04 pm. Meeting agenda approved as read. Brock motioned to approve agenda, Joe seconded and motion carried

Readings of the Minutes:

Pete read minutes from 12 July meeting. Joe motioned to approve minutes as read, Julie seconded, motion carried.

Committee Reports

Purser's Report:

Nancy reported \$784.00 was paid for dock electrical work, including new outlets with cover. The purser's report was approved as read. Joe motioned to approve, Joni seconded motion and motion carried.

Special Events:

Flotilla was held 4 Aug. Dean reported Flotilla cost was only \$60.00 with help from donors.

Next event planned is Rock the Docks.

Chile cookoff will be limited to ten entrants. Chile Cookoff could be shut down by health dept. if we charge admission fee. Should not be a problem with no fee.

Iowa-Iowa State sandbar tailgate party is scheduled for Saturday Sep 1.

Membership:

Joni has NSBC flags for sale. 14 x 14 club cost is \$12.50 which will be sold for \$15.00. 4 sold to date. Also has large flags for \$45.00

There was discussion concerning image quality of large flags. Joni will investigate cost of better quality large flags.

Joni also discussed need to recruit new younger members.

Building and Grounds:

Katie reported Mike Maloney will stop by next week to quote landscape options for west end of dock area.

Discussed the need for door stops. Next 28E meeting will address door stops.

Storage room updates to include shelves, a fourplex electrical outlet, and moving overhead light.

Brock has a friend that would like to plant flowers around building. Kati will contact to discuss details.

Docks:

Joe and Dennis discussed replacement of 4 or 5 five dock boards due warpage and/or cracking.

Joe reported dock electrical outlet work is complete.

Jim will buy extra key for outside water spigot, will stored in dock box.

Entertainment:

Julie discussed honor flight donations, asking for kayak

Raffle balance \$99.00, main gift for raffle will be monster rocking radio. Members also like the extra-large lawn chairs.

We need cook for next potluck, will ask Jesse Porter for help. Plan to serve cheeseburgers. Nancy will purchase condiments including ketchup, mustard, salt and pepper packets.

Joe will make bacon for bacon cheeseburgers.

Historian:

Eric absent - Eric plans to work on video as time allows.

Long Range Planning:

No recent activities

Old Business:

Rock the Docks (RTD) is scheduled for Friday 21 Sep. Band will be Dry Run Creek, will play for \$500.00. Boat club members can bring guest. Band will play from 7:00 to 10:30 pm

Nancy has copy of Rolle Hoffert video.

New Business:

Andy would like to donate flower pots from Luna for grounds. Kati agreed to fill with flowers and Andy agreed to move pots prior to flooding.

Julie motioned that we adjourn, Joe seconded and motion carried. Meeting adjourned at 7:09 pm.

Respectfully submitted,

Pete Otte - Yeoman