

NSBC Monthly Board Meeting  
Meeting Minutes  
Thursday 12 July 2018, 6:00 pm

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

**Directors absent:** Brock and Joni Krejchi, Eric Myszka

**Commodore's Comments:**

Andy called meeting to order at 6:11 pm. Meeting agenda approved as read. Jim motioned to approve agenda, Joe seconded and motion carried

**Readings of the Minutes:**

Pete read minutes from 06 June meeting. Joe motioned to approve minutes as read, Julie seconded motion and motion carried.

**Committee Reports**

**Purser's Report:**

The purser's report was approved as read. Nancy reported building loan has been paid in full. Joe motioned to approve, Dennis seconded motion and motion carried.

**Special Events:**

Flotilla is planned for 4 Aug. Dean requested \$100.00 to purchase flotilla essentials including mimosa ingredients and meat & cheese trays. Jim motioned to approve, seconded by Joe, and motion carried.

Bloody Mary bar will start at 11:00 ending at 12:30. Bloody Mary bar will be donated by Mimi Rice, Dave Ferris, Kari Kitrell, Ron and Judy Watson.

Dennis agreed to transport speakers up to sandbar.

Charlie will send out applications for chili cookoff.

**Membership:**

Donation request lead to discussion around club bylaws and acceptable donation recipients. Joni will review bylaws to determine qualifications for donation consideration. Donation plans have been tabled until next meeting.

Per Nancy Joni is still working on flag order. Due to high anticipated cost of flags Jim motioned to increase flag budget from \$300 to \$600, Julie seconded and motioned carried.

Nancy asked help with contacting members about delinquent dues. 13 members unpaid to date, 5 of these confirmed they will not renew membership. Various board members agreed to discuss membership with other 8 families.

**Building and Grounds:**

Katie reported Matthias is considering landscape options for west end of dock area. Matthias apparently does not have time to quote. Mike Maloney will review work and quote.

**Docks:**

Joe reported Dalton's will install new dock outlets at cost of \$784.00. At same time Dalton's will install outlet for DVR inside building.

**Entertainment:**

Julie reported raffle committee has \$280.00 cash on hand. Raffle gift ideas such as cooling towels and liquor was discussed. Julie requested \$250.00 for purchase of kayak raffle gift. Joe motioned to approve \$250.00 for kayak, Jim seconded, motion carried.

Nancy issued check for \$250.00

Elwin is cooking at Aug potluck and has requested opening building at 4:00 pm for preparation.

**Historian:**

No report – Eric absent

**Long Range Planning:**

John requested installation of internet at boat house at a cost of \$60.00 per month. Motion was discussed and rejected.

**Old Business:**

Nancy reported boat club net profit for fireman's dance is \$350. Income came from tent rental. \$500 was paid for stage deposit. Snozzberries required no payment.

**New Business:**

28E committee of Brock, Jim and Dennis met with Bruce from REC center. Items discussed included ideas for increasing membership participation. Popup parties, card nights, etc. on random nights to increase club usage. Playground equipment was also discussed which was not rejected by Bruce. Also discussed website that would provide info for when Brian Heath will be opening or closing gates.

Rocks the Docks is planned for 15 Sep. Need to rent entire building for event.

Last potluck will be 11 Oct.

Club has Google calendar.

Request by John Riedel to invite Western Home people to Aug potluck in recognition of \$25,000 donation. Suggestion also made to offer them boat rides.

Dick Dobson informed board he has the original Gary Kelley canvas boat club painting. Estimated value is 8 to \$10,000. Dick has painting in storage.

Joe motioned that we adjourn, Andy seconded and motion carried. Meeting adjourned at 7:17 pm.

Respectfully submitted,

Pete Otte - Yeoman