

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 04 Oct 2018, 6:00 pm

Directors present: Andy Shimek, Dean Stone, Dennis Kolpek, Julie Kolpek, Joe Mercurio, Jim Langel, John Everman, Joni Krejchi, Eric Myszka, Pete Otte

Directors absent: Nancy Vorland, Kati Kolpek, Brock Krejchi

Commodore's Comments:

Andy called meeting to order at 6:07 pm. Meeting agenda approved as read. Jim motioned to approve agenda, Julie seconded, motion carried

Readings of the Minutes:

Minutes were distributed via email. Dennis motioned to approve minutes, Joni seconded, motion carried.

Committee Reports

Purser's Report:

Nancy absent. Pete reported Fireman paid outstanding balance from Fireman's dance of \$284.04 Savings and checking balances were reported and found to be in order. Joe motioned to approve, Julie seconded motion and motion carried to approve purser's report as submitted.

Special Events:

Winter party is scheduled for Saturday Feb 16th at the Cedar Fall Eagles Club. DJ, food, beer and wine to be provided. Soups and subs planned for dinner. Estimated total cost will be around \$1600.00. Last year's cost was \$1570.00

Next potluck is scheduled for Friday night 12th October. Club has entire building rented for event. Martha volunteered to cook brisket. Dean will bring hot dogs and buns for kids.

Membership:

Joni discussed need for membership drive to land new younger members.

All members are encouraged to invite guests to winter party; we discussed offering gift for bringing most guests or having a drawing for a Pelican cooler.

Board discussed protocol for distribution of donations and review of bylaws. Following ideas were presented: 1. Gifts should be non-political, 2. Food bank, 3. Animal Shelter, 4. City Rec. Programs/ NSBC shirts, 5. Purchase dehumidifiers for building

Motion was made as follows: Monies collected at events can be donated/distributed as directed by the board. Jim motioned to approve and seconded by Dennis. Motion carried

Building and Grounds:

Kati absent. Joe reported fence will be repaired in spring 2019. To include repair of north end posts and top rails with added gate also on north end. Andy will request quote for fence and added gate. Jim motioned to quote north end fence with new gate repair and replacement of webbing for remaining south end fence. Joe seconded, motion carried.

Docks:

Joe reported docks survived last flood in great shape although Carl's boat was found sunken. Per Joe, Carl's insurance company will take care of all costs associated with boat removal and any dock damage or other misc. expenses.

Entertainment:

Julie reported raffle balance to be around \$400.00. For this month prizes will include liquor, gift cards and maybe not a large prize.

Julie also indicated that after years of dedicated service she would like to step away from raffle organization. Suggested Julie and Jen Barker may be interested in taking job. Julie will ask them.

Historian:

Eric plans to have club video ready for showing at January board meeting. Would like to have board review and approval before sharing with membership at winter party. Eric feels the video will help membership drive and club charity activities.

Long Range Planning:

28E report – rentals were 18 bookings this year due to flooding. City is already seeing cancellations for next year due to unpredictability of flooding.

Old Business:

RTD was cancelled due to flooding. Dry Run Creek band requested no money for cancelling event but did request opportunity to play at next year's event.

Joni recorded calendar of events and Dean will place on Facebook. Craig has admin rights to website calendar which is not up to date.

Next board meeting is 8th Nov.

New Business:

Joe reported boat ramp has washed out on downside after flooding. Suggested concrete fill next time river levels are down

Dean motioned to adjourn meeting, Eric seconded and motion carried. Meeting adjourned at 7:20 pm.

Respectfully submitted,

Pete Otte - Yeoman