

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 13 Sep 2018, 6:00 pm

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

Directors absent: Eric Myszka, Brock Krejchi, Joni Krejchi

Commodore's Comments:

Andy called meeting to order at 6:05 pm. Meeting agenda approved as read. Jim motioned to approve agenda, Joe seconded, motion carried

Readings of the Minutes:

Minutes were distributed via email. One spelling correction, flower not flour pot. Jim motioned to approve minutes as corrected, Julie seconded, motion carried.

Committee Reports

Purser's Report:

Nancy reported \$330.18 was paid electrical work for closet outlets and light. Also paid \$175.00 for order of large boat club flags. Paid \$128.40 for last set of donation bricks. Purser's report was approved as read. Joe motioned to approve, Dennis seconded motion and motion carried.

Special Events:

Rock the Docks (RTD) is scheduled for 21st Sep. Band will start at 7:00 pm. Entire building is rented by NSBC for entire evening. Free will donations will be accepted, bring lawn chairs and full coolers. Discussion around need for spools and chairs for driveway. Andy will bring 3 spools to be used for RTD, wedding and Chili Cookoff. Dean also discussed providing Casey's pizza for RTD event. Dean will update FB with RTD details

Chile Cookoff is scheduled for October. Will be limited to 10 entrants. Dean requested \$150.00 for supplies including cheese, chips, etc. Jim motioned to approve expenditure, motioned seconded by Julie, motion carried.

Misc. event ideas. Watching Sunday football tailgate at club, possibly watching college games on Saturday. 22 Sep, UNI game against Indiana State 6:00 pm, BYOB and snacks to share.

Winter Party will include DJ entertainment like last year.

Membership:

Joni absent. Board discussed donation ideas

Jim discussed making donations to city organizations, perhaps sponsoring CF recreation teams with cash and tee shirts.

Dean mentioned donations could be given to NE Iowa foodbank

Nancy mentioned donating to the city kayak course project. Possibly having the launch site named after us or a sign showing we donated it.

Pete discussed providing Tayler Morris family with lifetime NSBC membership.

No motions made.

Building and Grounds:

Kati reported no quotes for landscape work received to date.

Fence needs to be cleaned this weekend.

Docks:

Joe reported docks survived last flood in great shape.

Entertainment:

Julie will purchase another monster speaker, UNI stuff and big lawn chairs for next raffle.

Martha has volunteered to grill for potluck. Will serve thin cut ribeye's with mushrooms and onions. Hot dogs to be grilled for kids.

Historian:

Eric absent – Eric is working on video project and plans to be completed for winter party. Previews indicate video will be entertaining.

Long Range Planning:

No recent activities

Old Business:

Nothing new to report.

New Business:

Nothing new to report

Jim motioned that we adjourn, Dennis seconded and motion carried. Meeting adjourned at 6:52 pm.

Respectfully submitted,

Pete Otte - Yeoman