

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 11 Apr 2019, 6:00 pm

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

Directors absent: none

Commodore's Comments:

Andy called meeting to order at 6:08 pm. Meeting agenda read. Dennis motioned to approve agenda, Joe second, motion carried

Readings of the Minutes:

March meeting minutes were distributed via email. No additions or corrections noted. Joe motioned to approve minutes, Jim second, motion carried.

Committee Reports

Purser's Report:

Nancy reported liability insurance rates increased from \$250.00 to \$400.00 annually.

Julie Shimek will be replacing Nancy as purser for the new year. The club thanks Nancy for her many years of dedicated service. Nancy will continue helping Julie through the transition period.

Nancy provided income, expense receipts, and account balance information for the month of March.

Jim motioned to approved pursers report, Dennis second, motion carried.

Special Events:

Dean reported annual meeting scheduled is scheduled for Saturday May 4th at 2:00 pm. Funds raised during charity auction will be used to repair docks and other flood damaged items. Dinner ideas were discussed, walking tacos or pulled pork sandwiches. Dean will ask Elwin if he would like to cook pork for the event. Club will provide beer and other beverages. Members will be asked to bring side dish. Dean estimates \$500.00 budget for annual party. Dennis motioned to approve expense, Joe 2nd, motioned carried.

In case of flooding Dean has reserved Eagles Club with backup location at Antique Acres.

Dean has purchased a permanent signup sheet for boathouse closet door. Sheet will give members consistent location to sign up for upcoming volunteer events.

Membership:

Joni reported we acquired three new members at the winter party. Motion was made by Jim and Joni to approve club membership for Tony Huff, Bill MacKay, and Moorhouse families. Motion second by Dennis, motion carried.

A Pelican cooler was ordered for the next membership drive, cost \$379.95

Joni will also go online to register club for Sturgis parade.

Building and Grounds:

Kati reported the fence securing docks will be coming down due to extensive damage from flooding last fall. Plan is to add locked gates to the three dock walkways.

Jim Snodgrass will provide end loader to remove sand from boat ramp.

The electrical box connecting dock is out, needs to be repaired.

Joe announced club will no longer need to clean boathouse floor after flooding, city will be taking care of future cleaning needs.

Docks:

Joe reported the live electrical wires to city for repair. City should be taking care of expense.

Docks repair discussion will take place at special meeting.

Entertainment:

Julie K. volunteered to lead potluck raffle again this year. Requested \$100.00 for raffle prizes and needs ideas for grand prize. Nancy motioned to provide \$300.00 to seed raffle event, Andy 2nd motion, motion carried.

Historian:

Eric plans to film at annual meeting in prep for next documentary.

Long Range Planning:

Dennis – Plans to talk with Bruce about upcoming E28 projects. No new information presented.

Old Business:

Jim reported WAG will play at Sturgis Fireman's Dance, cost is \$1000.00

Checker purchased old city stage which Jim will try to rent for dance.

Rick Sharp is our fireman contact person concerning dance organization.

New Business:

New signup sheet will be available for Fireman Dance volunteers.

United Beverage has provided beverages for Dance and would like to setup 3 yr. contract to insure continued support. Jim will follow up with United.

John motioned to adjourn meeting, Joni second, motion carried. Meeting adjourned at 7:03 pm.

Special thanks to Jim and family for hosting April board meeting.

Respectfully submitted,

Pete Otte - Yeoman