

NSBC Monthly Board Meeting  
Meeting Minutes  
Thursday 8 Aug 2019, 5:30 pm

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

**Directors absent:** Julie Kolpek

**Commodore's Comments:**

Meeting called to order at 5:39 pm by commodore Jim Langel.

Opening comments: The flotilla was a great event again this year and Jim thanked everyone for their involvement. Dock rebuild project is wrapping up and we look forward project completion.

Jim welcomed Dean (vice-commodore) and Julie (special events) to their new board positions.

Meeting agenda read. Joe motioned to approve agenda, Dennis second, motion carried

**Special Guest Dave Deaver– Kayak Course/River Project**

Jim stated we will endorse river project, but club will not donate money. Individual club members are encouraged to donate as they wish. Jim also asked Dave if club could have a representative on the board. Jim stated developer Mr. Kittrell will provide funds for river project as required by land development agreement.

**Readings of the Minutes:**

July meeting minutes were distributed via email. No additions or corrections to minutes.

Joe motioned to approve minutes, Dennis second, motion carried.

**Committee Reports**

**Purser's Report:**

Nancy provided income, expense receipts, and account balance information for the month of July. Income from Sturgis Fireman's dance is approximately \$4500.00, although we're expecting additional expense from Sturgis Committee for overhead costs.

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

**Special Events:**

Flotilla – Dean reported total cost of only \$84.00 for Flotilla expenses. Club is grateful for donated beverages from Dave & Mimi and the Watson's. Both families will be recognized at next potluck.

Rock the Docks – RTD and Chili Cookoff will be held the same day Saturday 28 September. Band for event will be Dry Run Creek or Rob Hughes Band.

Dennis motioned to approve band expense of approx. \$400.00, Joe 2<sup>nd</sup>, motion carried.

**Membership:**

Membership Update - Joni received 1 new membership application from Ryan and Kate Richmond. They would like to meet new people, use the docks, and enjoy club fellowship. Since they didn't have a sponsor listed Dennis took on the job. Richmond family membership was discussed and approved by board.

Membership Challenge Winner is Joni. Thanks for your hard work and enjoy that new cooler which by chance perfectly matches your boat colors. It's great to have so many new members, try to meet and greet each one.

Due to new member conduct issues we discussed adding conduct clause to bylaws.

**Building and Grounds:**

Dennis is concerned about weeds in front of docks. We discussed river bank landscaping and the excessive amount of goose droppings surrounding the building and docks. No solutions proposed at this time

**Docks:**

Joe reported we received 8 new additional dock floats at a cost of \$1385.00.

Club will continue to rent lift truck from Star Equipment. Lift will be needed to pull docks out next Saturday. Joe also has been working with Star concerning incorrect billing issues.

**Entertainment:**

Julie absent ... Always looking for raffle gift ideas; lawn chairs, speaker, or nice cooler mentioned.

Brock and John will barbeque chicken wings and legs at next potluck.

**Historian:**

No updates currently.

**Long Range Planning:**

28E Meeting – Andy needs list of discussion items for upcoming October meeting

Dehumidifier and other ideas – Considering a roof unit, will need approval from city

**Old Business:**

1. River Project Support ... discussed earlier
2. Donation Committee members are Kate, Joni, and Jim
3. No Wake Sign ... sign has been cleaned, still needs painting
4. Chains below bridge have been installed

**New Business:**

Any club members needing boat club apparel can use Shirt Shack or Cover-All on 18<sup>th</sup> street. Cover-All Embroidery has club logos for most any item.

28E Discussion Items - Boat ramp center post and River bank maintenance

Joe motioned to adjourn meeting, Julie 2<sup>nd</sup>, motion carried

Meeting adjourned at 7:12 pm

Respectfully submitted,

Pete Otte - Yeoman