

NSBC Monthly Board Meeting  
Meeting Minutes  
Thursday 10 Jan 2018, 6:00 pm

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

**Directors absent:** Julie Kolpek, Nancy Vorland

**Commodore's Comments:**

Andy called meeting to order at 6:09 pm. Meeting agenda read. Joni motioned to approve agenda, John second, motion carried

**Readings of the Minutes:**

Minutes were distributed via email. Brock motioned to approve minutes, Jim second, motion carried.

**Committee Reports**

**Purser's Report:**

Andy reported for Nancy. No additional expenses for November or December. Brock motioned to approved pursers report, Dennis second, motion carried.

**Special Events:**

Winter party is scheduled for Saturday Feb 9<sup>th</sup> at the Cedar Fall Eagles Club. Dean paid Eagles deposit of \$200.00 to hold date. Happy hour will run from 6:00 to 8:00 pm followed by DJ Ultimate Entertainment playing from 8:00 to 12:00. DJ fee is \$400.00. Dean estimated total budget of \$1800.00 max. Jim motioned to budget \$2000.00 for winter party, second by Dennis and motion carried.

Dean presented entertainment calendar for 2019. Flotilla is planned for first Saturday in August, Aug 3<sup>rd</sup>.

**Membership:**

Joni will makeup gift baskets for the winter party, will send out email to all members requesting donations. All members are encouraged to invite guests to winter party.

For the membership prize Joni suggested pelican cooler with wheels. Club member recruiting most new members wins the cooler. Approximate total cost of \$400.00

**Building and Grounds:**

Kati reported no new business.

**Docks:**

Joe reported docks are still in place upstream.

**Entertainment:**

Julie absent, no new business

**Historian:**

Eric has been working on a club documentary and presented movie for initial screening by the board. Prior to screening Eric asked for board for editing changes and approval. He also provided board with his film making background as a professional film maker with extensive experience. Board reviewed film titled Dock-umentary and unanimously approved with only minor edits. Film is accurate and entertaining.

A documentary film is a nonfictional motion picture intended to document some aspect of reality. Eric feels the video will help membership drive and club charity activities. All agreed, great job Eric!

**Long Range Planning:**

New building contract for 2019 will be coming from Cedar Falls.

**Old Business:**

Andy received fence replacement quote for approx. \$7000.00 from Miller Fence. Quote breakdown includes \$3961.26 to repair flood damage and \$2864.84 for other fence improvements. Board agrees quote is high for work requested and decided to table issue until a second quote is received.

**New Business:**

There was discussion about dock assignment process at last meeting. Joe asked each board member for comments and/or issues related to assignment process at January meeting. Process includes permanent dock assignments and rental or sub lease process. Each board member will be allowed approx. 3 minutes to discuss issues and concerns. Item was tabled until March meeting.

Discussed using a permanent signup board for club activities such as potluck cook schedule and other volunteer events. Dean will investigate the use of a magnetic board for closet door.

Request was made for coordinator for Fireman's Dance. Also need to acquire alcohol license from Fireman.

Julie Shimek has volunteered to replace Nancy as purser and has started training process.

Joni motioned to adjourn meeting, John second and motion carried. Meeting adjourned at 7:24 pm.

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

Respectfully submitted,

Pete Otte - Yeoman