

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

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

Directors absent:

Commodore's Comments:

Meeting called to order at 6:09 pm by commodore Jim Langel. Opening comments: Jim complimented Joe, John, and members that helped with dock building. The process has taken many volunteer hours and we're finally seeing the end of the tunnel with only four slips left to rebuild. Great work by all.

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

Readings of the Minutes:

June meeting minutes were distributed via email. Correction to June minutes: Kati instead of Joe will have closet door lock replaced.

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

Dave Deaver Presentation: Cedar River Recreation Enhancements

Dave discussed Cedar River recreation enhancements with goal improve quality of life, enhance downtown area, and create a visitor destination.

Enhancement projects include a *Plaza* for events, food/beverage, and live music. *Streetscaping* to beautify, enhance, attract, and activate. *In-River and Riverbank Recreation Amenities* including tubing, kayaking, paddle boarding, canoeing, fishing, spectator seating, biking, hiking, and accessibility.

Request to NSBC

- A letter of support for our project
- Invitation for us to come back and present a funding request

Committee members: Bon Seymour, Mark Kittrell, Dave Deaver, Jim Mudd Jr., Gary Kroeger, Ty Graham, Dave Morgan, Nick Taiber, Jim Reindl, Nancy Justis, and Kris Hansen

Dave Deaver was instrumental in helping boat club to obtain building loan.

Committee Reports

Purser's Report:

Nancy provided income, expense receipts, and account balance information for the month of June. Steel dock sections and floats were purchased from Stoke's Dock Co. for total cost of \$11,884.87. Fireman's Dance income is approx. \$7000.00

Julie motioned to approved pursers report, Joe second, motion carried.

Special Events:

Floatilla – Dean requested \$300.00 budget for bloody Mary and mimosa bar. Floatilla will be held Aug 3rd beginning at 11:00 am.

Chili Cookoff signup sheet will be available at next potluck.

Joe motioned to approved \$300.00 floatilla budget, John 2nd, motion carried.

Membership:

Joni presented Thank-You note from scholarship recipient Julia Benda

Joni also received 7 new membership applications which were reviewed and approved by board.

- Mathew Johnson (MN) – Joni motion to approve, 2nd Dennis
- Patrick Hall (NY) – Julie motion to approve, Joni 2nd
- Bill Carney – Joni motion to approve, Julie 2nd
- Randy Showalter – Joe motion to approve, Joni 2nd
- Kassie Walton – Dennis motion to approve, Joe 2nd
- Paul Kortmeyer – Joni motion to approve, Eric 2nd
- Alec Braun – Joni motion to approve, Dennis 2nd

Building and Grounds:

Kati will hire locksmith to replace closet door lock.

Docks:

Joe reported more floats and mounting bolts are needed for dock rebuild. Andy will purchase bolts. Pete will order 8 additional floats from CWD Supply in Osage Beach.

Joe discussed possibly selling old damaged floats.

Entertainment:

Julie reported approx. \$400.00 profit from last month's potluck raffle. Grand raffle prize will be Kayak at July potluck.

Andy and Julie will cook burger and chicken bar at potluck. Rod currently has grill, after potluck grill will be returned to Diggers for storage. Grill propane gas can be purchased on account at Outdoor & More.

Historian:

Eric reported on next project; he plans to interview and film past commodores to document memorable activities and challenges which occurred during their service. Eric also plans to film parts of board meeting.

Long Range Planning:

Dennis – no updates, next 28E meeting is scheduled Oct 2nd

Old Business:

Parking Lot Update: Joe reported city will close lot when water is over entrance road. No rentals allowed with water over road. However, it is okay for club member to remove boats when water is over road.

28E Meeting is scheduled Oct 2nd, 2019

New Business:

No Wake sign is property of NSBC. Julie volunteered to update sign with new paint scheme.

City will replace much needed safety chain below bridge.

Donation committee; Joni, Kati and Jim will review bylaws and make guideline recommendations for when club considers making donations to various organizations.

Jim discussed giving Checker money towards stage rental.

Dennis motioned to adjourn meeting, Julie 2nd, motion carried

Meeting adjourned at 7:49 pm

Respectfully submitted,

Pete Otte - Yeoman