

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 13 June 2019, 6:00 pm

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

Directors absent: Dean Stone

Commodore's Comments:

Meeting called to order at 6:09 pm by commodore Jim Langel. Opening comments: Jim is looking forward to a fun year although we're off to a slow start with docks repairs relayed by seasonal high water. Meeting agenda read. Joe motioned to approve agenda, Nancy second, motion carried

Readings of the Minutes:

April meeting minutes were distributed via email. Meeting attendee list corrected, Brock Krejchi present. John motioned to approve minutes, Jim second, motion carried.

Committee Reports

Purser's Report:

Julie Shimek will be replacing Nancy as purser for the new year. Nancy will continue helping Julie through the transition period.

Nancy provided income, expense receipts, and account balance information for the months of May. Dock steel sections are on order, total cost for steel dock sections is \$9144.26, initial payment of \$5000.00 was paid to Stokes Dock Co. Expected delivery mid-June

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

Special Events:

Upcoming events. No updates, Dean was absent due to wife's birthday activities.

Membership:

- Membership contest – nothing new reported
- Membership update – Andy mentioned he has friends that would like to join but unable to access application form online. Joni will review online process.
- Parade – Andy is organizing Sturgis parade float. Eric provided boat club narrative to parade marshal.
- Scholarship update – Joni reported three applications received. Marsha and Julie will review applicants and choose top two using decision analysis point system. Scholarships will be awarded to Julia Benda and Bailey Longnecker at next potluck.

Building and Grounds:

Kati reported the closet door lock needs to be changed due to loss of table. Table was subsequently found in city closet. Kati volunteered to replace lock. Due to building usage rule changes Bruce agreed to hold E28 meeting before October.

Docks:

- Joe reported new dock sections are near completion per Stokes Dock Co. Dave Stickler will help the shipment from Osage Beach Mo to Cedar Falls. Dock repair activities will begin once water levels recede to safe level. Rebuilding will take place at Island Park
- Andy will provide hardware for assembly of dock sections and float installation.
- Deck lumber will be purchased as needed from Benton's Lumber
- Electrical work including new breaker box is being installed at west end of property.
- Andy has completed construction of walkway gates which will prevent access to docks.
- City has removed chain-link gate securing boat ramp. We discussed installation of gate arms to prevent public access to ramp due to potential dock usage issues when launching boat.

Entertainment:

Julie K. is leading potluck raffle again this year. Will purchase same gifts for June potluck. Previous raffle grand prize was donated back to club and will be regifted at June raffle.

Joe and Marsh volunteered to cook Italian Beef for June potluck.

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. Elwin will help with locating past commodores.

Long Range Planning:

Dennis – 28E meeting to be scheduled with Bruce. No new information.

Old Business:

Fireman's Dance discussion

- Setup - Jim met with Rick Sharp to discuss fencing requirements. Volunteers needed at 5:00 pm Thursday to help with setup including tent.
 - Banners will be displayed
 - Old Stage rental \$300.00
 - People hauler borrowed from UNI
 - United Beverage will supply table umbrellas
 - Landmark will provide food booth
- Volunteers – not many firemen available, relying on boat club members
- Tent sales – Class of '79, Veridian and Oakridge
- Tear down – scheduled for Saturday after parade

Amvets contacted club in regard to advertising in flyer, cost \$135.00. Board declined

New Business:

No new business

John motioned to adjourn meeting, Dennis 1st, Julie 2nd, motion carried. Meeting adjourned at 7:14 pm.

Respectfully submitted,

Pete Otte - Yeoman