

NSBC Monthly Board Meeting  
Meeting Minutes  
Thursday 14 Mar 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

**Directors absent:** Nancy Vorland, Joni Krejchi

**Commodore's Comments:**

Andy called meeting to order at 6:21 pm. Meeting agenda read. Dennis motioned to approve agenda, Joe second, motion carried

**Readings of the Minutes:**

January meeting minutes were distributed via email. Jim motioned to approve minutes, Jim second, motion carried.

**Committee Reports**

**Purser's Report:**

Julie reported for Nancy.

- \$1187.00 was raised at the winter party raffle, proceeds to be used for scholarship fund.
- \$1250.00 was paid to DNR for 2019 dock license fee. \$300.00 increase over 2018
- Membership and dock fee bills will be sent early April

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

**Special Events:**

- Dean reported total cost for winter party was \$1330.00.
- Next member event will be the annual party scheduled Saturday 4 May. We'll need to determine food and entertainment for event. Schedule - 2:00 pm start time, dinner and beverages at 3:00 with auction starting at 4:30. We need charity ideas for auction proceeds.

**Membership:**

Joni unable to attend due to school conference. Reported via email

- I plan to have a new membership campaign announced at the annual party. For each membership added the sponsor will have one chance entered into a drawing for a \$300 Pelican Cooler; drawing in August at the Flotilla. I will also stress the need for younger members - families - singles.
- Three new potential members from winter party. Approval vote moved to April board meeting. Will send out welcome letter after board approval.
- Dave received a text from Bugs Benton wanting to know how to rent a tent at the Firefighters Dance this year for his class reunion. Are we doing the Firefighters Dance?
- We need a volunteer to chair Sturgis parade float. Andy will pull pontoon boat, Eric will help decorate.

**Building and Grounds:**

- Kati reported city plowed drive and locked gate.

**Docks:**

- Joe reported docks are still in place upstream.
- Will check shore anchor cables before ice out.

**Entertainment:**

- Julie K. volunteered to head raffle again this year
- Will order NSBC balls for Sturgis parade
- Need volunteers to request restaurant gift cards for raffle

**Historian:**

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

**Long Range Planning:**

- Dennis – nothing new reported

**Old Business:**

- Andy was unable to obtain second quote for fence repair. Board discussed building fence with membership instead using contractor. Pete motioned to approve membership fence rebuild, Dean second, motion carried
- Dock slip assignment procedure was discussed.
  - Four to five slips are sublet each year
  - Concerned with docks owners not using or subletting slip. May sublet empty slips on monthly basis until owner decides to utilize.
  - Sublease assignments should favor active board members followed by dock waiting list.

**New Business:**

- NSBC will host Fireman's dance again this year.
  - Volunteers needed to organize
  - Snozzberries band will provide entertainment
  - Tents requested by Class of 79, Gil Schultz, and Buggs Benton
  - Nancy will assist with dance organization. Jim, Andy and John volunteered to coordinate dance activities.

Jim motioned to adjourn meeting, Joe second, motion carried. Meeting adjourned at 7:26 pm.

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

Respectfully submitted,

Pete Otte - Yeoman