

MINUTES NSBC BOARD OF DIRECTORS
ANNUAL MEMBERSHIP MEETING MAY 4, 2019
ISLAND PARK BEACH HOUSE

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

Directors Absent: none

Commodore Andy Shimek called annual meeting to order at 2:00 pm

Commodores Comments: Andy was pleased to announce his last day of service and expressed how much he loved the club members and the super fun he had this past year. Even though it was a difficult year with record rainfall and flooding which limited river activities. At the same time hurricane Andrew pounded the Florida coast!

Reading of the Minutes: The minutes from the May 5, 2018 were approved as read with these minor corrections. 1. Director Eric Myszka was present, 2. L& M Transportation changed to L&N. Marsha moved to approved minutes with corrections, second by Julie, motion carried.

Purser's Report: The purser's report of cash assets, liabilities, outstanding membership dues (59) and dock fees (9) were approved as read. Nancy reported we currently have 133 family memberships including 25 lifetime memberships. Dock liability insurance was also discussed. Cost is \$579.00 for 1 million liability coverage. Joe motioned to approve purser's report and insurance expense, John second, motion carried.

Special Events: Dean reported total cost of annual meeting was \$300.00. Also discussed plans for flotilla scheduled the first Saturday in August. Flotilla details will be presented at July meeting.

Membership: We will be offering two scholarships again this year to high school seniors. Scholarship applications need to be sent to Joni by the end of June. As encouragement to recruit new club members a Pelican Cooler will be awarded to the member with most recruits. Since the winter party we have 4 new members.

Building and Grounds: Kati discussed the need for fencing around the grounds. City will form committee to determine if fencing is necessary, meeting scheduled for 15 May. Joe discussed possibility of requesting funds for concrete fire pit pads near river.

Docks: Joe reported docks are a mess due to severe spring ice out damage. Steel deck frames, floats, and deck lumber will need to be replaced. Due to long manufacturing lead times replacement steel deck frames have been designed and preordered from Stokes Dock Co. Floats will be ordered at a later date

as needed. Joe requested \$20,000.00 for dock repairs, John motioned to approve, Martha second, motion carried.

Entertainment: Julie reported \$300.00 was given away for prizes at winter party. Upcoming potluck will require \$300.00 for raffle prizes. Julie requested ideas for large raffle prizes. Dean reminded everyone to sign up for potluck cooking detail. Andy volunteered to backup cook as needed.

Historian: Eric is brainstorming other future projects. Eric thanked everyone for playing Dockumentary video at winter party.

Long Range Planning: Dennis indicated he has no new information concerning 28E committee. Next meeting is scheduled for Oct 2, 2019.

Old Business: Jim reported Fireman's dance planning is underway. Members were asked to volunteer and use signup sheets located on closet door. Help is needed for ticket and beer sales, and cleanup. WAG Reunion band is contracted to provide entertainment and the Checker band shell has been rented. Andy volunteered to head up Sturgis parade float and will pull his pontoon boat. Eric was asked to provide description of boat club for Sturgis program guide. Jim also asked members to help with dock repair as many man hours will be required. Jim will send out email with work schedule details.

New Business: Board Member of the year was presented to Kati Kolpek. Kati is an active member that does a lot for the club, can be found at all events, and is always getting things done. The Commodores Meritorious Service Award was presented to Eric Myszka. Andy stated how much he enjoyed serving the club and thanked everyone for their club participation. Andy then turned the meeting over to Jim Langel. Jim announced his nominations for club officers as follows:

Vice Commodore – Jett Adelman, Yeoman - Pete Otte, Purser – Nancy Thurston and Julie Shimek, Membership – Joni Krejchi, Building and Grounds – Kati Kolpek, Docks – Joe Mercurio, Special Events – Dean Stone, Entertainment – Julie Kolpek, and Historian – Eric Myszka. Past commodore committee members are John Everman, Dennis Kolpek and Andy Shimek. Jim thanked Brock Krejchi for his 3 year committee service. Jim asked for additional nominations and there were none. Brock Krejchi moved that nominations cease and to approve nominations on the floor. Second by Martha and motion carried.

Jim mentioned we will have Rock the Docks again this year tentatively planned for July 5th or possibly mid-September, band will be Dry Run Creek.

Motion to Adjourn: Dennis motioned to adjourn, Martha second, motion carried and meeting adjourned at 2:54.

Respectfully Submitted,

Pete Otte, Yeoman