

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 14 Nov 2019, 6:00 pm

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

Directors absent: Joe Mercurio, Joni Krejchi, Nancy Thurston

Commodore's Comments:

Meeting called to order at 6:28 pm by commodore Jim Langel.

Meeting agenda read and approved. Motion to approve as read by Dean, second Dennis

Docks were taken out and pushed upstream to second cove as planned. Due to faster current, high west winds, lack of horsepower, and new cove location it took a while to get docks pushed in place.

Reading of October meeting minutes:

Oct meeting minutes were distributed via email. No corrections or additions

Dean motioned to approve minutes, Dennis second, motion carried.

Committee Reports

Purser's Report:

Jim reporting for Nancy provided income, expense receipts, and account balance information for the month October. Dock lease fee of \$750.00 was paid to city 1 Nov 19

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

Special Events:

Julie reported winter party will be held February 8th or 15th. DJ will provide entertainment this year. Eagles will be contacted to finalize details before January meeting.

Estimated party budget is \$1500.00 like last year.

Membership:

Joni reported no updates as fall/winter tends to be a slow time of year.

Recommend announcing and introducing new members at potluck's and on Facebook.

Building and Grounds:

Kati reported no updates.

Docks:

Joe absent – Docks were moved to new cove location Saturday Nov 2nd as planned.

Entertainment:

Julie reported potluck raffle cash on hand is approx. \$450.00. Julie is also looking for volunteers to help with raffle next year.

Historian:

Still working on commodore video, nothing else new to report.

Long Range Planning:

28E Meeting

- Riprap around piers is club responsibility, city has no issues with club doing maintenance projects around docks and piers.
- Locked ramp entry post was approved by city. Post will be retained with removeable pin secured with padlock with same gate key. Fire department will have access key.
- Triangle patio will be added to upstream portion of dock.

Old Business:

Donation committee will gather this winter to discuss donation criteria.

New Business:

- Kati mentioned installing roll-up fence at each potluck to help protect kids from rocks and docks.
- Firefighters Dance planning, possible band is Wicked Andersons
- Andy discussed providing kids bounce house for potlucks, city has approved.

Next Meeting:

No formal board meeting in December, possibly meet at Peppers for dinner December 12th.

January meeting: 6:00 pm at Langel home – 1312 Windsor Dr. CF

Eric motioned to adjourn meeting, John second, motion carried

Meeting adjourned at 7:14 pm

Respectfully submitted,

Pete Otte - Yeoman