

NSBC Monthly Board Meeting  
Meeting Minutes  
Thursday 03 Oct 2019, 6:00 pm

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

**Directors absent:** Julie Shimek

**Commodore's Comments:**

Meeting called to order at 6:13 pm by commodore Jim Langel.

Meeting start time delayed due building access/electronic lock issues for second time this week.

Opening comments: We had a fun summer although much time was spent rebuilding docks.

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

**Readings of August meeting minutes:**

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

John motioned to approve minutes, Andy second, motion carried.

**Committee Reports**

**Purser's Report:**

Nancy provided income, expense receipts, and account balance information for the month September. Dock lease fee of \$750.00 is due to city 1 Nov.

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

**Special Events:**

Rock the Docks and Chili Cookoff were held Saturday 28 September. Dry Run Creek provided entertainment from 7:00 to 10:30 pm, a good crowd enjoyed the band playing inside since weather was cool with some rain. Donations for Rock the Docks totaled \$321.

The Salsa and Chile Cookoff raised approx. \$133.00. Salsa winner is (???) with Chile Cookoff won by (???)

**Membership:**

No updates as fall tends to be a slow time of year.

**Building and Grounds:**

Kati mentioned closet needs to be cleaned with seasonal items removed after last potluck. Tote with utensils and garnish items needs warm winter storage.

## **Docks:**

Joe reported the following dock updates

- Total cost to rebuild docks was \$17,037.88 plus countless donated manhours.
  - Dock straps \$34.22
  - Tire tubes \$64.20
  - Lumber \$446.44
  - Stokes Dock Co. \$13,270.20
  - Misc. supplies/hardware \$735.57
  - Star Equip. 4-rentals \$2,487.25
    - Total \$17,037.88
- Plan to have docks out last weekend in October, targeting the 26<sup>th</sup> or 27<sup>th</sup>.
- Dock pivot hinges will be added which will take additional time before moving
- Ramp still needs concrete added to washed out corner to prevent further erosion.

## **Entertainment:**

Julie reported potluck raffle cash on hand is approx. \$450.00. Final big raffle gift may be a small gas firepit and meat bundle from Fairway.

Kati will prepare pasta bar for last potluck

## **Historian:**

Working on commodore video, expect to make progress during winter months.

## **Long Range Planning:**

28E Meeting – Meeting held 2 Oct with 5 city employees present

Discussion item:

- Dehumidifier on roof project was tabled, city has recognized issue and has purchased three small dehumidifiers for trial next year.
- 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.
- City will finish downspout project and clean gutters this fall
- Goose issue – City does not allow use excessive noise weapons to scare geese. Use of swan decoys was approved.
- Next year's meeting is planned for 07 Oct 2020

## **Old Business:**

No wake buoy has not been ordered yet. Andy volunteered to make buoy anchor.

Donation committee has not held discussions yet.

## **New Business:**

Nancy reported for Julie, Dick Dobson has numerous Gary Kelley boat house works for sale.

- 39 Signed and numbered prints available for \$300.00
- Numerous posters for \$50.00 each
- Numerous signed posters for \$150.00 each
- Nancy will have a flyer printed advertising above items for sale. Flyer will be posted on website. To encourage sales Nancy recommended displaying signed poster in club with printed sales flyers available nearby for interested renters and club members to grab.
- Nancy will also display poster at bank with sales flyer.
- The original Gary Kelley boathouse oil painting is for sale. Various selling methods including eBay were discussed concerning sale of this rare and desired item.

**Next Meeting:**

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

Eric motioned to adjourn meeting, Joe S. 2<sup>nd</sup>, motion carried

Meeting adjourned at 7:01 pm

Respectfully submitted,

Pete Otte - Yeoman