

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 12 Sep 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

Directors absent: Nancy Thurston

Commodore's Comments:

Meeting called to order at 6:06 pm by commodore Jim Langel.

Opening comments: Nice to docks back in and full of boats; enjoy the remainder of summer.

Meeting agenda read. Joe motioned to approve agenda, Julie second, motion carried

Readings of August meeting minutes:

Aug meeting minutes were distributed via email. Correction – Julie heads Special Events committee, not Dean

Joe motioned to approve minutes as corrected, Julie second, motion carried.

Committee Reports

Purser's Report:

Julie provided income, expense receipts, and account balance information for the month of August. Still waiting for Fireman's Dance income.

Board requested a summary of dock repair costs for review at October meeting.

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

Special Events:

Rock the Docks and Chili Cookoff will be held the same day Saturday 28 September. Band for event will be Dry Run Creek playing from 7:00 to 10:30 pm. Cookoff will begin at 2:00 pm. Three spots still open for chili and five spots for salsa competition. Rules were requested for chili cookoff. Potluck will be held next week, 19 September.

Membership:

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

Building and Grounds:

Kati reported weeds in front of docks will be knocked down before RTD event.

Docks:

Joe reported the following dock updates

- We'll burn old dock wood stacked in front of docks
- All bent steel sections and damaged floats were disposed of or used by Dave
- Andy has 65 remaining new dock planks for future use
- Dock pivot hinges will be added this fall
- Docks will be move to second cove further upstream although there is concern about lack of sound anchor points as trees are small
- Additional pier is needed to support upstream slips
- Andy's corner guest dock project will begin next year

No Wake Buoy – motion by Joe to approve \$350.00 expenditure for new channel buoy with anchor, second by John, motion carried. Will provide formal quote at October meeting.

Entertainment:

Julie reported potluck raffle cash on hand is approx. \$550.00. Will purchase T-shirts and lots of beverages for next raffle. Andy donated a bottle of Captain Morgan.

Potluck cooks will be Elwin Heth and Neil Schatz, meat will be chicken breast

Historian:

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

Long Range Planning:

28E Meeting – Andy needs list of discussion items for upcoming October 2nd.

Discussion items – Dehumidifier, ramp post, need for goose spray and addition rock on bank to better protect piers from washout.

Old Business:

No wake sign will be ordered per motion

Donation committee has not held discussions yet

New Business:

October meeting will be first Thursday of month due to building closure.

Dean or Andy will speak at next potluck.

Julie K motioned to adjourn meeting, Julie S. 2nd, motion carried

Meeting adjourned at 6:40 pm

Respectfully submitted,

Pete Otte - Yeoman