

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, April 09 2020, 6:00 pm

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

Directors absent: Julie Kolpek

Commodore's Comments:

Meeting called to order at 6:08 pm by commodore Jim Langel.

Meeting agenda read. Dennis motioned to approve agenda as read, Joe second.

Comments: Jim thanked everyone for calling in during these difficult pandemic times. We believe this board meeting is the first audio /visual Zoom meeting held by club.

Reading of March meeting minutes:

February meeting minutes were distributed via email.

Dean motioned to approve minutes as read, Nancy 2nd, motion carried.

Committee Reports

Purser's Report:

- Julie S. reported checking account balance of \$1819.37. We're still waiting for Eagles Club beverage expense bill from winter party. Bar rent has been paid. Craig has not submitted annual website fee yet. Jim will need check to secure band for Firefighters Dance.
- Per club by-laws our annual meeting needs to held and annual meeting minutes need to be submitted to lawyer. Nancy reported city has closed beach house until 18 May due to pandemic.
- Board discussed potential annual meeting dates of 30 May or 13 June. Dean suggested 30 May. Nancy agreed to book 30 May for annual club meeting. Nancy also agreed to contact Antique Acers in regards to earlier meeting dates in May, possibly 2nd, 9th or the 16th.
- Nancy reported annual membership dues and dock fee bills have not been sent out. Bills will be emailed later this month.

Dean motioned to approve pursers report, Dennis 2nd, motion carried.

Special Events:

Julie S. – Discussed annual meeting planning

Membership:

- Joni reported we need more scholarship applications. High schools have been notified and notice was sent out via Facebook.
- Due to complications from pandemic our annual membership drive may be postponed till next year.

Building and Grounds:

No new activities due to pandemic and building closure.

Docks:

- Joe inspected docks and determined there's some damage from contacting rocks. Unless flooding corrects problem docks will need to be pried off rocks before moving. Also noticed some of the float corners may have broken or popped out of mounting bolts.
- Goal is to move docks downstream around the end of April.
- Due to pandemic and building lockout the dock patio project is postponed till next year.

Entertainment:

No changes. Dean discussed raffle price for potlucks. May purchase 6X18 Lilly Pad from Sam's Club, sale price \$250.00

Historian:

Nothing new to report

Long Range Planning:

No updates since last committee meeting.

Old Business:

- Firefighter/Class Reunion Dance still a go
- Dance advertisement needs to be sent to Suzie Hines.
- Discussed sponsorship of recreation center team with T-shirt.

New Business:

- Planning to get the docks moved
- Pier repair on west end of docks needs to be completed as flooding allows
- Jerry Kinnetz is our new VC

Next Meeting:

May meeting will be Thursday the 14th, 6:00 pm

John motioned to adjourn meeting, Eric second, motioned carried.

Meeting adjourned at 6:50 pm

Respectfully submitted,
Pete Otte - Yeoman