

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 13 Aug 2020, 6:00 pm

Directors present: Nancy Thurston, Jim Langel, John Everman, Kati Kolpek, Julie Kolpek, Jerry Kinnetz, Julie Shimek, Pete Otte, Dean Stone, Andy Shimek, Joni Krejchi, Dennis Kolpek

Directors absent: Eric Myszka, Joe Mercurio

Commodore's Comments:

Meeting called to order at 6:06 pm by commodore Dean Stone.

Meeting agenda was presented by Dean. Jim moved to approve agenda as read, second by Jerry. Motion carried

Guest Courtney Kuhagen presented new NSBC t-shirt designs for board discussion.

- Numerous t-shirt and sweatshirt designs were presented with multiple color options
- Color options can be changed
- Orders need to be submitted online by Tuesday after Labor Day.
- Dean will present shirt options at August potluck.

Reading of July meeting minutes:

July meeting minutes were distributed via email. No corrections or additions motioned. Jerry motioned to approve minutes, Julie S. second, motion carried.

Committee Reports

Purser's Report:

Nancy provided income, expense receipts, and account balance information for the month of July. Expenses for the month include \$137.44 for 6 flags from Banner Buzz and \$1841.00 for dock electrical work. Including misc. operating expenses of \$424.61, total expenses for month of \$2403.55. Income for month was \$580.00 from dues, tumblers, and shot glasses.

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

Special Events:

Julie S. reported flotilla held Saturday August 1st went very well. Total cost for beverages was \$60.60. Jody and Mimi will provided the bloody Mary bar again this year. A slight communication error resulted in use of both upper and lower sandbars. Next year we'll provide improved location details. Overall the day turned out great with many boats and people.

Membership:

Joni reported a club member was acting inappropriately at the flotilla which resulted in a second warning to same individual. Joni drafted a letter membership termination letter that was presented to board. Jim motioned to terminate membership and send letter, John second, and motion carried. Joni will send termination letter.

Sam Platt applied for club membership sponsored by Martha. Joni motioned to approve Sam's membership, Jim second, motion carried.

Building and Grounds:

Kati requested additional help with weed eating around river bank. Pete volunteered to help as backup to Eric. We're still waiting for Benton's to complete rock work; reportedly they will set rock as their work load schedule allows.

Docks:

Joe absent, Andy and Dean discussed installing No Wake buoy and anchor. Andy will install and Dean will remove as needed during flooding.

Entertainment:

Julie K. plans to purchase small Blackstone grill for Aug raffle grand prize.

Historian:

Eric absent, no update.

Long Range Planning:

Jim reported we're still waiting for river bank rock.

Old Business:

Donation committee will provide written donation policy guidelines which may require bylaw changes at some point.

New Business:

Potluck is scheduled for 20 Aug, Rod and Dan have volunteered to cook. Cooks will try to budget under \$150.00 for meat. Raffle grand prize Blackstone Grill. Dean will bring shot glassed to sell at potluck.

Rock the Docks is cancelled due to covid.

Chili cook off will be held in September at same time as potluck.

We also discussed end of season party around the 10th or 17th of October before building closure.

Nancy reported she has found quality flags for order. Member price for 3x5 double sided flag is \$45.00, single sided is \$25.00 and 1x2 single sided is \$15.00. Nancy will take flag orders at Aug potluck.

Julie S. discussed making NSBC scarecrow for CF downtown river walk.

Next Meeting:

Sep 10th board meeting will be held at Boat House.

Julie K. motioned to adjourn meeting, Julie S. second, motioned carried.

Meeting adjourned at 7:13 pm

Respectfully submitted,

Pete Otte – Yeoman