

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

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

Directors absent: Nancy Thurston

Commodore's Comments:

Meeting called to order at 6:16 pm by commodore Jim Langel.

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

Comments: Thanks for attending meeting on a cold icy night; we're looking forward to winter party.

Reading of October meeting minutes:

January meeting minutes were distributed via email. Jim recommended rewording winter party date change description and also noticed grammatical error.

Julie motioned to approve minutes with changes, John second, motion carried.

Committee Reports

Purser's Report:

Jim reporting for Nancy; Jim provided income, expense receipts, and account balance information for January. No bills paid or invoices received; no changes since November meeting.

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

Special Events:

Julie reported winter party is a go at Eagles Club; everything has been ordered and ready to go.

- As in past years sub sandwiches will be purchased from Walmart.
- Kati, Elwin, and Julie volunteered to provide soups.
- Martha and Dean unable to attend winter party this year.
- Eagles will add 15% gratuity to beverage expense tab which is estimated to be approximately \$50.00 addition expense.

Membership:

Joni reported no new memberships so far this year. Julie S. volunteered to makeup silent auction baskets for winter party and Dennis will organize 50/50 raffle. All proceeds will be used to fund scholarships. Jim and Andy also volunteered to sell 50/50 tickets.

Jim reminded all to bring friends and potential new members to winter party.

Building and Grounds:

No winter activities.

Docks:

Joe reported docks are still in place with no known issues. Jim discussed dock insurance; policy provides \$100,000.00 property damage coverage when docks are in place.

Entertainment:

Julie discussed winter party cash prizes for loosing raffle ticket drawing. Julie has tickets ready for drawing.

Historian:

Eric reported he is still working on commodore's video. Plans to title video "The Commodores Club"

Long Range Planning:

No updates since last committee meeting.

Old Business:

No changes

New Business:

- Jim mentioned he is waiting for the band contract and flood contingency details for Firefighters/Reunion Dance. Wicked Andersons will perform.
- NSBC plans to contribute to Checker stage rebuild which will offset band expense.
- Reunion tents will be rented for \$250.00 each this year. Anniversary classes will be contacted.
- Andy received post card concerning Sturgis Float participation this year. Board agreed to provide float, Julie S. will submit application.

Next Meeting:

March meeting will be Thursday 13th, 6:00 pm at the Langel home.

Joe motioned to adjourn meeting, Andy second, motioned carried.

Meeting adjourned at 6:46 pm

Respectfully submitted,

Pete Otte - Yeoman