

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 09 Jan 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

Directors absent: Joni Krejchi, Nancy Thurston, Eric Myszka

Commodore's Comments:

Meeting called to order at 6:07 pm by commodore Jim Langel.

Meeting agenda read and approved. Dennis motioned to approve minutes as read, second Julie. Docks are reportedly still in place with no issues so far this winter. Due to mild weather the river main channel remains open with only minimal ice along shoreline and cove areas.

Reading of October meeting minutes:

November meeting minutes were distributed via email. No corrections or additions motioned. Julie K. motioned to approve minutes, John second, motion carried.

Committee Reports

Purser's Report:

Jim reporting for Nancy; provided income, expense receipts, and account balance information for the months November and December. No bills were paid or invoices received.

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

Special Events:

Julie reported winter party originally planned for February 15 will be rescheduled to February 22 due to Valentine Day weekend activities.

- DJ will provide entertainment this year
- Eagles Club will be contacted to finalize details before February meeting
- Estimated party budget is \$1500.00 same as last year
- As in past years sub sandwiches will be purchased from Walmart. Martha will provide soup, Dean will provide taco chili, and Kati will provide cheese, hash brown, & ham soup.

Membership:

Joni absent, no update

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

Building and Grounds:

Kati discussed options for installing temporary fence along river bank area to keep children off rocks. Suggested installing post anchors below ground for easy setup. To be discussed further this spring.

Docks:

Joe reported Greg Angove will not renew slip lease for 2020. Next person on dock list will be contacted for rental.

Entertainment:

Julie discussed winter party cash prizes for loosing raffle ticket drawing. Julie suggested one draw for \$100 prize and 2 draws for \$50.00 prize. Dean motioned to approve \$200.00 expenditure for winter party cash prizes, Julie second, motion carried.

Historian:

Eric absent, no updates

Long Range Planning:

No updates from committee

Old Business:

Donation committee will gather this winter to discuss donation criteria.

New Business:

- Jim with firefighter Rick Sharp to discuss dance involvement this year. Firefighters agreed to help with setup and other activities.
- Wicked Andersons will perform for \$1700.00 fee
 - Jim will work on band contract and discuss options in case of flooding.
- Jim and Kati will contact people regarding dance organization committees.
- Class reunions are the key to a successful Firefighters dance.

Andy provided drawings of proposed 12" x 20' dock patio. Design will most likely require additional floats and decking lumber. Patio will provide two additional guest parking spots. Pete will calculate additional floats required.

Next Meeting:

February meeting will be held the 13th 6:00 pm at the Langel home.

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

Meeting adjourned at 6:45 pm

Respectfully submitted,

Pete Otte - Yeoman