

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 9 July 2020, 6:00 pm

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

Directors absent: Joni Krejchi

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

Reading of October meeting minutes:

May special meeting minutes were distributed via email. No corrections or additions motioned. Joe 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 June. Expenses for the month include \$244.93 for NSBC shot glasses and \$295.00 for porta potty required at boat house due to plumbing issues. We're still waiting on electrical charge for rewiring docks. Estimated cost to be around \$1500.00

Nancy also reported club currently has 115 paid memberships and still waiting on payments from 10 members.

Per board discussion Nancy will begin to report monthly income and expenses for each month.

Joe motioned to approved pursers report, Julie K. second, motion carried.

Special Events:

Julie S. discussed plans for flotilla scheduled for August 1st. Jody and Mimi will provide bloody Mary bar again this year and club will provide mimosas. Setup time will be at 11:00 AM. Joe volunteered to provide generator to power beach music. Flotilla budget is estimated at \$300.00.

Julie may provide breakfast food also.

Membership:

Joni was unable to attend meeting, no report this month.

Building and Grounds:

Kati reported club needs new trash cans since they blew away during storm. We also lost NSBC flag during today's high wind storm. Nancy will look into ordering more flags.

Docks:

Joe reported all 25 docks are rented. The large NSBC sign mounted on docks needs to be reinforced since it has been bending over during high wind storms.

Eric reported he has the no wake ball and board discussed adding a NO WAKE sign at the end of dock first finger. No wake ball and anchor will be installed this month.

Entertainment:

Julie K. reported last month's raffle income was around \$800.00, after expenses has balance around \$600.00. Dean mentioned Kayaks are on sale this month for potential grand prize.

Julie will be out of town for potluck, Dennis and Kati will organize July raffle. Andy and Julie are donating a large cooler with wheels and beer for Aug raffle. Julie also reported she has Rudy's gift cards for raffle.

Historian:

Eric reported covid has commodore interviews shutdown.

Long Range Planning:

Jim reported no new activity this month.

Old Business:

Nancy mentioned she has not seen a bill from Gibson's for yearend member awards.

City has also rejected our plans for controlling geese with spray due to health and environmental concerns. At this time we have no other plan for goose control.

New Business:

Discussed items required for July Potluck. Andy has volunteered to grill half inch pork chops. 75 chops will be ordered from Fareway.

Kayak will be purchased for raffle grand prize.

Dean proposed selling filled shot glasses for \$5 each during Flotilla. Dennis agreed to mention shot glasses at potluck and Dean will advertise shot glasses on Facebook.

Next Meeting:

Aug 13th board meeting will be held at Boat House.

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

Meeting adjourned at 6:52 pm

Respectfully submitted,

Pete Otte – Yeoman