

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 11 June 2020, 6:00 pm

Directors present: Nancy Thurston, Jim Langel, John Everman, Joni Krejchi, Kati Kolpek, Julie Kolpek, Joe Mercurio, Jerry Kinnetz, Julie Shimek, Pete Otte

Directors absent: Dean Stone, Andy Shimek, Eric Myszka

Commodore's Comments:

Meeting called to order at 6:03 pm by fill-in commodore Jim Langel.

Meeting agenda was approved as presented. John motion to approve agenda as read, second by Nancy. Motion carried

Jim filled in for Dean this month due to a family conflict. Jim commented that last year's commodore was one of the best to date! Board thanked Jim for filling in tonight.

Reading of October meeting minutes:

May special meeting minutes were distributed via email. No corrections or additions motioned. Joni 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 May. Expenses for the month include \$500.00 for dock monitor cameras and \$2000.00 for scholarships.

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

Special Events:

Julie S. reported 51 members attended the annual meeting hosted at the Krejchi residence. Total cost for food and beverage was \$449.30 and port-a- potty cost was \$130.00.

Next special event will be Flotilla scheduled for August 1st with Bloody Mary and Mimosa bar starting around noon.

Membership:

Joni reported we have new members joining this month; Cody Nieman and his wife Sara Brasha sponsored by Rod and Laura Nieman & Al and Megan Carpenter sponsored by Jerry Kinnetz.

Membership applications were reviewed by board; Julie S. motioned to approve new members, second by Julie K. and motion passed.

Jim mentioned he has potential new members in his neighborhood and will be distributing applications.

Nancy presented list of families which have not paid 2020 dues and asked board to help with collection by contacting known friends or acquaintances.

Building and Grounds:

Kati reported no changes since last meeting. Doug Mathias will look at riverbank and quote possible landscaping ideas.

Joe investigated cost of additional rip-rap with Jim Snodgrass. Jim estimated riverbank may require up to 300 ton large stone with cost of \$40.00 per ton, total cost around \$12,000.00

Joe also discussed goose poo problem with Bruce Verink. Bruce has requested SDS for any spray or explosives Joe may use to control geese.

Lack of building dehumidifiers was also discussed. Joe will contact Bruce for an update.

Motion was made to allow \$15,000.00 expenditure for rip-rap and concrete work required around boat launch and piers. John motioned to approve, Julie K. second, and motion carried.

Docks:

Joe reported all docks have been rewired and that he has not received material and labor bill yet. Joe will contact Jim regarding rip-rap project and will move forward with planning.

Entertainment:

Julie discussed ideas about the prizes at the June pot luck. Grand prize will be a Lilly Pad and has spent around \$130.00 for additional raffle prizes.

Historian:

Eric absent, no updates

Long Range Planning:

Jim reported pier concrete work and increased driveway width will be proposed projects.

Old Business:

Jim reported article one, per club bylaws, requires donations must be associated with the river. Jim also discussed limiting annual donations to 10% max of savings account.

Joni recommended formation of donation committee to determine donation eligibility and amount. LRP members Jim, John, and Andy will serve as donation committee.

New Business:

Discussed items required for June Potluck. Grill is stored at Rod Nieman's and it probably needs gas. Food ideas include rib eye sandwiches and grilled chicken breast.

Motion was made to approve \$244.00 for 144 NSBC shot glasses. Julie K. motioned to approve, John second, motion carried.

Next Meeting:

July 9th board meeting will be held at Boat House.

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

Meeting adjourned at 7:08 pm

Respectfully submitted,

Pete Otte – Yeoman