

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, March 12th 2020, 6:00 pm

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

Directors absent: Nancy Thurston, Joni Krejchi, Dennis Kolpek

Commodore's Comments:

Meeting called to order at 6:13 pm by commodore Jim Langel.

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

Comments: Boat club is moving forward planning of annual Firefighter/Class Reunion Dance during Sturgis Falls.

Reading of February meeting minutes:

February meeting minutes were distributed via email.

Joe motioned to approve minutes as read, Julie second, motion carried.

Committee Reports

Purser's Report:

Julie S. reported for Nancy. PayPal account was hacked which resulted in fraudulent changes. Issue was resolved and accounted has been credited. We're also investigating potential issue with checking account balance; need to reconcile approx. \$200.00 discrepancy. Julie will provide follow-up report next month.

Dean motioned to approve pursers report, John 2nd, motion carried.

Special Events:

Julie S. reported winter party at Eagles Club went well although attendance was down slightly. Believes low attendance might have been caused by poor invitation distribution via email; apparently many members did not receive invite. Gift baskets and 50/50 raffle raised \$1131.00

Julie suggested we provide our own music for next year instead of hiring JD; JD was adequate however board feels we can provide same entertainment at no cost. Kati suggested we double send email party invitations next year.

Membership:

Joni reported \$1100.00 raised at winter party will be used to fund scholarships. One or two additional gift baskets will be auctioned at May members meeting.

Building and Grounds:

No winter activities. Andy untangled flags and all looks good again.

Docks:

Joe reported cable pier on west end of docks needs to be reinforced and updated. This pier work will need to be completed this spring as water levels dictate.

Goal is to have docks installed by mid-April weather permitting. Joe suggested completing installation during weekday instead of weekend. Dean volunteered use of pontoon to assist with dock move.

Entertainment:

No changes. Winter Party cash prizes were won by Bill Carney and Tammy Collum.

Historian:

Eric reported he is still working on commodore's video. Interviews are about one third complete. Eric also plans to publish 60 page book documenting commodore histories. Eric also requested expense budget to take care of production expenses. Kati motioned to approve \$200.00 budget, John 2nd, motion carried.

Long Range Planning:

No updates since last committee meeting.

Old Business:

Donation committee: Jim will schedule meeting and present donation proposal at April board meeting.

Firefighter/Class Reunion Dance:

- Jay says all systems are go, club is able to use Jay's liquor license for event
- Dance will continue to use Firefighter for naming; official event name is "Firefighter/Class Reunion Dance"
- Coors will again support event with \$3333.00 donation.
- Looking for ways to donate dance proceeds; Firefighters may sponsor kids CF recreation center sports team
- Discussed possibly having ATM service at dance or table setup for cash

New Business:

- Jim presented dock insurance coverage info. Docks are insured for up to \$100,000.00 for any damage other than flooding. Liability coverage is \$1,000,000.00
- Annual member meeting is typically 1st Saturday in May; scheduled for May 2nd
- Discussion around selecting "Member of the Year". Vote will be held via email.
- Craig Uhlenhopp attended meeting to discuss annual fee for website hosting which was free. Eric motioned to approve annual hosting fee of \$44.00, Julie 2nd, motion carried.

Next Meeting:

April meeting will be Thursday the 9th, 6:00 pm at the Langel home.

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

Meeting adjourned at 7:14 pm

Respectfully submitted,

Pete Otte - Yeoman