

NSBC Monthly Board Meeting  
Meeting Minutes  
Thursday 14 May 2020, 6:00 pm

**Directors present:** Nancy Thurston, Jim Langel, John Everman, Joni Krejchi, Kati Kolpek, Dean Stone, Julie Kolpek, Joe Mercurio

**Directors absent:** Dennis Kolpek, Pete Otte, Eric Myszka, Andy Shimek

**Commodore's Comments:**

Meeting called to order at 6:15 pm by commodore Jim Langel.

Meeting agenda was approved as presented. Motion to approve as read by John E., second Dean S.

COVID-19 has delayed and hampered some of our plans, but we are going to have a great summer anyway.

**Reading of October meeting minutes:**

April meeting minutes were distributed via email. No corrections or additions motioned.

Julie K. motioned to approve minutes, Joni K. second, motion carried.

**Committee Reports**

**Purser's Report:**

Nancy provided income, expense receipts, and account balance information for the months November and December. Waiting on the remainder of the membership dues and dock fees to be paid.

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

**Special Events:**

We discussed that the City will not have the beach house opened until at least June 1<sup>st</sup>. Many board members would be gone on the weekends in June and our bylaws call for the meeting to be held on a Saturday in May. There was discussion regarding renting a place to have the meeting since social clubs can now have gatherings on ½ their membership. Joni Krejchi offered to have the meeting at their house, so it was determined that we would have the meeting on Saturday, May 30<sup>th</sup> at 3:00 at Krejchi's. Social hour at 4:00, and pulled pork sandwiches at 5:00.

Julie S. will order a port-a-potty and arrange for the food, beer, and water.

Flotilla will be on August 1<sup>st</sup> with a Bloody Mary and Mimosa bar starting around noon.

We may still have the Chili Cook Off and Rock the Docks be on the same day. If we do, the schedule will be adjusted to shorten the day. It was determined that last years event was too long.

### **Membership:**

Joni reported that we had three new applications. Ken & Danielle Langston, Brady & Chris Gruhn, and Blake & Daphne Bannon. All three applications were discussed. Kati K motioned to accept the applicants as new members, Julie S. seconded. Motion carried.

The new members will be invited to the annual meeting.

### **Building and Grounds:**

There was further discussion of a temporary fence to be placed along the river during pot lucks. We also discussed expanding the concrete drive further toward the river. This would normally be a 28E meeting decision, but we would like to work on it this summer. Jim will talk to Bruce Verink about this idea. We also discussed the issue with the amount of goose "droppings" and what we could do to make that situation a little better. Ideas will be looked into and we will have discussions with the City about changes/remedies.

Joe M. donated 4 new cameras to the NSBC last fall to see how much better they would be than the dome covered cameras that get cloudy and lose visibility. He showed us the difference and the cameras are a great improvement. Joni motioned that the club purchase the remaining cameras from Merc Communications. Julie S. seconded the motion. Motion carried.

### **Docks:**

Joe reported that the docks are in and that electricity to the docks will be fixed in the next couple of weeks. Joe thanked all of those who helped and reported that it went really well.

### **Entertainment:**

Julie discussed ideas about the prizes at the June pot luck. That decision will be made and relayed to the membership prior to the pot muck.

### **Historian:**

Eric absent, no updates

### **Long Range Planning:**

No updates from committee

Idea was shared regarding a sidewalk from the parking lot to the West end of the building where people walk through the grass to come to our events. This goes in line with the idea of learning if things like that were needed by the "cow paths" that people naturally form.

### **Old Business:**

Since Sturgis Falls has been cancelled (or postponed) it was determined that we will not have the Fire Fighters/Class Reunion Dance this summer. We depend a great deal on the class reunion crowd and we will not get that if we were to hold it in late August. Joe M. made the motion and it was seconded by Kati K. Motion carried.

**New Business:**

No new business.

**Next Meeting:**

Annual Meeting will be held at the Krejchi residence beginning at 3:00 on Saturday, May 30, 2020.

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

Meeting adjourned at 7:34 pm

Respectfully submitted,

Jim Langel – Commodore