

NSBC Monthly Board Meeting
Meeting Minutes
Thursday 10 Sept. 2020, 6:00 pm

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

Directors absent: Pete Otte, Andy Shimek

Commodore's Comments:

Meeting called to order at 6:15 pm by commodore Dean Stone.

Meeting agenda was presented by Dean. Joe moved to approve agenda as read, second by Jerry. Motion carried

Reading of July meeting minutes:

August meeting minutes were distributed via email. No corrections or additions motioned. Joe motioned to approve minutes, John second, motion carried.

Committee Reports

Purser's Report:

Nancy provided income, expense receipts, and account balance information for the month of July. Expenses for the month were \$451.71 for pizza, flotilla supplies, and pot luck supplies. Income for month was \$600.00.

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

Special Events:

Julie S. reported on upcoming special events. Due to COVID-19 concerns and lower participation it was decided by the board to cancel the Chili Cook Off which was to be held on Sept. 26th. Instead, the NSBC Board will provide various soups/chili for the final pot luck which will be held on Oct. 16th.

Membership:

There were no new memberships to report this month.

Building and Grounds:

Kati reported that the grounds are wet. Andy S. provided another whiskey barrel for flowers.

Docks:

Joe reported that Benton's will be looking at the shoreline to determine a plan to improve (add to) the rock along the shoreline to help guard against erosion. Joe will have an email sent out regarding "docks out" which is pending weather.

Entertainment:

Julie K. has a monster speaker for the grand prize for the September pot luck raffle.

Historian:

No update.

Long Range Planning:

Jim reported that the 28E Meeting is being moved to October 21st at 5:00 so the new city employee will be able to attend. Some items that we hope to address are:

Ensuring that waste baskets remain in the West side of the building after a full rental.

Ensuring that door stops remain in the building by each door.

Windows are locked after cleaning crew leaves.

Will the City crew aerate and seed the lawn between the building and drive this fall?

Repair of the drive?

Old Business:

Donation committee supplied a first draft of a document that will be used by the NSBC Board when organizations request a donation from the club. After discussion the document was tweaked. The board will use this as a guideline for the remainder of the year and then it will be brought to the membership for a vote to add it as Article VIII in the bylaws.

New Business:

Potluck is scheduled for 17 Sept. Andy S. has volunteered to cook and will be making ribs and pork chops on a stick. Raffle grand prize Monster Speaker.

As stated earlier, the Chili Cook Off has been canceled due to COVID-19 and the NSBC Board will be supplying a variety of soups (including chili) for the October Pot Luck, which will be held on Friday, Oct. 16th.

Next Meeting:

Oct. 8th board meeting will be held at Boat House.

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

Meeting adjourned at 7:13 pm

Respectfully submitted,
Jim Langel – Long Range Planning