

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, 08 April 2021, 6:00 pm

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

Directors absent: none

Commodore's Comments:

April meeting was held at Jim's home. Meeting was called to order at 6:07 pm by commodore Dean Stone. Steve Husome attended meeting to discuss Fireman's/Reunion Dance updates. Meeting agenda was presented by Dean. Eric moved to approve agenda as read, second by Kati, motion carried.

Reading of March meeting minutes:

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

Committee Reports

Purser's Report:

Nancy presented income, expense receipts and account balance information thru March. Benton's Sand and Gravel was paid \$6858.57 for shoreline rock work. Income includes \$250.00 for two building rentals and \$50.00 for new member fee.

Nancy will follow-up on membership renewals by contacting those members still unpaid for the new year.

Jim motioned to approved pursers report, Julie second, motion carried.

Special Events:

Julie reported annual meeting/winter party is scheduled for Saturday May 1st.

- All white elephant auctions proceeds will be donated to Retrieving Freedom; a non-profit organization dedicated to change lives through the training of service dogs. They may bring dog along for meeting presentation.
- Eric will DJ
- Dean will prepare ribs and pork butt for dinner. Dean motioned to approve \$160.00 for meat cost. Jim motioned to approve, Eric 2nd, motion carried. Jim motioned to approved \$300.00 for beer and water, Joe 2nd, motion carried. Dinner side dishes will be provided by board members.
- All members need to donate/bring items for White Elephant Auction. Members can also bring gift baskets for silent auction.

Membership:

Joni reported Taylor and Danielle Morris have submitted membership application. They currently reside on south shore of Cedar River and look forward to club participation. Jim motioned to approve membership, Nancy 2nd, motion carried.

Building and Grounds:

Kati reported city will plant grass seed in area between river bank and driveway. We also asked to city to repair driveway concrete, that request was denied. Concrete work will proceed at club expense.

Docks:

Joe reported dependent on weather and river level tentative docks in date is April 10th. We will need building access Saturday morning. Joe also reported a dock committee will be formed to manage dock operations. Purpose of committee is to share work load and dock operations knowledge.

Entertainment:

Dennis reported first potluck is schedule for May 20th. Current raffle fund balance is approx. \$350.00. Julie purchased 2 monster speakers for future raffles. Loosing raffle ticket prizes will be drawn at annual meeting. Cash prizes include two \$50 bills and one \$100 bill; total cost \$200.00

Dean will bring NSBC shot glasses for sale at potluck. Glasses will sell for \$3 each or two for \$5.

Historian:

Eric reported no updates this month.

Long Range Planning:

No new activities reported.

Old Business:

- Jim provided Firefighters – Reunion Dance update. We need to request public event permit that needs to be submitted by April 20th. We also need liquor license and dram shop insurance. Plan is to piggy back with CVJ for license and insurance at shared cost.
- Steve Husome discussed contract changes regarding Fireman’s Dance separation from the Sturgis Falls organization. This change should increase club income by eliminating fees and profit sharing required by Sturgis contract. Steve’s city council presentation was instrumental in facilitating contract separation.
- Steve will form Fireman’s Dance committee to help organize event. United Beverage will help with beer sales and supplies as they have in the past. Jim, Nancy, Eric and Kati volunteered to serve on committee with Steve.

New Business:

- Band for Fireman's dance is Fireside.
- Jim will follow-up and check on availability of Checker's stage.
- All – Contact appropriate CF classes to promote reunion tent rental and activities.

Next Meeting:

Next meeting is May 1st at the Boat House

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

Meeting adjourned at 7:12 pm

Respectfully submitted,

Pete Otte – Yeoman