

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, 12 August 2021, 6:00 pm

Directors present: Rod & Lorraine Nieman, Kati Kolpek, Julie Shimek, Dean Stone, Joe Mercurio, Andy Shimek, Joni Krejchi, Jerry Kinnetz, and Dennis Kolpek

Directors absent: Pete Otte, Nancy Thurston, Jim Langel, Eric Myszka

Commodore's Comments:

Meeting was called to order at 6:07 pm by commodore Jerry Kinnetz. Meeting agenda was presented by Jerry. Joe motioned to approve agenda, Lorraine second, motion carried.

Reading of June meeting minutes:

July meeting minutes were distributed via email. It was noted to correct Walters to Watson. Joe motioned to approved minutes with change, Lorraine second, motion carried.

Committee Reports

Purser's Report:

Jerry presented income, expense receipts and account balance information thru July. Dean motioned to approved pursers report, Joni second, motion carried.

Special Events:

Julie reported Flotilla took place Saturday August 7th, with a Gilligan's Island theme. Event was pretty well attended despite the gloomy weather and chance of rain. Ron and Jodi Watson donated towards the bloody Mary bar which was well received. For the second year in a row we setup breakfast casserole; Thank you Martha, Jodi and Julie for providing a good base for attendees. The club purchased the bloody Mary mix, vodka, and Mimosa's. We also purchased table cloths, cups, and ice for a total event cost of \$172.36.

Membership:

Joni reported Kerry and Tracey Schmidt have submitted membership application. They currently live in Cedar Falls and look forward to club participation. Joe motioned to approve membership, Join second, motion carried.

Building and Grounds:

Andy reported they finished the boat landing repairs. Snodgrass brought in some more large rock to finish landing and Joe, Andy, Rod and Katie dispersed the rock along the shore. As soon as the remaining rock is moved they will call Tom Winetrout (city staff) for a final inspection of landing. Joe and Marsha put up a small retaining wall along the grass line to finish the landing and it looks amazing.

Docks:

Joe reported docks look great.

Entertainment:

Lorraine and Rod reported they sold \$710.00 in raffle tickets at the July potluck. Current raffle fund balance is approx. \$781.00 with a good supply of gift items available for next month. Due to lack of kayaks available they may use the remaining Monster speaker for the August raffle. The July meat bundle giveaway was well received and the big winners were Steve and Tammy Collum.

Historian:

Eric reported no updates this month.

Long Range Planning:

No new activities reported.

Old Business:

Tony and Mary Huff will be cooking burgers and brats at the August potluck. El Heth and Neil Schatz will be cooking at the September potluck.

New Business:

Nancy will contact Ty Graham about speaking at the September board meeting to discuss the kayak course scheduled to be built later this fall. They are seeking possible donations to help finance the kayak course.

Next Meeting:

Next meeting is Thursday September 9th at the Beach House.

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

Meeting adjourned at 6:45 pm

Respectfully submitted,

Julie Shimek – Yeoman interim in absence of Pete ☺