

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, 14 January 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, and Joni Krejchi

Directors absent: Jim Langel, Eric Myszka

Commodore's Comments:

January Zoom meeting called to order at 6:10 pm by commodore Dean Stone.

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

Reading of July meeting minutes:

October meeting minutes were distributed via email. No corrections or additions motioned. Nancy motioned to approve October minutes, Dean second, motion carried.

Note: Due to covid concerns formal board meetings were not held November and December 2020.

Committee Reports

Purser's Report:

Income, expense receipts, and account balance information thru December was presented. Expenses include \$750.00 for doc license fees and \$121.56 paid to Fareway for September potluck pork ribs.

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

Special Events:

- Winter party cancelled
- In lieu of winter party a big bash will be scheduled for May timeframe.
 - o Dean discussed hiring a band or DJ for party.
 - o Nancy suggested hiring Dale Blue from Lake of Ozarks. Will discuss contacting Dale with Eric Jensen.
 - o Dean also suggested Rob's band. Song list will be discussed next month.
 - o Eric M. has also volunteered to DJ.

Membership:

Joni reported no new member activities, no membership drives planned until after covid.

Building and Grounds:

Boy Scouts will build can and bottle storage container and will manage empty collections.

Docks:

Joe reported Benton's shoreline rock work has been not been completed. Joe will discuss project Jim at Benton's to determine work timeline.

Docks are still in place at upper cove with no known issues.

Entertainment:

Julie reported raffle fund balance is approx. \$350.00. Julie plans to purchase 2 monster speakers for future party and potluck prices.

Historian:

Eric absent, nothing new reported.

Long Range Planning:

Jim absent, nothing new reported.

Old Business:

Winter party cancelled, no other old business discussed.

New Business:

- Winter party typically scheduled for February has been cancelled due to covid.
- Boy Scouts have volunteered to manage can and bottle storage container at boat house.
 - o Design and construction of storage container may be an Eagle Scout project.
- Jim reported CF rec center may schedule activities at boat house this summer. Jim will contact Brock to discuss building usage dates and times.

Next Meeting:

Next meeting is planned for 11 February

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

Meeting adjourned at 6:27 pm

Respectfully submitted,

Pete Otte - Yeoman