

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, 10 June 2021, 6:00 pm

Directors present: Rod & Lorraine Nieman, Kati Kolpek, Julie Kolpek, Julie Shimek, Dean Stone, Joe Mercurio, Andy Shimek, Nancy Thurston, Jim Langel, Joni Krejchi, and Eric Myszka

Directors absent: Jerry Kinnetz and Pete Otte

Commodore's Comments:

Jim announced that Jerry and Pete were out of town, so he had been asked to run the meeting and take the minutes. The meeting was called to order at 6:05

Meeting agenda was presented by Jim. Kati moved to approve agenda as read, second by Joni, motion carried.

Reading of April meeting minutes:

April meeting minutes were distributed via email (May minutes are the minutes of the Annual Meeting and will be read May 2022). No corrections or additions motioned. Julie motioned to approve April minutes, Nancy second, motion carried.

Committee Reports

Purser's Report:

Nancy presented income, expense receipts and account balance information thru May. The only purchase was that of the rental of a storage unit to store the NSBC supplies and property. The NSBC paid the full annual fee to get a discount and that rental fee was \$750.92.

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

Special Events:

Julie reported that we stayed under budget for the Annual Meeting. It was difficult to get a headcount with all of the movement, but it was estimated that we had between 80 and 100 people in attendance and we raised \$3,129.44 for Retrieving Freedom. Martha Everman was present as a member/guest at the meeting and was thanked for the work she did as the auctioneer.

Membership:

No report this month. We do have some members who have not paid yet, but they have been contacted multiple times.

Building and Grounds:

The shoreline has been seeded and some other areas were overseeded. Matthias Landscaping did a great job. Joe and Andy are watering it daily. The area where we were planning on adding a firepit is going to be filled in and Matthias Landscaping will lay sod.

Docks:

Joe reported that most of the members with slips have their boats in and that there is a new lock on the dock boxes. If you have a slip and would like a key to the dock boxes you should talk to Joe.

Entertainment:

Lorraine started by thanking Julie and Dennis for their years of great work on running the raffle at our events. The \$150 that was remaining from the previous year was used to purchase beer and alcohol prizes for the potluck raffles. Rod and Lorraine used \$801.90 from their personal account to purchase items to be raffled at the potlucks, including a Lily Pad for the June potluck and additional \$200 to have money to make change. The previous raffle brought in \$550. They took \$500 of that to reimburse their personal account. Joe motioned that the NSBC give Lorraine and Rod \$501.90 to pay them back for their purchases and to cover the \$200 used to make change. Dennis second the motion and the motion passed.

Lorraine and Rod also mentioned that they would look into purchasing stampers that can be individualized and used to sign the raffle tickets. They would store them and bring them to each potluck.

Historian:

Eric reported no updates this month.

Long Range Planning:

There was a special 28E Meeting regarding the landscape along the shoreline and the work that we need to complete for the landing. We have been approved to complete the work on the landing, but we have decided to not complete the firepit.

Old Business:

Jim and Nancy gave an update regarding the Fireman's/Class Reunion Dance. There was some discussion regarding whether we should change the name or leave it as is and/or other changes to the event. There will be more discussion in future meetings.

New Business:

- Joe made a motion to have the NSBC purchase a "doggie do" station (pet waste station) so people will be encouraged to cleanup their dog's waste. We had one for a few years, but it was destroyed in the ice/flood of 2019. Eric seconded the motion and the motion passed.
- Dan Salsbury will grill and Andy Shimek will assist. Dan will determine the meat and let us know so we can get the word out to the members. There will be a Lily Pad given away as the grand prize.

Next Meeting:

Next meeting is July 8th at the Beach House.

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

Meeting adjourned at 6:50 pm

Respectfully submitted,

Jim Langel