

## **NSBC Annual Membership Meeting**

**Saturday, May 30 2020 – 3:00 pm**

**1016 Cottage Row Rd**

**Cedar Falls**

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

**Directors Absent:** none

Commodore Jim Langel called annual meeting to order at 3:09 pm. Jim reviewed meeting agenda, Dean motioned to approve agenda as read, John second and motion carried.

Pledge of Allegiance was recited by all in attendance

Moment of silence was held for members that have passed in the last year.

**Commodores Comments:** Jim thanked everyone for attending annual meeting and expressed how much he enjoyed serving as commodore this past year. It has been a strange year starting with rebuilding the docks; a major project that couldn't be completed without significant contributions from many members and then finishing the year with covid and social distancing. Jim expressed how much he enjoyed club members and encouraged all to get involved.

**Reading of the Minutes:** The minutes from the May 4, 2019 annual meeting were read by Yeoman Pete. Dennis motioned to approve minutes as read, second by Brock, motion carried.

**Purser's Report:** Nancy reported savings, checking, and cash balance as of 30 May 2020. To date club has 25 lifetime members and 109 paid members. Nancy reported annual dock insurance cost is \$1000.00 which includes \$600 for liability and \$400 for property damage. We also pay dock license fees of \$972.23 to DNR and \$725.00 to Cedar Falls. Nancy also reported club has \$10,087.25 credit balance with city to be used for building rental fees. John motioned to accept pursers report and expenses as read, Julie S. second, motion carried.

**Special Events:** Julie S. reported \$1000.00 was raised at winter party for the scholarship fund and cost for annual meeting was \$400.00. Julie is planning flotilla scheduled for August 1<sup>st</sup>.

**Membership:** Joni reported three new club members were approved at last board meeting. This year our club offered two \$1000.00 scholarships to deserving high school seniors. This year's recipients are Harley Schley of Hudson and Elliana Gruhn of Cedar Falls. Joni also reported we will not offer a membership drive competition this year.

**Building and Grounds:** Kati reported flowers and plants have been planted along river bank. Daylilies were planted by Andy. Members are encouraged to plant as they wish. In particular we're looking for June or Paul's Glory hosta donations.

**Docks:** Joe reported our electrician is still working on the docks and should have everything completed in a week or two. Extensive rewiring was required after ice out damage sustained spring 2019. Joe continues to fight goose issues around boat house and docks and suggested the use of a goose repellent. Joe also discussed the need for additional protective landscape rock and/or concrete around boat ramp and piers. Joe will discuss improvements with city to gain approval for changes.

Dave Krejchi suggested the club purchase a kayak launch to be donated to city for public use. After some discussion around donation guidelines the suggestion was tabled.

**Entertainment:** Julie reported \$200.00 was given away for prizes at winter party and a Lillypad has been purchased for the next potluck grand prize. Dean reminded everyone to sign up for potluck cooking detail. Andy volunteered to backup cook as needed.

**Historian:** Eric reported he's still working on the past commodore video project titled "Commodore Club". Covid 19 has slowed the interview process and hopes to wrap things up this fall. Eric also plans to publish a book to go along with video. Eric thanked Elwin Heth for helping with locating past commodores and club history.

**Long Range Planning:** Dennis discussed items concerning city involvement. Since the boat launch gate was removed we have approval to add a removable post which will block public access. Pier reinforcement work will also be completed this year. Dennis encouraged members to bring forward ideas concerning building or grounds improvements such as widening of driveway or railings needed.

**Old Business:** Jim reported Fireman's dance has been cancelled due to covid and that it may be rescheduled for late August. There will be no class reunions for same reason.

Coors has changed their sponsorship program and has informed club this is our last chance to improve sales or sponsorship will be cancelled. Rock the Docks party is scheduled and proceeds will be used to support CF Recreation programs.

Dave and Nancy inquired about building dehumidifiers; Jim will remind city to install humidifiers as promised.

#### **New Business:**

Member of the year was presented to Andy and Julie Shimek for their dock rebuild contributions and construction of three lockable walkway gates. For their significant contributions they were also awarded a lifetime family membership.

The Commodores Meritorious Service Award was presented to Joe Mercurio. With an iron fist Joe successfully organized the \$20,000.00 dock rebuild project. The club greatly appreciates the countless hours Joe has donated to get the job done.

Jim then turned the meeting over to commodore Dean Stone. Dean announced his nominations for club officers as follows:

Vice Commodore – Jerry Kinnetz, Yeoman - Pete Otte, Purser – Nancy Thurston, Membership – Joni Krejchi, Building and Grounds – Kati Kolpek, Docks – Joe Mercurio, Special Events – Julie Shimek, Entertainment – Julie Kolpek, and Historian – Eric Myszka. Past commodore committee members are John Everman, Andy Shimek and Jim Langel.

Dean thanked Dennis Kolpek for his 3 year committee service. Dean asked for additional nominations and there were none. Brock Krejchi moved that nominations cease and to approve nominations on the floor. Second by John and motion carried.

**Motion to Adjourn:** Brock motioned to adjourn, Dean second, motion carried and meeting adjourned at 4:00 pm.

Respectfully Submitted,

Pete Otte, Yeoman