

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, 7 October 2021, 6:00 pm

Directors present: Rod & Lorraine Nieman, Kati Kolpek, Julie Shimek, Nancy Thurston, Eric Myszka, Jerry Kinnetz, Dennis Kolpek, Joe Mercurio, Andy Shimek, and Jim Langel

Directors absent: Joni Krejchi, Dean Stone, and Pete Otte

Commodore's Comments:

October board meeting was called to order at 6:08 pm.

Jerry presented meeting agenda. Nancy moved to approve agenda as read, second by Dennis, motion carried.

Reading of August meeting minutes:

September board meeting minutes were distributed via email. Joe moved to approve August minutes, Julie second, motion carried.

Committee Reports

Purser's Report:

The purser's report was presented by Nancy.

Dennis moved to approve pursers report, Eric second, motion carried.

Special Events:

Julie had nothing new to report at this time. Nancy will get the rental dates for the NSBC to the city for our 2022 events.

Membership:

No report.

Building and Grounds:

Joe made a motion to purchase a portable gas firepit for the NSBC. Nancy second, and the motion carried.

Docks:

The boat ramp had been filled in with sand following the last high water making it difficult to get boats and pontoons in and out. The ramp has been cleaned off, but we are not sure how far out in the water they were able to clean.

Entertainment:

Lorraine and Rod reported potluck raffles are going well. The September raffle income was \$600.00. The grand prize for October potluck will be a gas fire pit.

Historian:

Eric reported no updates this month.

Long Range Planning:

Jim reported that the 28E meeting went well. Updates were given on the boat ramp project, no parking signs that will be added, shoreline improvements that have been completed, and the down spout issues on the north side of the building that the city will address.

There was also discussion regarding the closet key for the shared closet. The key does not always work properly and can cause issues for us and renters. The city staff is going to discuss whether or not we even need that to be a locked closet since all renters has access to it anyway. The lock will either be fixed or removed.

The city has changed the rental process for the general public. The public will no longer be able to rent sections of the building, they will need to rent the entire building to avoid conflicts between groups. This will not affect the boat club rentals. We will still be able to rent our portion for our smaller events and we will rent the whole building for our large events.

A rafter mounted dehumidification system has been added to the FY-2023 budget. If approved by the City Council work on the system could start as early as July of 2022. Funds for the project will come out of the Beach House escrow account.

Old Business:

Joe made a motion to donate \$2,500 to the group that is represented by Ty Graham from Riverwise Engineering (RWE) to put toward the kayak course/river improvement project. The motion was seconded by Eric and the motion passed. The thought of the board, at this time, is to potentially give additional funding to the project at a later date. It will be decided at a later meeting if we will donate more funds and if the money will be donated to this group or the City group lead by Dave Deaver.

New Business:

Nancy will get a quote on having a pasta bar delivered for the food for the October potluck.

Next Meeting:

Next meeting is Thursday, November 11. Location TBD.

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

Meeting adjourned at 7:07 pm

Respectfully submitted,

Jim Langel