

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, 09 September 2021, 6:00 pm

Directors present: Rod & Lorraine Nieman, Kati Kolpek, Julie Shimek, Dean Stone, Nancy Thurston, Eric Myszka, Jerry Kinnetz, Dennis Kolpek and Pete Otte

Directors absent: Joe Mercurio, Andy Shimek, Jim Langel, and Joni Krejchi

Commodore's Comments:

July board meeting was called to order at 6:05 pm.

Jerry presented meeting agenda. Rod moved to approve agenda as read, second by Lorraine, motion carried.

Reading of August meeting minutes:

August board meeting minutes were distributed via email. Nancy moved to approve August minutes, Dennis second, motion carried.

Committee Reports

Purser's Report:

Nancy presented income, expense receipts, and account balance information thru August. Expenses for the month include \$9.00 for building keys, \$133.21 potluck meat and \$51.33 for Casey's pizza. We received \$250.00 from building rental income.

Pete moved to approve pursers report, Julie second, motion carried.

Special Events:

Julie reported due to club building closure 15 Oct the October board meeting and potluck dates will be changed. Board meeting will be held 7 Oct and the last potluck of the year will be 14 Oct.

Membership:

Nancy reported for Joni. We received membership applications from Jake Peterson and Katy Locker & family this past month. After board discussion Dennis moved to approve applications, Eric second, motion carried.

Building and Grounds:

Kati reported the new grass along the bank looks great. The heavy planter which was moved during flood prep needs to be moved back to bank location.

Docks:

Joe is absent this month. No known dock issues at this time.

Entertainment:

Lorraine and Rod reported potluck raffles are going well and currently have beginning cash balance of \$781.00. August raffle income was \$555.00, raffle gift expenses were \$411.00. Ending cash balance is \$935.00

Grand prize for September potluck will be a Hawkeye tailgate package consisting of chairs and small table. Approx. cost \$280.00. Other raffle prizes will include football theme UNI, ISU and Hawkeye general gifts.

Elwin and Neil will be preparing Iowa chops for September potluck.

Historian:

Eric reported no updates this month.

Long Range Planning:

Dean reported no activities this month. Dean will determine date of next meeting with city.

Old Business:

Jerry indicated Eric has volunteered to DJ at end of year party instead of hiring a band.

New Business:

After board meeting Ty Graham from Riverwise Engineering (RWE) will discuss plans for the proposed Cedar Falls kayak course. Riverwise is a corporation based in Durango, Colorado specializing in river recreation and restoration projects.

Presentation notes:

- Kayak Park will be similar to parks in Charles City, Manchester and Coggin. All three parks were designed by RWE
- The proposed CF project went out for bid 8 September. Estimated project cost is 4.2 million.
- CF dam has drop of 12ft, proposed park will be functional during times of very low water ranging up to minimal flood stage.
- Ty is very knowledgeable and is an avid kayak user. Kayak Park was designed to highest safety and accessibility standards.
- Ty's two requests of boat club
 1. Wants public support from NSBC.
 2. Possible donation from club to Prairie Peddlers Fund.
- Club support and donation will be discussed at October board meeting.

Next Meeting:

Next meeting is Thursday October 7th at Beach House.

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

Meeting adjourned at 6:33 pm

Respectfully submitted,

Pete Otte