

NSBC Monthly Board Meeting  
Meeting Minutes  
Thursday, 10 March 2022, 6:00 pm

**Directors present:** Julie Shimek, Rod & Lorraine Nieman, Jerry Kinnetz, Andy Shimek, Jim Langel, Dean Stone and Pete Otte

**Directors absent:** Joni Krejchi, Nancy Thurston, Joe Mercurio, Kati Kolpeck, Dennis Kolpeck, Eric Myszka,

**Commodore's Comments:**

March board meeting was called to order at 6:15 pm.

Jerry presented meeting agenda. Jim moved to approve agenda, second by Rod, motion carried.

Special thank you to Lorraine & Rod, Julie & Andy, Eric, and all other volunteers that made the winter party a success.

**Reading of February meeting minutes:**

February board meeting minutes were distributed via email. Julie moved to approve minutes as read, Andy second, motion carried.

**Committee Reports**

**Purser's Report:**

Purser's report was presented by Julie. Savings, checking and cash on hand balances were reviewed. Expenses this month include \$972.23 paid DNR for dock permit and \$156.00 paid to postal service for annual PO Box rental. Fareway check for \$87.89 has still not cleared bank. We're also waiting for Craig's website expense billing.

Andy moved to approve pursers report, Dean second, motion carried.

**Special Events:**

Julie reported the winter party was successful with estimated attendance around 55 members.

Winter party cost so far is \$610.07 which includes \$133.00 paid to Hy-Vee for sliders, \$35.00 for chips and crackers, and \$200 to Eagles for room rent. We're still waiting for beverage bill from Eagles Club. Eagles Club billing delay is due to staff changes.

**Membership:**

No updates this month. Julie reported she received one annual dues payment of \$50.00.

**Building and Grounds:**

No updates this month

**Docks:**

Andy reported a small group will travel upstream for a dock wellness check on March 16<sup>th</sup> or 17<sup>th</sup>.

**Entertainment:**

Lorraine reported they purchased another kayak for a grand raffle prize. Most grand prizes for this summer have already been purchased. Inventory so far includes floating island, 2 kayaks and a monster speaker. They are also considering a UNI tailgate package and a meat bundle.

**Historian:**

No updates this month.

**Long Range Planning:**

Dean reported he is working on adding winter party photos to our FB site. He is also creating a private group for members on FB.

**Old Business:**

- Jerry inquired about securing band for Sturgis. Jim will check with Steve for status.
- Annual meeting is scheduled for May 14<sup>th</sup>. Dean suggested white elephant auction proceeds are donated to North Cedar Neighborhood Assc. Jim moved to approve donation as stated, Julie 2<sup>nd</sup>, motion carried.
- May potluck is scheduled for Thursday 19 May.

**New Business:**

- No issues at this time

**Next Meeting:**

Next meeting is Thursday, April 14th. Location Jim and Sarah's house

Jim motioned to adjourn meeting, Andy second, motion carried.

Meeting adjourned at 6:41 pm

Respectfully submitted,

Yeoman Pete Otte