

NSBC Annual Membership Meeting

Saturday, May 1st 2021 – 3:00 pm

Island Park Beach House

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 Dean Stone called annual meeting to order at 3:04 pm. Dean reviewed meeting agenda. Joe motioned to approve agenda as read, Jim second and motion carried.

Pledge of Allegiance was recited by all in attendance

Commodores Comments: Dean thanked everyone for attending annual meeting and expressed how much he enjoyed serving as commodore.

Committee Reports:

Reading of the Minutes: The minutes from the May 30, 2020 annual meeting were read by Yeoman Pete. Joe motioned to approve minutes as read, second by John, motion carried.

Purser's Report: Nancy reported savings, checking, and cash balance as of 1 May 2021. To date club has 114 total members which includes 4 new members, and 26 lifetime members, with 36 paid dues to date. We also collect fee for 25 dock rentals. Nancy reviewed annual expenses which include \$1036.00 to Western Insurance for dock liability and property damage coverage. We pay \$300.00 additional for Fireman's/Reunion Dance coverage. We paid dock license fees of \$972.23 to DNR and \$750.00 to Cedar Falls. Nancy also reported club has \$8574.75 credit balance with city to be used for building rental fees. Joni motioned to accept pursers report and expenses as read, Julie S. second, motion carried.

Special Events: Julie S. reported our first potluck is scheduled for May 20th and this year's themed flotilla will take place Saturday August 2nd.

Membership: Joni reported we have four membership applications for approval. Applicants are John Halverson, Brad Hieper, Greg Dierks, and Tabatha Tjaden. Jim moved to approve all applicants, John second, and motion carried. We welcome all new members. Due to covid we will not offer student scholarships this year, instead donations will be made to a worthy cause.

Building and Grounds: Kati reported the upstream shoreline was cleaned to provide better access and improve visibility of no wake sign. Kati inquired about large flower pots, Julie will ask city about large pots removed from Main Street for possible use.

Docks: Joe reported dock planks were power washed and sealed with water based sealer. Dock maintenance responsibilities will be shared by Jim, Andy, and Joe this year. Andy plans to do some concrete flatwork including fire ring area and boat ramp repairs.

Entertainment: Julie reported we \$150.00 in this year's raffle fund. \$200.00 was spent for winter party prizes. Rod and Loraine Nieman have volunteered to take over entertainment responsibilities after today's meeting.

Historian: Eric reported he's still working on the past commodore video project titled "Commodore Club".

Long Range Planning: Jim reported the shoreline rock addition has been completed which was our largest expense to date. Concrete flatwork has been approved by city. City recommended opening windows instead of providing humidifiers per our request.

Old Business: no items for discussion

New Business:

Jim and committee members Joni and Kati established guidelines for future club donations. Per article 1 of bylaws no more than 10% of club savings can be donated. Donation ideas and requests need to be presented to board for approval.

Motion was made by Joe to donate white elephant proceeds to Retrieving Freedom, John second, motion carried.

Andy volunteered to cook at May potluck.

Fireman's/Reunion Dance update - Volunteers needed to help with setup, token and beers sales. Signup sheets are located on north wall table. Nancy mentioned tents can be rented for reunion or personal use for \$250.00 each. Event sponsors will be recognized on 16 oz. boat club cozy. Steve and Jim are working with Jazz festival to partner with sharing liquor license and \$400.00 dram shop expenses. Steve worked with city to have club removed from Sturgis contract which required us to share 15% of take. Steve is also working on finding a food provider.

Member awards: This year's commodore's meritorious service award is presented to Jim Langel for serving on the board for numerous years, sharing valuable experience with others, and always helping out when needed.

Member of the year was presented to Julie Shimek for her continued volunteerism, gift donations, and always helping when needed.

Dean then turned the meeting over to commodore Jerry Kinnetz. Jerry announced his nominations for club officers as follows and congratulated Dean for a job well done. Dean has served on special events committee, as vice commodore, and past commodore.

Vice Commodore – Dennis Kolpek, Yeoman - Pete Otte, Purser – Nancy Thurston, Membership – Joni Krejchi, Building and Grounds – Kati Kolpek, Docks – Joe, Jim and Andy, Special Events – Julie Shimek, Entertainment – Rod and Lorraine Nieman, and Historian – Eric Myszka. Past commodore committee members are Dean Stone, Andy Shimek and Jim Langel.

Jerry thanked John Everman for his 3 year committee service. Jerry 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.

Jerry thanked all their hard work supporting the club. Jerry appreciates the opportunity to help the club, looks forward to making positive changes and club fellowship.

Motion to Adjourn: Dean motioned to adjourn, Kati second, motion carried and meeting adjourned at 3:53 pm.

Respectfully Submitted,

Pete Otte, Yeoman