

NSBC Monthly Meeting

Thursday July 13, 2024

Island Park Beach House

Cedar Falls, Iowa

Directors Present: Eric Mzyska, Sarah Langel, Andy Shimek, Julie Shimek, Rod Nieman, Lorraine Nieman, Joni Krechi, Kati Kolpek, Nancy Thurston Kerry Schmidt, Randy Schmidt

Directors Absent: Dean Stone

Eric called them meeting to order at 6:08 pm .

Joni motioned to approve the minutes from annual meeting; Lorraine seconded, motion passed.

Committee Reports:

Purser's Report: Nancy reported savings, checking, and cash balance

Nancy announced that we are still covered by West Bend Insurance, but have switched agents to Jim Langel. Building rentals through NSBC are up - currently we have six rentals.

Lorraine motioned to accept pursers report as read; Joni seconded, motion carried.

Special Events: Julie announced that Flotilla will take place August 5; theme will be Studio 54/Disco. Meet at the club from 11am-12:30 . She needs a budget for this year's event. Last year it was \$500. Lorraine motioned to give Julie a budget of \$500; Randy seconded, motion carried.

Membership: Joni brought up an idea. She is a member of the NC Neighborhood Association . They are discussing building a kayak launch near Island Park. Nancy motioned to put \$2500 towards a launch and a return area for kayaks; Sarah seconded, motion carried.

Andy motioned for Membership report to be approved, seconded by Lorraine, motion carried.

Building and Grounds: Randy reported that the cement planters look great and thanked all who helped with moving them and planting the flowers. Thanked Joe for watering them daily. He reported that Joe cleaned the gutters. Randy has been mowing the grounds and cleaning goose excrement while Joe weedwacks . Randy reported that three locks broke. He motioned to purchase three new locks. Sarah Seconded. Two Nays. Motion passes.

Docks: Andy reported that there are three docks open . He has talked to all members on the list ; when their name came up, they weren't ready for a dock .

Entertainment: Lorraine said they currently have \$105 . They have spent \$1600. Someone will need to help at July potluck as Lorraine broke her ankle. Julie and Joni volunteered to help. Big prize this month is a grill. Dreesemans are cooking pork loin. At last potluck, we gave away \$440 in raffle tickets to new members and sold \$490 in tickets.

Historian: Eric appointed Brock Krejchi to be the Historian and thanked Kati Kolpek for her service to the NSBC.

Old Business: Rod reported that the final numbers from the Cedar Basin Music Festival have not been finalized. It appears though that our profit from koozie sales is \$2209.08 and \$1000 from tent sponsorships. Jay Allen cost was \$6000 . He did receive a spreadsheet from the CBMF and will review that. He is invited to their wrap up meeting as well.

New Business: nothing to report

Long Range Planning: nothing to report

Nancy motioned to adjourn , Joni seconded; meeting adjourned at 7:40 pm

Respectfully Submitted-Sarah Langel Yeoman