



NSBC Annual Meeting

May 4th, 2024 Island Park Beach House, Cedar Falls, Iowa

Directors Present: Andy Shimek, Randy Schmidt, Eric Myszka, Keri Schmidt, Nancy Thurston, Lorraine Niemann, Joni Krejchi, Brock Krejchi

Directors Absent: Sarah Langel, Dennis Kolpek

Eric called the meeting to order at 3:05 pm .

Randy motioned to approve the minutes from annual meeting; Joe seconded, motion passed.

Committee Reports:

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

Nancy announced that we paid our insurance and are covered by West Bend Insurance. Dock fees are paid.

Finally, we discussed and approved a \$2500 check to support the new Sturgis Falls celebration.

Lorraine motioned to accept pursers report and approve the sponsorship; Julie seconded, motion carried.

Special Events: Julie discussed a cleanup river day titled "river roundup". We also discussed having a chili cookoff.

Membership: Joni thanked people for participating in the survey and discussed changes the board would be making as a result. New members were introduced. Nancy motioned to let them in and Julie seconded, motion carried.

Building and Grounds: Randy discussed that the old planters had been removed and would dlike help filling them out.

Docks: Andy reported that he is planning to seal the docks and reconfigure the hardward. Additional boards are also needed to be purchased and installed to replace a few that are getting loose.

Entertainment: Lorraine said they currently have a kayak and will be giving \$50 away at each potluck. She also requested that people bring gift cards from various businesses.

Historian: Nothing to report

Old Business: nothing to report

New Business: Pete Downs presented the history and the way forward for Sturgis Falls. Their new board is focused on transparency and they have 14 board members. Jay is officially retiring after this year's festival. There will be a 3D art themed event sponsored by NSBC.

Long Range Planning: nothing to report.

Member Awards: This year's commodore's meritorious service award is presented to Joni Krejchi for her dedication to working with new members and improving the club.

Member of the Year Award: This year's award goes to Randy Schmidt for taking great care of the grounds.

Club was turned over to Commodore Kerry Schmidt. His new board was introduced:

VC- Rod Nieman

Yeoman – Sarah Langel

Purser – Nancy Thurston

Membership – Joni Krejchi

Building & Grounds – Randy Schmidt

Docks – Andy Shimek

Historian – Bill Carney

Special Events – Julie Shimek

Entertainment – Lorraine Nieman

Long Range Planning Committee – Jerry Kinetz, Dennis Kolpeck, Eric Myszka

Technology – Brock Krejchi

Kerry asked for additional nominations, Joe motioned to approve the board as presented, Joni seconded, motion passed.

Bylaw Change: Brock presented a change to the Building and Grounds chair position and the addition of a technology position on the board:

B. Building and Grounds Committee - A committee to assist in the development of written rules and regulations of the Beach House and grounds. This committee will also be responsible for the proposition and implementation of building improvements and general maintenance of the building. This committee is responsible for cleaning the Island Park Beach House after North Shore Boat Club use.

H. Technology – A committee to assist in the development of written rules and regulations for IT strategies that align with the club's purpose. This committee will be responsible for our website, email list, facebook page, and any other technological methods to promote or communicate club activities.

I. Long Range Planning: The committee shall consist of the last 3 commodores.

Lorraine motioned to approve the updated bylaws, Joni seconded and the motion carried unanimously.

Brock motioned to adjourn the meeting, Randy seconded, motion carried at 4:08 PM

Respectfully Submitted-Brock Krejchi