

NSBC Meeting Minutes April 11, 2024

Joni's place on the riv

Meeting Called to Order at 6:06 pm

Present: Brock, Joni, Lorraine, Rod, Julie, Andy, Jerry, Kerry, Randy, Jim Langel

Absent: Sarah

Brock didn't have minutes to read.

Julie gave the pursers report of all account balances.

Lorraine motioned to approve Nancy's request to move \$15,000 from our checking to our savings. There was discussion of using a money market to improve our interest rates. Nancy was going to look into that.

There was discussion about dock replacement funding.

Julie – Events:

Annual meeting May 4<sup>th</sup> at 3pm but no white elephant auction. Andy is in charge of a Philly-cheese steak bar. Board members are encouraged to bring a side or dessert.

Next event will be the May 4 annual meeting.

Membership - Joni provided us with draft of a member letter survey followup letter. Brock motioned to approve 2 new members Kerrie 2<sup>nd</sup>'d – Josh and Tana Runyan and Justin and Stephanie Thorp.

Building and Grounds – Randy is planning on 5 new planters to pretty up the place. Brock motioned for a budget of \$600 for plants or planting materials. Andy 2<sup>nd</sup>.

Docks – April 20<sup>th</sup> is dock install day. Joni will do bloody Mary's. Brock and Jerry to push.

Entertainment - Rod and Lorraine getting a kayak for the first raffle. Randy motioned for \$1500, Julie 2<sup>nd</sup>.

Historian – Brock nothing new to report

Long Range Planning: Jerry – Nothing to Report

Old Business: Rod hasn't heard from Kyle Larson yet, but will try and get in touch with him.

New Business: We are looking for a club member to help Rod organize volunteer hours and coozie distribution. Joni discussed the new Sturgis Falls group. Brock motioned to send up to \$2500 to Sturgis falls. Randy 2<sup>nd</sup>'d. This will get a status of "hometown heroes". This money will be supplemented by other fundraisers and earmarked to avoid funding activities of the one armed bandit.

Brock presented proposed by-law changes.

Brock motioned to adjourn at 7:47, seconded by Randy.

Adjourned at 7:47