

NSBC Meeting Minutes July 13, 2024

Location: The Cedar Falls AmVets (due to high water near clubhouse)

Present: Joni, Lorraine, Rod, Julie, Andy, Sarah, Jerry, Kerry, Randy, Bill, Nancy, Brock, Eric

Absent: Dean

Kerry called Meeting to Order at 6:16pm

Commodores Comments: Kerry talked about the parade/float. Great parade – went well. The ice pops and candy handed out went over very well. Decorations were on point! Thanks to everyone who helped make this a great, successful and fun event!

Sarah read the minutes. Julie motioned to approve minutes; seconded by Randy – motion carried.

Nancy presented purser's report included cash on hand, savings account, total assets.

Lorraine motioned to approve purser's report. Randy seconded. Motion carried.

Julie – Events:

Next Event is FLOTILLA on August 3.

Julie talked about the parade. Budget was \$200; she spent \$181.54 on decorations, hand-outs, water for float, candy. Jerry suggested giving Kerry gas money for pulling boat from Jerry's house to parade. Nancy proposed giving Kerry \$50 for gas. Joni seconded. All in favor.

Joni also suggested giving money to those who volunteer to push up the docks each spring and fall with their boats...no second.

Flotilla will be a western theme this year, name will probably be "River Round UP" Julie asked what we should do if the river doesn't cooperate. Brock suggested postponing Flotilla. Julie asked for people's thoughts on having something in the clubhouse.

Motion on the table: do we want to have flotilla in the boathouse in the event the river is too high?

Due to mixed reactions, we held a vote to see how many wanted to postpone vs have a boathouse flotilla. Joni and Sarah were the lone votes for postponing - so – Flotilla stands on August 3. If river is too high, event of some sort will take place inside clubhouse. 12noon – 6pm if it's at the boat club.

Last year, Julie spent \$183.92 on vodka, bellinis, and bloody mary mix (Jodi W brought all the condiments) Julie will spend part of her budget to use for Flotilla food and drinks.

Joni gave a report on membership: new membership applications: Bonnie and Dennis Pruckler. Lorraine motioned to approve, Kerry seconded. Motion carried. (no sponsor – Brock will be their sponsor)

Building and Grounds – Randy reported that there is a lot of gravel in the park. He will talk to the city (Andy at the REC) He did buy a hose. Discussion as to where best to store – dock box isn't convenient.

He thanked Julie for replanting many of the flowers after flooding.

Docks: Andy Docks 1, 2, 3 have trees in them. Dock 1 is now bent and needs to be fixed. He'll need help with a lot of repairs. We'll need to pull some boats out to get the logs out. Andy has 3 floats and some arms. #1 dock will not be usable (Heine's) but Abbas' dock is open/available. Andy will send a group text to ask for help when there's a work day to do repairs.

Entertainment: Rod and Lorraine reported July's big prize is a paddleboard. For August and September they have a pizza oven and a flat top grill.

Historian –Bill – taking a lot of pictures of events

Julie asked about club's anniversary – discussion – in 2025 we'll celebrate 70 years. Club was initiated in 1955. Briefly discussed a few events we could host. Joni had an invite from a NSBC dinner event from several years ago.

IT – Brock talked about IT prioritization and the functions of the position, according to the by-laws. "to consolidate what we do electronically' Such as: text group: facebook: should we use a new host to house our website

Brock working on getting a digital list with all members

Nancy doing email communications - Brock posting to facebook

Long Range Planning: nothing new to report

Old Business: Rod reported that for Sturgis Falls, beer sales on Friday night = \$17,500. Our 5% cut = \$875

New Business: Andy cooking kabobs for next potluck. We can use Overman Park if boat club not available (for \$35)

Elwin asked for opinions on the 70th anniversary celebration. Julie motioned to form a committee to discuss events/celebrations. Eric seconded. Motion carried.

Randy motioned to adjourn at 7:46. seconded by Eric.

Adjourned at 7:46

-Sarah Langel

Yoeman