

NSBC Meeting Minutes Thursday September 12, 2024

Location: Beach House

Present: Joni, Julie, Andy, Sarah , jerry, Kerry, Nancy, Brock

Absent: Lorraine, Rod , Eric, Randy, Bill , Dennis

Kerry called Meeting to Order at 6:07pm

Commodores Comments: Kerry spoke about another boating season winding down – another great summer on the water!

Sarah emailed the minutes prior to the meeting. Brock motioned to approve minutes from August meeting; Andy seconded, motion carried.

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

Nancy stated that she has now received a check from the Cedar Basin Jazz Festival. Our portion / check was \$874.25 from serving beer Friday night.

Profit from Kooies: \$2192.98

Nancy will be paying the building rent at the end of October. There is one more rental of the building – Josh Runyan.

We have taken in \$575 in rental fees.

Brock motioned to approve purser's report. Andy seconded. Motion carried.

Julie – Events: Chili cookoff coming up September 28 at 11am. Eight people signed up to bring chili so far. Last year we had 10 entries. Bring cooers/BYOB

Membership: nothing to report

Building and Grounds – Kerry reported for Randy – city came and mowed. Looking for help watering flowers.

Docks: Andy put new boards in – there's still a few he'd like to replace. He wants to purchase a 5/ 8 cable. Discussion on the dock list. Seventeen names on the list.

Entertainment: Next potluck, we'll be giving away a fire column, rocking patio chairs and umbrella. Kayla and Jordan are grilling pizzas.

Historian –Bill –absent

IT – Brock –Got Microsoft Office set up now Joni can enter members. Nancy can enter when they pay. Brock sent us a link – all board members can read the document, but it is currently locked down so only a few people have the ability to update it. (Nancy, Joni and Brock)

Long Range Planning: Jerry emailed Brian 28E Meeting hasn't been set – Nancy has heard from Andrew at the city as well, saying no date set.

Old Business: Joni asked about our bylaws regarding sending sympathy cards. Nancy and Kerry looking for bylaws. Sarah will ask Jim if he the bylaws from when he was commodore re: sympathy cards.

Nancy motioned to put this on next month's agendy to give us time to so some checking on bylaws. For now, we will post if a member passes.

Nancy asked about scholarships – why that went away, if there's interest in bringing it back, etc. Joni mentioned that we did not get a lot of response in years prior (not many applications) Nancy will look into it further.

New Business: One of our cameras is going bad – it goes in and out. Kerry will talk to Joe regarding this. .

Brock motioned to adjourn at 6:57 PM seconded by Andy. .

Adjourned at 6:57 pm

-Sarah Langel

Yoeman