

NSBC Meeting Minutes August 8 , 2024

Location: Beach House

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

Absent: Dean

Kerry called Meeting to Order at 6:14pm

Commodores Comments: Kerry spoke about Flotilla – another successful event and beautiful day! Huge thanks to everyone who made sure this was a great day! The morning drinks and apps; decorations at both the boat house and the beach were amazing as well as the games and the entire beach set up. The organizers went above and beyond! Thank you!

Sarah read the minutes. It was brought to my attention that I left out of last month's minutes that Elwin was in attendance and brought up extending the term of the Commodore. We had a discussion about that. Andy asked if there were positions that could be moved to make that possible or what would need to happen/course of action. Discussion followed. Brock motioned to approve. Julie seconded. Minutes approved.

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

Nancy stated that she has not received a check from the Cedar Basin Jazz Festival. She emailed them but has not received a response.

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

Julie – Events:

Recap of FLOTILLA on August 3.

Christened the new beach "Cowboy Curve" The "Cow Chip Toss" was a huge hit. She spent \$297.07 Ron and Jodi Watson provided all of the condiments for the bloody marys.

Next event: September 27 – Fall Event. Julie's thought is having a "Wing Ding and Chili Thing"

MUCH discussion and heated debate followed about whether it should be both wings and chili; just chili, just wings, if the club should provide the wings, and the cost of wings. After discussion, consensus was to host a chili cook on.

Membership: nothing to report

Building and Grounds – Randy reported he has no place to put his hose. We discussed that predicament and some people offered up a few suggestions.

The City came in and cleaned up the gravel. They are also mowing.

Docks: Andy all docks are open and usable (cleared out of logs and repaired) The fingers have been straightened out. Randy Howe is not going to be here, so his slip is open for a member's use. Kerry asked about putting name plates or numbers at the end of the docks for ease when boats are coming back in. Andy said boats will hit them and damage them.

Entertainment: Rod and Lorraine reported they are giving away a pizza oven in August. There will be a very nice Pizza Gift Basket included with the pizza oven as the grand prize. In n Out style Burgers will be served at August potluck.

Historian –Bill – took great pics at Flotilla

IT – Brock – membership list is now digital on Microsoft Office. It is currently locked down so only a few people have the ability to update it. (Nancy, Joni and Brock)

He can add the dock list on to Microsoft Office as well. Brock will make it readable for all current board members.

Long Range Planning: 28E Meeting in September or October

Old Business: nothing

New Business: Joni asked if our large grill needed to be replaced. Rod mentioned that the bottom is getting rusty and there was an issue with the thermostat last year. Andy will take a look at it.

Rod brought up Sturgis Falls. Rod made the motion that we do the same thing next year (serve beer, sell koozies, etc for the Cedar Basin Jazz Festival for the same percentage we received this year. Brock seconded. Motion Carried.

Randy motioned to adjourn at 7:12. seconded by Eric.

Adjourned at 7:12

-Sarah Langel

Yoeman