

NSBC Meeting Minutes Thursday April 10 2025

Location: Amvets

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

Absent:, Bill

Kerry called Meeting to Order at 6:03 pm

Commodores Comments: Kerry thanked everyone for doing an excellent job for the club and for serving the NSBC this past year.

Minutes: Sarah emailed the January minutes prior to the meeting. (there was no February Meeting) Lorraine took the March Meeting minutes in Sarah's absence & emailed them. Motion to approve: Lorraine motion to approve Sarah's reading of Jan minutes, Kerry Seconded: motion Carried

Nancy presented purser's report including cash on hand, savings account, total assets of \$ 71,264.33.

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

Julie – Events: Annual Meeting will be on May 10 at Black Hawk Park . Talked about having a Derby Theme. Kerry suggested PB&J to eat 😊 Nancy suggested pulled pork.

We discussed what time it should start: Julie brought up that It is graduation weekend. Last year the meeting started at 3 pm with a social hour from 4- 5pm. We ate afterwards. This year , it was decided the meeting would be from 3-4 pm with a 4-pm social.

Club provides beer, water, and meat: Andy will do meat. Members bring a side or dessert to share.

Anniversary Party – Will be In September, and will replace the chili cook on . We need a budget, ideas. Eric will show the movie he has been working on.

Brock motioned for a budget of \$4000 for dinner with entertainment separate. Jerry seconded

Lorraine suggested that the total budget for the event should be \$4000 .

Brock amended his motion, asked for a total event budget of \$5000, Lorraine seconded – all in favor, motion passed.

September 20 2025 was set as tentative date.

We discussed having a formal Invite sent to Members and have them RSVP , charge them to attend.

Membership: Angie Dreeseman taking over membership

New Member Applications: Daniel and Sarah Oltrogge – owns Print Innovations – Gia and Bella are daughters, Brock motioned to approve , Julie seconded. All voting yes, Motion Carried .

Building and Grounds –Randy – new Grounds person is Jerry Kinnetz. The aerating has already been done.

We have business / thank you cards for business' that donate prizes for raffles

Docks: Andy -- bringing them down this Saturday at 8am . the list has not moved .

Entertainment: Lorraine: thank you to Brock for making the thank you biz cards and to Randy for getting so many gift cards. Looking at kayaks and paddleboards. Still have a grill. Sara Wetlaufer will intern with Lorraine this year and then take over entertainment next year

Historian –Bill – absent

IT – Brock – Craig and Brock will work on getting mailchimp ready to go. Replace this with our current email

Long Range Planning: Jerry - nothing to report

Old Business: Sarah asked about Cedar Basin Jazz Festival – decided not to do it this year. Rod said he did all the leg work the past two years getting all of the sponsors for the koozies.

Discussed Sturgis Falls Parade . Need to make a decision if we are participating. Kerry motioned to have a float. Nancy seconded. Nancy also suggested a \$500 budget, covering the banner, decorations, and gas. Joe said we could pull his boat in the parade. All in favor, Motion passes.

Rod: questioned who would be on NSBC for next year; went through the board for the upcoming year.

Rod also posed these questions: Do we need to consider an annual budget ? are we up or down annually? Are we up or down YOY ? he asked if we could get the Ending balance by each year by account. Nancy has these records.

New Business: get the by laws changed at annual meeting for the day in may and how it is worded.

VC – will be ELI Fulks

Sarah brought up the city's "Adopt a Spot program" proposing that the NSBC will clean the shelter area directly to the west of the boat house. Jim Langel was in attendance at the meeting to answer any questions about the program. Eric motioned to approve, Julie seconded , all in favor, motion carried . Jim Langel will fill out paperwork for the club and turn it in to the city.

Eric motioned to adjourn at 7:17 PM seconded by Andy. .

Meeting Adjourned at 7:17 pm

Respectfully submitted,

-Sarah Langel Yoeman