

## NSBC Meeting Minutes August 14 2025

At: The Boat House

Meeting Called to Order at 6:01 pm

Present: Rod, Lorraine, Julie, Andy, Sarah , Jerry, Angie, Nancy, Joe, Brock, Eli , Kerry

Absent: Bill, Eli

Commodore's comments: ( missed comments because I arrived at the meeting late – apologies!

Minutes from last meeting: Minutes were emailed out prior to the meeting . Julie motioned to approve July meeting minutes, Lorraine seconded. Approved.

Nancy read Purser's report. Nancy gave us an update of cash on hand and expenses. Motion to approve purser's report was approved.

Julie – Events: talked about rescheduling Flotilla to August 31. Andy would prefer to skip flotilla this year – discussion followed on pros and cons of rescheduling vs. canceling. The invites for the 70<sup>th</sup> anniversary party have been mailed.

Membership: Angie – new application received from Callie and Adam Weiden. Lorraine motioned to approve new members, seconded by Brock, motion carried.

Building and Grounds – Jerry: Andy set up the rain barrel. It has overflowed when we've gotten too much rain. Discussion on how to best handle the overflow water

Docks: Andy talked about the 'No Wake Buoy' -- cost to purchase this is \$250. Discussion followed on whether to purchase. Decided not to because it's so late in the year, the river is currently too high to boat, and we have no way of knowing if we'll get use out of it this year – river levels may shorten boating season considerably. Andy feels it's a waste of time & energy to put it in now because of that; there's extensive time and work involved in putting the buoy in and then taking it back out. Andy asked about mowing as grounds/lawn look good. Jerry responded that he mows after the city as they aren't doing a very thorough or neat job

Entertainment: Loraine reported that she will be giving away a flat top grill package, including small cooler of meat, at upcoming potluck.

Randy and Roberta and Kerry Schmidt are cooking at august potluck. Andy is making homemade fries. Thanks for volunteering !

Historian – absent

Long Range Planning: Kerry , nothing to report

IT: Brock – he is working on email address issues. Issues arise when we have two emails per membership. (husband and wife both want boat club emails sent separately, to each one of them. Having one email contact per membership would alleviate issues.

Old Business: Refrigerator – we talked about the fridge again. Someone asked if it's a necessary item. Discussion on what would be kept in it (condiments for potluck)

Brock had city check water pressure. It is a city issue but the pressure is good according to city. Jerry and Joe both said that it's not gotten any better. Brock will follow up with brian heath from the city again.

New Business: Discussion on the 70<sup>th</sup> anniversary party – Eric previously asked for an additional \$200 for the History of the Boathouse video he's putting together. This \$200 would allow him to buy a DVD for each attendee. It was decided that people can sign up to purchase a DVD or flash drive the night of the party (at a low cost )

Joe asked about the flags – Nancy will order four additional flags. Andy mentioned that a member, Andy Wetlaufer, has a flag pole business. Andy has purchased some flags for him previously at a lower cost. Ryan also has a boom truck.

Andy motioned to adjourn at 6:46, seconded by Lorraine.

Adjourned at 6:46

Respectfully submitted,  
Sarah Langel  
Yoeman