

NSBC Meeting Minutes Jan 9

The Langel house

Meeting Called to Order at 6:10 pm

Present: Rod, Julie, Andy, Sarah , Kerry, Randy, Joni

Absent: Nancy , Eric, Lorraine, Bill, Brock, Dennis, Jerry

Commodore's comments: Kerry brought up the VC nights – going well, good turn-out and fun had by all!

Minutes from last meeting: Julie motioned to approve, Joni seconded, motion carried.

Kerry gave the pursers report of all account balances.

Julie reported that Nancy Paid the dock fees \$975.29

Joni motioned to approve pursers report; Randy seconded, motion carried

Julie – Events: Winter Party: Julie has investigated some dates & venues. (Eagles = \$200 rent & all alcohol has to be purchased through them. Previous years, when we served ourselves, they wanted gratuity tacked on. Last year, staff upset that garbage wasn't taken out; however, we did clean up the room including garbage removal – we decided on trying a new venue) (budget is usually \$1000)

Antique Acres rent is \$200. Liquor can be brought in. Available both Feb 1 and March 1. Since Feb 1 is right around the corner, motion was made that we host the party on March 1. Sarah motioned to approve, Julie seconded, motion carried.

Membership: Joni -- new application from Tony and Lisa Patterson. Called Brock for his vote as not enough members in attendance for quorum. All members present in person and by phone, voted unanimously to approve Patterson's application. Randy motioned to approve, Julie seconded, motion carried.

Building and Grounds – nothing to report

Docks: Nothing to report

Entertainment: Rod reported that they have some carry over inventory in storage at their home.

Historian – absent

Long Range Planning: all absent

Old Business: nothing to report

New Business: Find a new date for annual meeting, Rod unable to attend May 3. The boat house is booked with graduation parties in May. According to by-laws, annual meeting must be on a Saturday in May. Discussed other options – Sarah mentioned Antique Acres or Gateway Park Shelter. The shelter at Black Hawk Park was mentioned; Randy will look to see if May 10 at Black Hawk Park is available.

Kerry motioned to adjourn at 6:54, seconded by Randy.

Adjourned at 6:54

