

NSBC Meeting Minutes July 11

At: The Boat House

Meeting Called to Order at 6:13 pm

Present: Rod, Lorraine, Julie, Andy, Sarah , Jerry, Angie, Nancy, Eric, Joe

Absent: Bill, Brock, Kerry

Commodore's comments: Rod congratulated Julie and the team who helped make the Float for the Sturgis Falls parade a HUGE success! KUDOS to all and way to go on bringing home the Grand Marshall's trophy and \$500 prize! Ideas are already "floating " around for next year's float (patriotic theme)

Minutes from last meeting: Julie motioned to approve April and June meeting minutes, Lorraine seconded. Approved.

Nancy read Purser's report. This month's expenses include the 'No Wake' Sign, paid to Signs by Tomorrow; Sturgis Falls Sponsorship (\$250) and banners – Sturgis Falls and 70th Anniversary. These were purposely kept vague so they could be used repeatedly.

Rod asked about Purser's report and how thorough it should be or needs to be. Nancy brought in copies of bank statements. Sarah brought up that Nancy has excellent records of expenses, liabilities, deposits, and cash on hand. Andy motioned to approve purser's report; Julie seconded, motioned carried.

Julie – Events: Flotilla will be August 2. Barefoot and Beach is the theme. Leave boat house at noon. Leave the beach at 5pm. (exact location TBD based on the weather and river levels – will announce closer to the date if the event will be at the beach house. If at the beach, the plan is to have cocktails there.

70th Anniversary Party: Friday October 10. Looking at renting round tables. Budget for event is \$5000. 130-150 invites . Per Nancy, 92 active families. Five past commodores – not active. 37 living commodores. AllyCatz is catering dinner. Social hour and dinner. Looking for a duo for live music. Eric is presenting his video. Eric asked for an additional \$200 for copies (dvds) to hand out to everyone.

Membership: Angie – nothing to report

Building and Grounds – the caution tape around the front of the building is to keep people off of the new grass seed

Docks: Andy talked about the 'No Wake Buoy' -- Sarah mentioned that Jim spoke to Brian Heath and he is going to have his team look for it – he'll let him / us know if they find it. Andy would like to buy a new, smaller one.

Discussed gutter covers and rain barrels. We need to ask the City if they've cleaned the gutters. Julie is in contact with Brian Heath and will find out.

Nancy said that Andrew emailed her letting her know that the maintenance crew said the rugs and floor were dirty after our last VC Night.

Entertainment: Loraine reported that she will be giving away a Pizza Oven with a basket to go with it at the next potluck. Andy is cooking up steak!

Historian – absent

Long Range Planning: Eric, nothing to report

Old Business: Refrigerator – Kerry was going to get one, but Eric may have one from one of his rentals. Brock is checking with CFU on water pressure.

New Business: nothing to report

Andy motioned to adjourn at 7:11, seconded by Joe

Adjourned at 7:11

Respectfully submitted,
Sarah Langel
Yoeman