

## NSBC April 9, 2026 6PM Meeting Minutes

**Board Members Present:** Julie S, Andy S, Rod N, Lorraine N, Eli F, Kerry S

**Board Members Absent:** Sarah L, Nancy T, Jerry K, Bill C, Brock K, Eric M, and Dennis K.

Rod called the meeting to order at 6:09 pm.

**Commodores Comments:** Rod opened with a Thank you to all board members present, and thanked those who continue to serve on the board.

**Reading of Minutes:** Sara absent. Kerry read the March minutes in Sara's absence, Lorraine made a motion to approve the minutes as read, 2<sup>nd</sup> by Julie, passed.

### **Committee Reports:**

**Purser's Report:** In Nancy's absence, Lorraine read the pursers report giving update of cash on hand, current total balance, assets and expenses. Julie made a motion to approve the Pursers report, 2<sup>nd</sup> by Eli, passed.

**Special Events:** Julie discussed upcoming events:

---**Annual meeting** planned for May 2<sup>nd</sup>, it will be Derby Themed, starting with meeting @ 1pm (\*note time change from 3pm, to accommodate new Commodore Eli) followed by social time, 4 pm dinner, 5 pm Kentucky Derby celebration with the race starting at 5:24 pm. Julie is handling food and hasn't decided yet, but meat, sides and drinks will be provided, Board members to bring bars/desert to share. Asking members to wear Derby attire/ Derby hats, there will be some Derby games to play.

**Membership:** Lorraine presented Nick Thompson & Tim Ubben and family's application for membership to board, Julie made a motion to accept them as new members, and Kerry 2<sup>nd</sup> passed

**Building and Grounds:** Jerry absent.

**Docks:** Andy reported that he's planning on putting docks back in starting at 8 am, on April 18, also mentioned Joe has a new orange buoy that he will put in.

**Entertainment:** Lorraine reported that Sara W. will be taking over Entertainment as of annual meeting, cash balance \$160 (noting she gave \$250 away at Winter party), and she will be meeting with Sara in coming weeks to hand over any inventory and cash balance, reminding the board that she will need some money to start out the year to purchase raffle prizes. Lorraine also stated 1<sup>st</sup> potluck of season will be May 21.

**Historian:** Bill absent

**IT:** Brock absent

**Long Range Planning:** Kerry stated he had nothing to report, Dennis and Erik absent.

### **Old Business:**

--**Member of the year-** board submitted nominees and voted.

**Meritorious Award**- Commodore to decide and make known to Nancy so awards can be ordered.

**New Business:**

Commodore Rod asked board members if they were leaving this term, to have their replacements found and names reported to incoming Commodore Eli before the annual meeting on May 2<sup>nd</sup>.

**Adjournment:** Andy made a motioned to adjourn the meeting, Kerry 2nd, motion carried at 7:04 PM

Respectfully Submitted-Lorraine Nieman