

# **North Iowa Betterment Meeting Agenda**

Tuesday, May 27, 2014, 7:00 p.m. at HTC

Attendees: Jenny Kramersmeier, Amy Walk, Alyssa Thompson, Jerry Wiedemeier, Judy Boeckholdts, Barb Murra, Emi Wubben, Pam Angstman

- I. Roll call
- II. Secretary's Report  
Reviewed by present attendees  
Moved by Jerry, Seconded by Amy
- III. Treasurer's Report  
Reported by Amy  
Current Balance: \$16,841.73  
Moved by Jerry, Seconded by Pam
- IV. Director's Report
  - a. Board Vacancies
    - i. Secretary
    - ii. Two openings
      1. Asked Jenny K if interested
      2. Discussed other community members to possibly ask
  - b. Welcome Folders
    - i. Alyssa and Pam worked on and should have done this week
  - c. Use of NIB Property
    - i. Finished inventory at Tribune and NIB building
    - ii. Got waiver template from school
    - iii. Discussed member discount
    - iv. \$25 refundable deposit for games, Replacement if broken  
Moved by Jerry, Seconded by Pam
  - d. Computer Data Transfer from Desktop to Laptop for \$99 at NGT  
Moved by Barb, Seconded by Amy
  - e. NIB Summer Kick-Off
    - i. Serving pork loin sandwiches, chips and bars
      1. Volunteers to bring bars
  - f. Summer Activities
    - i. Movie/music in the park
      1. Need donor for screen
    - ii. Youth Activities
      1. Still looking for coaches
    - iii. Adult Slow-Pitch Softball
      1. Only have 3 teams signed up so far

- g. Minutes in the Paper
  - i. Found out it would be free to post, Agreed to go ahead  
Moved by Judy, Seconded by Amy
- h. NIB T-Shirts
  - i. Email will be sent to gather sizes
- i. Pancake Day Signs
  - i. Signs will be \$40/each
- V. Committee Breakdown
  - a. Member Donation
    - i. Total of 22 donations out of 36 letters sent out to businesses
    - ii. Total amount: \$2,135
  - b. Girls' Club
    - i. Had their last day on Friday, themed as "Spa Day" with 8 girls in attendance
  - c. July 4<sup>th</sup>
    - i. Held first meeting tonight
  - d. Grants
    - i. Alliant Energy
      - 1. We can't do this again until September
      - 2. We used the last one for basketball hoops.
- VI. Other Discussion
  - a. Discussed finding a small popcorn popper
- VII. Next Meeting
  - a. June 23<sup>rd</sup>, 7:00 p.m. at HTC
- VIII. Adjourn
  - Moved by Judy, Seconded by Amy