

MINUTES

Attendees: Beth M., Pam Y., Barb M., Judy B., Pam A., Samatha B., Anna B., Jenny K., Emi W., Jerry W.

Secretary's Report was approved with a motion from Jerry and a second from Jenny.

Director's Report:

- The Chocolate, Cheese & Wine even is scheduled for May 4, 2015 at 5:30PM at the NIB office and ticket sales are going well.
- A BBQ Competition event and street dance is scheduled for August 1, 2015.
- Beth told everyone about a possible rug for the NIB office to help make it more welcoming and help with the flooring issue. Betty at Emporium Furniture will sell it to NIB for cost plus 10%. The size of the rug is 8'X10'. The purchase of the rug was approved with a motion from Beth and a second from Emi.
- With the BBQ competition coming up – radio advertising will need to take place. A motion was made by Jenny to allocate \$500 between KIOW & KBEW for advertising. Samantha seconded the motion and the motion was carried.

Committee Reports:

- Pam A. updated the committee on grants she has applied for in order to get the funding to redo the tennis courts in Lion's Park. She has applied for the WCCF grant, but not the US Tennis Association one because of the costs involved.
- Jerry updated the committee on the 4th of July – the Petty Zoo, Tents, and Pedal Pull are all booked. The BC Historical Society will have music in the park and have the museum open from 4-8pm that day. He will be gathering committee members in the next couple of weeks.
- Anna B. updated the committee on the BBQ competition. The BBQ will follow the KC BBQ rules and there will also be side competitions for salsa, chili, desserts and one other area. Beth is going to get prices for banners to use for the 4th of July and the BBQ competition to have on the East & West sides of Buffalo Center.
- Jenny K. updated the committee on the Glow run. Registrations are out and advertising has started via Facebook and the NIB website.
- Pam Y. informed the committee that there is still a Jr. Baseball/Softball Account at FTSB. She will have the money transferred (\$2,047.30) to the NIB account and a separate ledger will be set up for intern record keeping for that account.

Other Discussion:

- Jenny K. brought up Slow Pitch Softball. Beth will find someone to organize the league and set dates and times and will contact Destination DC to see about running the concessions the nights of softball.
- Jenny K. asked if NIB would consider organizing a basketball camp for boys and girls 1st – 3rd grade for this summer since Waldorf will not be hosting one for that age this summer. Beth said she will send a note home with kids to see if there is interested from parents/coaches to help with the program.
- Samantha B. said she will be organizing a sand volleyball tournament to be held in Buffalo Center sometime this summer, but it is still in the works.

The next NIB meeting will be Monday, May 18th at 7:00 with the place to be determined.
The meeting was adjourned with a motion from Jenny and a second from Sam at 8:29pm.