

MINUTES

Attendees: Matt Duve, Cory Myer, Alyssa Thompson, Emi Wubben, Pam Angstman, Jenny Kramersmeier, Judy Bockhoelt, Jerry Wiedemeier, Barb Murra, Alicea Porter, Judy Wiedemeier, Julie Weaver, Samantha Benson

Treasurer's Report: The balance of the account is \$14,785.78. The Treasurers report was approved with a motion from Jerry and a second by Judy.

Secretary's Report: No secretary's report was read.

Directors Report:

- There will be new tenants in the back two offices of the NIB building. Heating was discussed and Alyssa will talk with Pam about a possible solution. Pam asked that NIB remove items from the back safe by December 1st. We will work on removing the items on Sunday when we decorate for Christmas.
- Business after hours will be at Ag Performance on December 8th, it would be nice if some NIB members attend.
- There is still a board vacancy.
- The Adult Halloween party was a success.
- Youth Football has been finalized.
- The Fall Craft show was a success with the help of Amanda Heyer. Discussion was held on the possibility of hosting a Winter Craft show again in February. Alyssa will talk with Amanda to see if she is interested in helping with it again. Discussion was also held on the possibility of having the craft show at the school it gets too large so it is all in one location.
- Ladies Night Out was a success. Approximately 100 ladies attended and 20 businesses/groups were involved.
- A discussion was held on NIB dues and how to handle it for next year. Ideas will be brought to the next meeting with having a breakdown of dues and what is involved.
- Girls club will be held again in the spring, but split between 3rd & 4th graders and 5th & 6th graders.

Committee Breakdown:

- The Kids Halloween party was great success with 125 kids attending. Lots of positive feedback from families was heard after the event.
- Old Fashioned Christmas will be December 13th. Jerry gave an update on how the committee is coming on it.
- Alicea gave an update on the Winter Gala – it will be held on March 14th, 2015.
- The NIB Youth Basketball Tournament will be held January 17th and all will need to help if possible. It was asked if NIB would sponsor a boys 4th grade basketball team and it was agreed.
- The NIB Basketball Fundraiser Supper will be December 12th – an email was sent out asking for items to bring and signing up for a time to work.

Other Discussion: No other discussion was had.

The meeting was adjourned at 8:02PM with a motion from Jerry and a second from Barb.