

**MINUTES**

**Attendees:** Beth M., Matt D., Samantha B., Emi W., Jerry W., Jenny K.

**Secretary's Report:** The secretary's report was approved with a motion from Jerry and a second from Samantha.

**Treasurer's Report:** Was unavailable so was tabled until next meeting.

**Directors Report:**

- Meat & Music Spectacular – the committee is starting to meet and subcommittees are being formed.
- Sara M. is working on a possible trailer for the football equipment.
- Discussion was held on setting up a meeting with the investment group and Winn-Worth Betco.

**Committee Reports:**

- Jenny let everyone know that the city approved the road closing for the Glow Run. She also asked for NIB to approve the purchase of a high powered black light for the Glow Run. Samantha made a motion to approve the purchase of the light and Emi gave a second. Motion was approved.
- Jerry updated the board on the 4<sup>th</sup> of July events. Beth will work on creating a Facebook event to advertise on social media.

**Other Discussion:**

- Jenny suggested that a grant be written for NIB to be able to purchase a portable sound system. We will talk with Pam to see what might be available in the future.
- Beth will also look into an additional insurance policy for NIB to make sure we are covered for NIB property.
- Beth will contact Price's to see if they are willing to coordinate Slow-Pitch softball again this summer and Matt will contact Principal Schutjer about the DC kids organizing the concessions again this summer for the league.

The meeting was adjourned at 7:46 pm with a motion from Jenny and a second from Emi.