

## MINUTES

**Attendees:** Judy B., Cory M., Amy W., Emi W., Matt D., Jerry W., Pam A., Beth M., Barb M., Jenny K.

**Secretary's Report** was approved with a motion from Amy and a second from Judy.

**Treasurer's Report:** There is currently \$18,013.65 in the account, which is separated out between 4<sup>th</sup> of July, Youth Baseball, Youth Softball, Youth Football, Youth Basketball, NIB and other. The Treasurers report was approved with a motion from Jenny and a second from Jerry.

### **Director's Report and other Committee Reports:**

- The Meat & Music Spectacular was a success and the committee is already set the date for next year – August 13, 2016.
- NIB will look into insurance from a commercial company and will look into getting their own liquor license.
- Amy let everyone know that the sound system is going back to the Lutheran Church - who it was originally purchased for. NIB can use it anytime they need by contacting the church.
- The 2015 4<sup>th</sup> of July was a success, even with a smaller crowd. The Glow run brought in \$5,066.13. The 4<sup>th</sup> of July committee met right before this meeting and have decided to change the times of next years 4<sup>th</sup> and the events will start at 2:00pm.
- The Halloween Kids party will be October 31 and the Halloween Committee from 2014 is willing to take this on again.
- A discussion was held regarding Ladies Night Out will be November 10<sup>th</sup> from 4-8 with wine tasting by Little Swan Lake Winery at the NIB office.
- Fall Craft Show –will be December 5<sup>th</sup> at the North Iowa School.
- The fundraiser meal during basketball games has been set for January 5<sup>th</sup> when North Iowa plays Lake Mills.
- The attendance of Old Fashioned Christmas was discussed and it was decided to change it to only the Santa House for the kids. The Santa house will be open December 5<sup>th</sup> & 12<sup>th</sup> from 10-12 both days. Santa will be at the school for the craft show on the 5<sup>th</sup> and at the NIB office on the 12<sup>th</sup> along with Anna and Elsa being at Murra Hardware on one of those dates!
- The Youth Basketball Tournament was discussed. Matt, Amy and Jenny will work on that. A date for the tournament will be set soon.
- A pinterest night will be November 4<sup>th</sup> with a limit of 12 people – decorate your own tree for \$60 which includes the tree and the trimmings.

The meeting was adjourned at 7:54pm with a motion from Jenny and a second from Jerry.