

MINUTES

Attendees: Pam A., Jerry W., Beth M., Matt D., Amy W., Jenny K., Sam B., Barb M.

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

Treasurer's Report: Balance in the account is \$12,878.19. The Christmas event had expense of \$669.74, the fundraiser supper held at the school made \$649.20, the Steve Lang event brought in \$448.46 and the basketball tournament brought in around \$1,800 after expenses which included the purchase of additional jerseys. The report was approved with a motion from Jerry and a second from Jenny.

Directors Report:

- The Meat & Music Spectacular (MMS) Committee is underway making plans for the event. Vic Ferrari Band has been confirmed and the goal is for donations to cover the cost of the band. Steve Lang is booked for the afternoon of the MMS.
- The Gala Committee has a great handle on the event and tickets are starting to sell. The event should be a great success.

Committee Breakdown:

- Jerry recapped the Christmas event which included 2 days of the Santa House, everything seemed to go well.
- Jerry gave a recap on the basketball fundraiser supper. We made \$649.20, smaller crowd due to a Tuesday night this year, but hopefully be better next year.
- July 4th plans are underway. The Balloon Lady is booked, the tent from Johnson Food Center is booked along with the Pedal Tractor Pull.
- The Glow Run will be held on Thursday, June 30th this year. A Facebook page will be created for the Glow Run and even will be created off of that. A new addition for 2016 will be family pricing for families within the same household!
- Matt & Jenny gave an update on how the NIB Youth Basketball tournament went. There was a total of 20 teams involved, games began at 8:00am and the last game started at 4:15pm. It was a very successful day and everything ran smoothly. It was also approved to purchase 2- \$25 Casey's gift cards for the janitors who helped NIB set up and tear down for the event.
- Discussion was held on the WCCF grant application which is due April 1st.

Next NIB meeting will be February 29th at 7:00pm at the NIB office.

The meeting was adjourned at 6:23 with a motion from Jenny and a second from Jerry.