

**MINUTES**

**Attendees:** Jerry W., Erin H., Judy B., Amy W., Beth M., Matt D., Emi W., Jamie L., Jenny K., Cory M.

**Director & Committee Updates:**

- Pancake Breakfast is April 15<sup>th</sup>. Be at the fire station around 9:30 to help wearing NIB shirts if possible.
- Ladies Night Out in the spring – will be in May – With a motion from Jerry and a second from Erin it was approved to do a \$50 NIB bucks bouquet and then \$200 in NIB bucks drawing giveaway.
- June 17<sup>th</sup>, NIB is partnering with Jan's Journey's to take a bus to the Chanhassen to see Grease. Cost is \$160 and includes, bus, meal and show.
- Beth, Matt & Amy attended the Quasqui meeting last month to discuss partnering ICAN advertising with the Fire Department, Quasqui and NIB. With a motion from Jenny and a second from Judy it was approved to split the cost of advertising for the 4<sup>th</sup> of July activities, which will come out to \$600-\$700 per group.
- Jerry gave an update on the 4<sup>th</sup> of July activities that have been booked already. Beth will find out if more food vendors will be needed for the weekend.
- Jenny gave a quick update on the Glow Run/Walk. She asked for approval to spend \$350 to purchase new items to add to the glow run along with purchasing a sign from Bison Graphics to be reused every year. It was approved with a motion from Erin and a second from Judy.
- The invoice for the football she came to \$5,204.28. NIB had approved in a previous month that \$4200 from the football fun be used towards the building. Jenny made a motion to have NIB kick in the balance of \$1,004.28 and a second was made by Amy. Motion was carried.
- Erin gave an update on the Gala. 2017 Gala brought in \$22,892.05 with \$10,000 of that being dedicated to the BC Pool Project, which brings NIB's total to \$12,892.05. There was 131 attending and everyone seemed to have a great time.
- August 5<sup>th</sup> is the Meat & Music. Beth asked if she could have ICAN come up with an advertising plan using a budget of \$500. It was agreed to ask for a plan and then come back to get approval at the next meeting.

The meeting was adjourned at 7:03PM.