

## MINUTES

Attendees: Alyssa Thompson, Emi Wubben, Samantha Benson, Amy Walk, Matt Duve, Cory Myer, Jerry Wiedemeier, Jenny Kramersmeier

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

Treasurer's report: The balance in the account is \$13,904.39. The basketball tournament made approximately \$2,400.00. The treasurers report was approved with a motion from Jenny and a second from Jerry.

### Directors Report:

- Earlier this month there was a plumbing issue at the office and the office was closed for a week and half. Alyssa worked from home and Matt was able to fix the issue.
- Alyssa handed out a draft of the break down of dues. Alyssa will expand on it and come up with a pamphlet for next meeting.
- She has put volunteer sign ups in Johnson Food Center, Murra Hardware and the BC Tribune.
- NIB t-shirts are complete and are \$16.50.
- With Amy Walk's resignation from the board emailed earlier today, there is two board vacancies. Jenny made a motion to approve Samantha Benson to the board and was approved after a 2<sup>nd</sup> from Jerry.
- The 1<sup>st</sup> Annual 500 Tournament will be held at the Heritage Center on February 21 from 2:30-9:00ish.
- The Spring Craft show will be on March 21<sup>st</sup> at the NI School in the gym from 10-2. Destination DC will be doing concessions out of the Commons.

### Committee Breakdown:

- Winter Gala – tickets are now available and the liquor license is complete.
- Youth Basketball – We had a total of 10 outside teams and 3 home teams. Everything went well except for some issues with the Wellness Center. A motion was made by Emi to approve paying Alyssa for an additional 20 hours. It was approved after a second from Jenny. A motion was made by Jerry to purchase 4 -\$25 Casey's gift cards for the 4 custodians that put in lots of extra work to help clean up the Wellness Center after the event. It was approved after a 2<sup>nd</sup> from Amy. Alyssa will get the gift cards and thank you to the school for the custodians.
- Youth Football – Sara Meinders will be in charge of the Youth Football for 2015. They will again be doing the pizza fundraiser which will take place on April 11<sup>th</sup>.

### Other Discussion

- We will need to find another treasurer, however Amy has agreed to get us through the transition.
- Alyssa handed in her resignation letter. Her last day will be February 23, 2015.

The meeting was adjourned at 7:56P.M. with a motion from Jerry and a second from Amy.