

## MINUTES

Attendees: Beth M., Barb M., Jenny K., Jerry W., Matt D., Anna B., Samantha B., Pam A., Erin H., Judy B., Amy W.

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

Treasurer's Report: There is \$21,877 currently in the NIB Account, only about \$11,000 is in the general fund with the rest belonging to Youth Basketball, Youth Football and Youth Baseball/Softball. The treasurer's report was approved after a motion from Jerry and a second from Jenny. There is a large bill for \$4,987.20 from the BC Fire Department for travel and the purchase of fireworks for the 4<sup>th</sup> of July. After discussion of the cost of the fireworks, Jerry made a motion to pay the bill. Beth seconded the motion and the motion was carried.

Director's Report:

- Women Inc. Magazine has approached Beth for advertising Buffalo Center. After some discussion, the board decided to pass on advertising with them at this time.
- Beth brought forward a denial letter from the Winnebago County Community Foundation for the grant for repairs to the tennis courts.
- Beth shared a Thank You from Taylor Ostermann for the scholarship he received from NIB.

Committee Breakdown:

- Anna and Beth gave updates on the Meat and Music Spectacular. There is lots of interest in the BBQ competition, the Cupcake Wars, Salsa contest and Bloody Mary contest. The committee will use the buffalo float in the 4<sup>th</sup> of July parade in BC. Can coozies and the glasses for the lemonade have been completed.
- Jerry gave an update on the 4<sup>th</sup> of July. He has most volunteer's lines up but needs about a half dozen more.
- Jenny gave a Glow Run/Walk update. So far there are 241 registered participants and it is looking to be a great event.

Next NIB meeting will be July 20, 2015 at 7:00PM at the NIB office.

The meeting was adjourned at 8:14p.m.