

MINUTES

Attendees: Matt Duve, Cory Myer, Alyssa Thompson, Emi Wubben, Pam Angstman, Jenny Kramersmeier, Judy Bockhoelt, Erin Homsey, Jerry Wiedemeier, Barb Murra

Treasurer's Report: Amy sent an update with Jerry for the last month. Financials were looked over and the balance in the account is \$15,842.25. The Treasurer's report was approved with a motion from Jenny and a second from Judy.

Secretary's Report: The secretary's report was approved with a motion from Jerry and a second from Emi.

Directors Report:

- There is a still a board vacancy. If you know anyone who would be good, please ask him or her.
- The Adult Halloween party is going to be a joint effort with NIB and Oranges. Alyssa is working with Heather the manger at Orange's for the details.
- We are still looking for people willing to share their homes in the Tour of Homes. Alyssa will work on trying to get 3 homes over the next month.
- Youth Football only has 3-4 weeks left of games. NIB is looking at options for next year.
- The City of Lakota asked NIB to be judges for their lighting contest. It was agreed 3 from NIB would be judges for Lakota's lighting contest.
- The Fall/Winter Craft Show will now be at 2 locations, the Heritage Center and the Hofbauer's Seed building. It will be from 10AM-2PM. Set up will be on Friday and we will look into having a buildings trade classes help with the set up.
- Farmers Trust & Savings Bank donated 2 boxes of prizes left over from their 100th Anniversary celebration to NIB. Those prizes will be used for the kids Halloween Party.
- Kids Halloween Trick or Treating will be October 31st from 5-7 in Buffalo Center

Committee Breakdown:

- Kids Halloween Party will be November 2nd at North Iowa School. A committee has already met to organize the event.
- Ladies Night Out will be November 11th from 4-8pm in Buffalo Center. We are looking for at least 1 person to be in charge of the evening.
- NIB's fundraiser supper at a basketball game will be December 12th at North Iowa School. The committee will be Judy B., Judy W., Jerry W. & Pam A.
- Old Fashioned Christmas will be December 13th. We will need a chair a committee formed for this event.

Other Discussion: Jerry brought to light that Janet Haugen who did balloon animals at the 4th of July celebration was never paid for her time. Jerry made a motion to pay her \$75, Judy seconded the motion. Motion carried.

The meeting was adjourned at 7:51PM wit a motion from Jerry and a second from Judy.