

MINUTES

Attendees: Jerry W., Matt D., Pam A., Julie W., Barb W., Erin H., Amy W., Jenny K., Judy B., Emi W., Samantha B.

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

Treasurer's report: The balance in the account is roughly \$18,000 with not much changing from August to September. The treasurer's report was approved with a motion from Jenny and a second from Barb.

Directors Report:

- There is a Halloween Committee formed for the kids Halloween Party. It will be October 31<sup>st</sup> at the NI Commons and Gym lobby with a haunted hallway, games and food for the kids, plus a costume contest.
- Pinterest Night – Will be limited to 12 people at a cost of \$60 a person and will cover the cost of prelit 3' tree and all the trimmings. Beth will teach them how to decorate the tree.
- As of October 1<sup>st</sup> – Beth will personally be renting the front office of the building and NIB will be moved to the back office in Suite C. NIB will be paying a ¼ of the utilities for the building. Beth will look into options to put a sign outside of the new office.
- Christmas this year will consist of the Elf on the Shelf contest, the coloring contest if the paper is willing to sponsor that again, the gingerbread house contest, Santa bags for children coming to see Santa and the lighting contest. Barb will talk with Jim & Sue to see if they are interested in taking care of this again this year. The lighting contest will be judged on December 16<sup>th</sup> for BC residents and Lakota residents. The library will also have their coffee December 12<sup>th</sup> from 9-10:30.
- The gala is in the works.
- Ladies Night Out will be from 4-7:00pm and Beth will have Little Swan Winery in her office until 8:00.

Committee Breakdown

- Pam asked on specifics that we would like to ask for and she will write the grants for them. She will help Beth look into the NIB sign and write a grant for paying for it.
- Table tents were brought up and after some discussion – it was decided to use a cardstock and make bi-fold stand alone table tents to help save on costs.
- The next meeting will be October 26, at 7:00pm at the NIB new office.
- The meeting was adjourned with a motion from Jenny and a second from Julie at 7:53 pm.