

MINUTES

ATTENDEES: Samantha B, Judy B, Barb M, Jerry W, Beth M, Cory M, Matt D, Emi W, Julie W, Pam A

SECRETARY'S REPORT: The secretary's report was approved with a motion from Jerry and a second from Emi.

TREASURER'S REPORT: The treasurer's report was tabled until next month.

DIRECTORS REPORT:

- Beth discussed Youth Cheerleading; McKensie Droessler has volunteered to help with 5th and 6th graders. She asked if any event was going on at the school for the suggested dates, and Cory confirmed that nothing was going on as of yet.
- Beth talked with the city for tree donation, she has not heard back yet from the Mayor.
- The Meat and Music committee had a meeting on 11/22 and they are working on creating "catchy things" to grab people's attention and are also discussing attending Fire and Ice at Mille Lacs.
- Craft show, DC will be serving rolls coffee and lunch.
- Beth stated that the Christmas event will have Santa and Mrs. Claus from 11-1 pm along with activities such as color pages, Popsicle sticks and sugar cookies for the kids.
- The holiday lights contest will be held on December 19th.
- There is an upcoming meeting for the Gala on 11/24, they are currently working on choosing the menu.

OTHER:

- Pam reported that we were approved for the ley grant of \$600 which will cover the sign to hang outside of NIB office. \$649 was the highest quote and the size will be 24.5 X 48 inches.
- Upcoming events: Steve Lang is booked for January 2nd at the Heritage Center; cost is \$300 for four hours, plenty of alcohol in NIB office to serve at the event.
- NIB committee will be serving basketball game January 5th (Maid rites, etc).
- Christmas Committee: discussed having an ad in the paper for \$200, need to add the date of December 5th to the ad. They also discussed having canisters outside of participating business, with gifts such as K and H cards and Casey's cards. The elf on the shelf starts on 11/30. This year they will have Elsa and Ana along with Santa at the senior center.
- Committee discussed having a chart to keep track of NIB bucks so that they are not re-used.

The next meeting will be December 28th at 7:00pm. The meeting was adjourned with a motion from Julie and a second from Jerry.