

North Iowa Betterment Meeting
Monday, July 14, 2014
7:00pm
HTC

MINUTES

- I. Roll Call
 - a. Amy Walk, Matt Duve, Pam Angstman, Alyssa Thompson, Erin Homsey, Jenny Kramersmeier, Jerry Wiedemeier, Cory Myer
- II. Secretary's Report
 - a. Minutes from May, 2014 were approved with a motion from Matt and a second from Amy.
- III. Treasurer's report – Current account balance is \$16, 208.07.
 - a. Fourth of July took a loss of \$308.89 after membership dues, the pancake fundraiser, the 5K and proceeds from money brought in on 4th of July from concessions and games.
 - b. The Treasurers report was approved with a motion from Matt and a second by Jenny.
- IV. Board Members
 - a. New board members Erin Homsey and Jenny Kramersmeier were approved with a motion from Mat and a second from Amy.
 - b. One more board position is open, Matt and Alyssa are both going to talk with a few people to see if they are interested,
- V. Directors Report
 - a. Slow Pitch Softball is done. The end of season tournament went well with 8 teams playing, with Balls & Dolls winning the tournament. The 12U Baseball team ran the concessions, which was a nice addition to the day!
 - b. Discussion was held on Crazy Days.
 - c. Upcoming Events
 - i. The Kids Halloween Party will be November 2nd and will be held the same times as last year.
 - ii. There will not be an NIB sponsored Adult Halloween party because of poor attendance the last couple of years, but NIB will look into partnering with Orange's for a possible costume contest.
 - iii. Alyssa will try to get at least 5 homeowners to agree to participate in a Tour of Homes, which will be held December 13, 2014 (the same day as the Old Fashioned Christmas) and have it from 2-4pm.
 - iv. The board decided to hold a Business Appreciation night, September 10, 2014 from 5-6 at the NIB Office. Alyssa will send out personal invites to the businesses in the community. Board members will help provide food for the night.
 - v. Youth Football – the Jamboree will be at North Iowa this year and will be held on August 23rd.
 - vi. Movie in the Park will be August 10th at 8:00pm and will play the movie Frozen.

- vii. The Fall/Winter Craft show is being organized by Amanda Heyer for October 11th, with NIB taking care of the advertising. Alyssa will ask the Lutheran Church if they want to serve food that day, otherwise will ask the Grant Gleaners 4-H club.
 - viii. Alyssa will order NIB shirts for those who would like them, with everyone paying their own.
 - ix. Alyssa will post her hours each week on the door and on Facebook so the public knows when she will be in the office.
- VI. Fourth of July
 - a. Jerry gave a report on how 4th of July went.
- VII. Grants
 - a. Alyssa will be working on a Wellmark grant, which will go towards the BC Swimming Pool and will work on 2 others that are due in September to go towards the Lions Club Shelter House.
- VIII. The next NIB meeting will be held on Monday, August 29, 2014.
- IX. The meeting was adjourned with a motion from Jerry and a second from Amy.