

NIDAT meeting on February 13, 2019, was held at the big conference room in the Mason City Public Library. In attendance were Jane Ginapp, Katie Koehler, April Concepcion, Jack Gannet and Emily Ginneberge.

The meeting was called to order by Jane at 4:32 p.m. The Treasurer's Report was given by Jack. The bank statement is balanced with the spreadsheet showing the columns for, Overall funds at \$7,464.27, Lunch \$6,964.27 and Contest at \$500. Emily made the motion to accept the Treasurer's Report and Jane seconded.

A quorum was determined.

The motion to accept the minutes from last month's meeting on January 9, was made by Emily and seconded by Jane.

Website update – no update.

No election of officers.

Cultural designation – Emily presented that Mainstreet Mason City is starting to put together an application for the city to get cultural designation. She would like more cultural efforts to add into the application; example is the Ethnic Lunch.

Brochure Committee – no update. Jack brought pictures from the park during ethnic lunch. For brochure use and media.

Art and Writing Contest – Katie presented that due to weather, the judging was not able to take place on February 12<sup>th</sup>. The date was moved to next Tuesday, February 19<sup>th</sup>, and the results will be out the next day, February 20<sup>th</sup>. As of the last count, there are 156 entries, there could be more coming in that got delayed due to weather. Katie plans to reach out to the school coordinators for next years to get more awareness of the program. Once the judging is done, the plan is to get the submissions scanned to be ready for Control Print. Jane will touch base with Diane if this can be done through Girl Scouts. If not, Emily has offered to get it scanned with her office.

Book printing is tight on schedule by the 1-week delay. If total number of entries do not go up further, the time-delay may not impact the printing time.

Amanda Ragan will be contacted to make sure of her schedule. There was discussion to get Amanda and Sharon Steckman complimentary NIDAT t-shirts for their support.

Jack will be ready with the cash prizes for the contest for Art and Writing will be - 1<sup>st</sup> is \$100, 2<sup>nd</sup> is \$50 and 3<sup>rd</sup> place is \$25. Change for book sale will also be prepared. April will bring the order form used from last year to track the sale.

A reminder will be sent to Diane Murphy on the Girls Scout cookies that will be provided as an after-awards snack.

Merle will be contacted on photo set-up to take pictures of the awardees with Amanda. Back up is Jack if Merle is not able to set-up.

Volunteers for checking in names and set up of the gym is needed. Ashley may have student volunteers, this will help with the number of people who cannot make it on March 7<sup>th</sup>. Jane will send out a roster with roles and reminders, this is to minimize duplication of work and items that could be missed.

The motion to adjourn was made by Emily and Jane seconded. The motion passed, the meeting ended at 5:15 p.m.  
~ April Concepcion