



North Idaho Way, Inc.

Meeting Minutes

www.northidahoway.org
northidahoway@gmail.com

Location: Farmhouse BBQ
Date: 6/9/2021
Time: 6:00 pm
Facilitator: Dan McDonald, Chairman

1. Call to Order

2. Invocation

Thomas Leo gave the invocation.

3. Pledge of Allegiance

Dan McDonald led the Pledge of Allegiance.

4. Programs and /or Special Guest

Planning Director, Milton Ollerton, provided an overview of the Bonner County planning department and the growth we have seen in the County. Using a PowerPoint presentation, Milton discussed various topics such as zoning and zoning requirements, the comp plan map vs the zoning map, county minimum lot sizes & city minimum lot sizes, and the number of building permit applications vs. actual homes being built in Bonner County. After the presentation, Milton opened his talk up for questions.

5. Roll Call and Determination of a Quorum:

Present at the meeting and constituting a quorum were NIW, Inc. members: Dan McDonald, Kathy McDonald, Jodi Giddings, Jessi Webster, Patrick Reinbold, Anna Largen, Bill Largen, Debby Trinan, Marianne Ochs, Thomas Leo, Steve Wasylko, Sage Dixon, and Veronica Dixon.

6. Approval of Minutes

On a motion by Steve Wasylko and seconded by Thomas Leo, minutes of the 5/26/21 meeting were approved by those in attendance.

7. Treasurer's Report

Marianne Ochs reported that NIW, Inc. opened a bank account with an initial deposit of \$500.

8. Committee Reports

Events - Kathy McDonald presented the events lined up for NIW, Inc.

- Independence Day Parade - The application will be submitted shortly and the trailer and decorations are ready to go.
- County Fair - A booth will be shared with Rep. Sage Dixon. Veronica will create a spreadsheet for members to sign up for volunteer shifts.
- Fundraiser Dinner - Kathy suggested Saturday September 25th or October 2nd as dates for the fundraiser. She found 2 possible venues. The first venue is the Skinner's barn. The cost for renting the barn is \$400 and does not include a kitchen, chairs, tables, or tableware. The cost for chairs is \$1.50 each and tables are \$12 each. The second venue is the Ponderay Event Center. The cost is \$1,000, which includes tables, chairs, tableware and a kitchen. The Events Committee will confirm a date and venue for the fundraiser and report back to membership at a future meeting. Kathy asked all founding members to consider donating an auction item or to ask for donations from local businesses for the silent and live auctions.
- Kathy named the Events Committee members: Kathy McDonald, Jessi Webster, Veronica Dixon, Anna Largen, and Robin Gray.

Search - Anna Largen reported that the committee received the Republican precinct voter lists, and that the committee has begun its search for Precinct Captains. She encouraged members and guests to contact a search committee member if they are interested in a Precinct Captain position.

9. Unfinished Business

Website - Thomas Leo reported that NIW, Inc. has a .com and .org web address. He stated that the site is up and running and that .org is the main address (northidahoway.org). He reported that the foundation of the website is complete, and that he will be adding the bylaws, membership application, agendas, minutes, and a link to our survey to the website.

Rack Cards - Jodi Giddings reported that she has finished designing our rack cards and that we will have them printed and available to hand out soon.

10. New Business

Dan McDonald asked for future speaker recommendations. The audience indicated that they would like to hear about the role of elected officials. Additionally, a survey of future speaker topics was given to everyone in attendance. The results will be reported back to membership. Our July speaker will be Dan McDonald and he will be speaking about the role of a county commissioner.

11. Announcements

Dan McDonald announced that we have membership applications available and to see Veronica Dixon if you would like to become a member. He stated that applications will be available on our website and Facebook page.

12. Next Meeting

The next meeting will be July 21, 2021, at 6:00 pm at Farmhouse BBQ.

13. Adjourn Meeting

Meeting adjourned at 7:20 pm.

Respectfully submitted,
Veronica Dixon
Secretary, NIW

| Action Items | Assigned to | Deadline | Status |
|-------------------------------------|------------------|----------|------------|
| Order the NIW banners | Dan | 7/1/21 | Completed |
| Float entry & decorating time/place | Veronica | 7/1/21 | Completed |
| Signup sheet for the Fair booth | Veronica | 7/1/21 | Completed |
| Rack card printing | Jodi | 7/20/21 | In Process |
| Finalize fundraiser details | Events Committee | 7/20/21 | In Process |
| Fundraiser Auction Items | All members | 10/1/21 | In Process |
| Website | Thomas | N/A | On Going |
| Precinct Captain Search | Search Committee | N/A | On Going |