

# Minutes of the IBIC Trustees Meeting, October 1, 2015

**Trustees Present:** Kathy Caldwell, Sandra Bauer, Emily Reckord Young, Lisa Fitch, Catherine Freeman, Robert Jones, Paul Larson, Craig Jacobrown, Juliana Pickrell

**I.** President Kathy Caldwell called the meeting to order at 7:38.

**II.** The minutes of the September meeting were approved.

## **III. Committee Reports:**

- **Treasurer-** Paul Larson is drafting comprehensive 2016 budget. He presented the board with a summary of income/expenses for 2015 thus far.
- **Membership-** 1 new household renewal.
- **Merchandise-** No report
- **Clubhouse Rentals-** Moderate use for fall rentals
- **Properties-** Lots of upcoming work, new committees formed. Jim Aurand is the new properties chair.
- **Security-** New security committee formed. Members welcome!
- **Website-** Sarah Runnels joined the website committee- stay tuned for updates.

## **IV. Old Business**

**A.** Committee Assignments- Filled all spots.

**B. Removal/Replacement of Pavilion Tree-** Boy Scouts will help with project. Joe Brazeau will remove old tree. Plans for new tree being made.

## **V. New Business**

**A. Chili & Soup Cookoff-** Terry Kelly and Tim Celeski have volunteered to resurrect the soup & chili cookoffs. Chili cookoff will be January 23<sup>rd</sup>, Soup's on February 27<sup>th</sup>.

**B. Projector Screen-** Board approved purchase of new high-resolution projector screen for our new(er) projector up to \$500, and up to \$250 licensing fees for 3 movies.

## **VI. Calendar**

**A. Meetings For Year-** Nov. 5, Dec. 3, Feb. 4, Mar. 3, April 7, May 5, June 2, July 7, Aug. 4 & Annual Meeting August 21, 2016

**B. Indianola Days-** July 23<sup>rd</sup> 2016

**C. Events-** Kids Halloween Party October 31<sup>st</sup> 5-6 p.m., 21+ Halloween Dance October 30<sup>th</sup> 8 p.m. & Christmas Party December 20<sup>th</sup> 3-5 p.m.

**D. Game Nights-** Becca & Jeremy Ellis requested game nights -open to all. Stay tuned for more info.

**VII. Member Comments-** No additional comments

Meeting Adjourned at 8:55

**Next IBIC meeting is November 5<sup>th</sup>.**

Respectfully submitted by Emily Reckord Young