

MINUTES OF IBIC TRUSTEES' MEETING SEPTEMBER 3, 2015

Trustees Present: Lisa Fitch, Craig Jacobrown, Sandra Bauer, Jim Aurand, Paul Larson, Juliana Pickrell, Robert Jones, Kathy Caldwell, Ryan Duckworth, Emily Reckord

- I. President Kathy Caldwell called the meeting to order at 7:33 pm.
- II. The minutes of the annual meeting were approved.

III. Committee Reports:

No new reports for Treasurer, Merchandise, or Security since the annual meeting.

- **Membership** - Six additional members joined in August.
- **Clubhouse Rentals** – Judy will be resetting the door lock codes soon. Rentals are decreasing, but usage is increasing, leading to a question about how to pay for cleaning and what all of our rental prices are. Kathy asked for this discussion to be tabled until she and Paul have a chance to become completely familiar with the IBIC budget.
- **Properties** –Emily said she will schedule cleaning of gutters and the roof soon. She is still compiling bills from landscaping service this year. We will need to get bids soon for next year's service.
- **Website** – Robert welcomed Sarah to the website group. Lisa recommended the Breeze be posted immediately on the website and Facebook when it is ready, even if that means it comes out electronically before the paper copies are delivered. The committee will consider the request.
- **Salmon Dinner-** Sandra reported on a successful dinner with good kitchen managers and great coordination of volunteers by Catherine Freeman. Although we sold less dinners (600), it was much more relaxed than when we have 700+! We will continue to look for more volunteers willing to take on significant roles. We made ~\$2500 profit.
- **Indianola Days-** Emily reported on another great year. All her individual chairpersons pulled off their responsibilities with aplomb. She will be looking for a replacement for herself as the grand overseer of all the committees next year.

IV. Committee Establishment

- Trustees looked over all the committee appointments necessary to run the club and signed up for ones they want to be involved with.

IV. Old business

- A. Chipping out the maple tree stump- completed on Sept. 3.
- B. Bulletin Board replacement- Robert will head a new committee, the "Iconic Corner Committee" that will collect input and come to a

recommendation for how to replace the bulletin board and make that corner a destination/photo shoot corner for all Indianolans!

- C. Law suit- Our insurance company filed a law suit on our behalf a few months ago, representing us in a dispute with a resident. The suit has been settled out of court.

V. New Business

- A. Vacancy- Secretary- Emily agreed to be secretary!!!! Trustees agreed that the minutes of meetings will be posted one month later from now on, allowing them to be presented first to the trustees to be approved.
- B. Vacancy- Membership- Looking for a good person to do this vital job!!!!
- C. Starting time for meetings- We agreed upon 7:30 for a starting time.
- D. Trimming Pavilion trees- Some of the Pavilion trees are encroaching on neighboring properties. Robert will take a look at them, with Matt Sherman, to determine what needs to be done.
- E. Request for fee waiver for the North Kitsap Trails event in November.
MSP.

VII. Calendar

- A. Meetings for the year- FIRST THURSDAYS- Oct 1, Nov 5, Dec. 3, Feb. 4, March 3, April 7, May 5, June 2, July 7, August 4 - Annual meeting August 21, 2016
- B. Indianola Days - July 23 and 24th, 2016- bad days for weddings!!!!
- C. Events- Our new social committee has no immediate plans. There will be a Halloween party for kids and a dance- TBD.

VIII. Member comments

- A. Keith Pickrell reminded us that 2016 will be the 100th anniversary of the IBIC!

IX. Adjournment at 9:24- next meeting is October 1.

Respectfully submitted by Kathy Caldwell