

Minutes of the IBIC Trustees Meeting May 5th, 2016

Trustees Present: Kathy Caldwell, Sandra Bauer, Emily Reckord Young, Bridget Young, Paul Larsen, Ryan Duckworth, Juliana Pickrell, Jim Aurand, Robert Jones, Catherine Freeman, Craig Jacobrown

I. President Kathy Caldwell called the meeting to order at 7:34.

II. The minutes of the April meeting will be approved after the meeting (incomplete).

III. Committee Reports:

- **Treasurer-** Income: \$38,440 Expenses: \$39,439.
- **Membership-** Catherine reported 20 new/renewing members.
- **Merchandise-** Ryan reported Income: \$3,230.75 Expenses: \$5,503.50
- **Clubhouse Rentals-** No report
- **Properties-** The Big Rock stairs were repaired by John Morgan. Board approved up to \$3,500 to do pressure washing, staining & maintenance needs of Clubhouse & Pavilion.
- **Security-** Discussion of Summer 2016. Limited amount of officers to go around. Will rely on Safe Security and community members to call 911.
- **Website-** Continuing monthly calendar updates.
- **Adult & Children activities-** Emily reported we need volunteers for Indianola Days! Lots of small tasks. Signup sheet & info. in P.O.

IV. Old Business

A. Community Report of P.O. Corner- Bridget reported we're almost there!

V. New Business

A. Nominating Committee Appointments- Looking for new trustees!

B. Ads in Breeze- Discussion of potential change to Breeze mailings/ads. More info. to come.

C. Movie Night Dates- June 30th, August 11th (outdoor) & October 15th at the Clubhouse!

VI. Calendar

A. Meetings For Year- June 2, July 7, Aug. 4 & Annual Meeting August 21, 2016

B. Indianola Days- July 23rd 2016 Seeking new chair to run event & event volunteers! Who wants to run Kids Games?! Watch for list of specific volunteer opportunities in future Breeze! Signup sheet & more info. at P.O.

C. Events- Clubhouse Movie Nights coming soon! Starting June 30th.

VII. Member Comments- No additional comments

Meeting Adjourned at 9:03.

Next IBIC meeting is June 2nd.

Respectfully submitted by Emily Reckord Young