

Minutes of the IBIC Trustees Meeting July 7th, 2016

Trustees Present: Kathy Caldwell, Emily Reckord Young, Jim Aurand, Catherine Freeman, Craig Jacobson, Ryan Duckworth, Paul Larson

I. President Kathy Caldwell called the meeting to order at 7:39.

II. The minutes of the June meeting were approved

III. Committee Reports:

- **Treasurer-** Income: \$46,772 Expenses: \$38,446.
- **Membership-** Catherine reported 12 new/renewing members.
- **Merchandise-** Ryan reported Income: \$6,617.75 Expenses: \$5,503.00
- **Clubhouse Rentals-** No report
- **Properties-** Staining on CH complete, annual consulting to be done with Welsch Painting. Pavilion floor sealed, will be scheduled annually. Jim is working very hard to organize all our annual maintenance- thanks Jim!
- **Security-** Patrols are going well. Board viewed log sheets of security guards. Very few incidents.
- **Website-** Upcoming events posted
- **Adult & Children Activities-** Indianola Days!

IV. Old Business

A. Community Report of P.O. Corner- Going ahead with plan. Aside from pavers, no other costs will be incurred thanks to numerous donations for permits, materials, labor, and so on. Kiosk will go in, then pavers, sprinkler system, and then plantings. Thank you for the temporary dogwood donation, and all the other generous donations for this project!

B. Boat Launch- No report

C. Merchandise Garage Remodel - Almost complete!

D. Social Club, Septic Workshop & Movie Night- Next Social Club July 21. Great informative septic workshop. Movie night Aug. 11, Guardians of the Galaxy.

E. Salmon Bake & Indianola Days - Coming together, still looking for volunteers!

F. Boat Registration - Tabled until August

G. Breeze Ads - Our mailing costs will increase, as we can no longer use our nonprofit permit. Board discussed change of rates. Motion carried to discuss increase.

V. New Business

VI. Calendar

A. Meetings For Year- Aug. 4 & Annual Meeting August 21, 2016

B. Indianola Days- July 23, 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 30.

VII. Member Comments- Ann Merrill Lantz suggested engraving pavers at P.O. to help cover costs and involve community. John Lane thanked the Board for their work, length of P.O. project was discussed and impatience of individuals for this.

Meeting adjourned at 9:07.

Next IBIC meeting is August 4th.

Respectfully submitted by Emily Reckord Young