

Minutes of the IBIC Trustees Meeting August 4, 2016

Trustees Present: Kathy Caldwell, Sandra Bauer, Emily Reckord Young, Juliana Pickrell, Robert Jones, Bridget Young, Jim Aurand, Paul Larson, Craig Jacobbrown.

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

II. The minutes of the July meeting were approved

III. Committee Reports:

- **Treasurer-** Income: \$64,415 Expenses: \$57,608.
- **Membership-** Catherine reported 3 new members and 2 renewing members.
- **Merchandise-** Madison reported Income: \$12,322.75 Expenses: \$9,083.00 Board approved \$1,000 for more merchandise orders.
- **Clubhouse Rentals-** Pavilion rentals 8/6 & 8/8. Clubhouse rental for wedding 8/20. 100th anniversary celebration of the dock 8/27, cake & ice cream!
- **Properties-** Repair on Enschede stairs and work party to account for malicious mischief (article in Breeze).
- **Security-** Security has been going well. Things have been nice and quiet.
- **Website-** Upcoming events posted
- **Adult & Children activities-** Wonderful Indianola Days! Kids beach games were fun for all, and the 21+ dance was a blast.
- **IV. Old Business**

A. Community Report of P.O. Corner- An article in the Breeze will elaborate further. The project is progressing thanks to many volunteers.

B. Breeze Ads- Finalized a solution for Breeze mailings. Ads will continue as usual.

C. Movie Nights- 8/11 Social Club (@ 7-9) & Movie Night, Guardians of the Galaxy (@9)

D. Boat Ramp- Continuing, waiting for use to slow and cooler weather to begin work.

E. Merchandise Remodel- Finishing touches to be completed in November. It's looking great!

V. New Business

A. Watercraft Registration- First phase of boat registration process completed and draft reviewed.

VI. Calendar

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

B. Indianola Days- Another wonderful year! Thank you to the countless volunteers who make it all possible. Still looking for a new Indianola Days chair- contact Emily Reckord Young

C. Events- Clubhouse Movie Night August 11th

VII. Member Comments- No additional comments

Meeting Adjourned at 9:34.

Next IBIC meeting is Annual Meeting August 21st.

Respectfully submitted by Emily Reckord Young