

Minutes of IBIC Annual Membership Meeting

August 21, 2016 - 4:00 PM

Welcome and adoption of Agenda- President Kathy Caldwell

Reports:

- Treasurer- Paul Larson reported as of August, Income: \$64,415 Expenses: \$57,608 Paul reported on his work to improve our records and reporting on treasury reports to the Board, and implementing Don Armstrong's suggested strategies.
- Membership- Catherine Freeman reported our membership for the year was comparable to our 2015 numbers.
- Website- Sarah Runnels reported many upgrades to our lovely website. Thanks for all your hard work, Sarah!
- Merchandise- Madison Butler could not make it so Emily reported in her absence, not including previous weekend's profits or current Indianola Store inventory, Income: \$12,322.75 Expenses: \$9,083.00
- Security- Kathy Caldwell reported our security officers have done a wonderful job, as well as our officer. The beach has been wonderfully quiet compared to recent years.
- Clubhouse Rentals- Judy Drew- a relatively low rental year.
- Properties- Jim Aurand reported multiple repairs/maintenance to Clubhouse and Pavilion. Switched the P.O. heat from oil heat to a ductless heat pump. Thank you Jim for all your hard work to get our properties ship shape.
- Children & Adult Activities- Emily Reckord reported Indianola Days ran smoothly- another great year! Additional thanks to all the volunteers who made for a wonderful Halloween party and adult dance, and a fantastic Christmas party.
- Special Projects in process
 - ❖ Post Office corner- Bridget Young & Robert Jones reported the permits have been obtained and paid for by member donations; Brad Simpson, Spencer West, and Mike Stuntz are working on the board and design is finalized. Bill Sibbett is providing the wonderful wormwood (as seen in the newspaper). The kiosk will be installed, as well as a water line for plants, plantings, and pavers. Travis Moore is

donating his labor. Robert Jones & Dan Hinkley are donating the plantings. The temporary dogwood will be returned to its donor.

- ❖ Boat registration at landing- Sandra Bauer reported the Board is working on boat storage solutions and phase one of implementing those strategies.
- ❖ Boat Ramp refurbishing- Bridget Young reported we are waiting until Fall for cooler weather and lower usage. We need to obtain our repair permit and are in the process. We are looking for volunteer work as well as concrete bids. We will be working with the existing slab.
- ❖ Merchandise garage- Paul Larson reported that the garage is upgraded to a much-improved space. It is like a real little store and will be finished in the Fall.

New Business:

Other Business:

Nominating Committee- Kathy Caldwell, Emily Reckord Young, & Sandra Bauer

Introduction of nominees for Trustee (Term is September 1, 2016- August 31st, 2019) and Officers (September 1, 2016- August 31st, 2017)

Nominees were: Trustees: Madison Butler & Bob Kernaghan, Emily Reckord Young (running for new term and Secretary), Kathy Caldwell (running for new term and President).

Officers: Sandra Bauer Vice President

Voting

-----Refreshments served during Vote Count----- -And a wonderful slideshow via Sarah Runnels!

Vote Tally- Catherine Freeman reported New trustees: Madison, Bob, Kathy, and Emily.

Achievements, Recognitions and Indianola Achievement Awards- Kathy Caldwell reported Women of the Year: Sandra Bauer & Bridget Young. Men of the Year: Paul Larson & Jim Aurand. The Board collectively thanked President Kathy Caldwell for everything she does.

Adjourn @ 5:27 PM

Respectfully submitted by Emily Reckord Young