

Minutes of the IBIC Trustees Meeting September 1, 2016

Trustees Present: Craig Jacobrown, Sandra Bauer, Jim Aurand, Paul Larson, Juliana Pickrell, Robert Jones, Kathy Caldwell, Madison Duckworth, Bob Kernaghan

I. President Kathy Caldwell called the meeting to order at 7:33 pm.

II. The minutes of the August and annual meeting were approved.

III. Committee Reports:

- **Treasurer-** Paul reported on our revised budget due to increased revenue from movie nights and merchandise sales and expenditures. We currently have \$12,433 in checking and \$121,004 in our money market account.
- **Membership** – Twelve additional members joined in August. Trustees discussed the new directory which we had hoped to have done for last summer. It was moved, seconded, and passed that we set a target date for completion of the new directory for June 1, 2017 or earlier if possible.
- **Merchandise-** Madison reported on our great sales lately- \$1200 last weekend, \$3,000 from the store. We have made over \$7,000 this year. Since our inventory is low for the holiday sales, it was moved, seconded, and passed to increase the merchandise budget \$3,500 for purchases. November 19th is the art fair- we will be open for purchasing all day that day.
- **Clubhouse Rentals** – Judy noted that we have an event scheduled for this weekend and 2 wedding rentals coming up. She needs to know the date for Indianola Days 2017 to prevent calendar mixups. She also said there is a possible leak near the women's bathroom- Jim will follow up on that.
- **Properties** –Jim said the front door was being repaired by Larry Trueb, and he would look into the bathroom leak. The Enchedes stairs are repaired, with no other stairs needing reinforcement due to the different method of construction.
- **Security-** Kathy reported the last round of security will be over Labor Day weekend, with a mostly peaceful summer behind us.
- **Adult and children activities-** Judy asked when the kid's Halloween party would be, and Madison said she would contact Emily about the budget for a dance.

IV. Old Business

- **Post Office corner-** Bridget said we are still waiting for the design for footings for the kiosk, and will get the permit after that.
- **Boat launch-** We are waiting until crabbing season abates for working on the concrete.

- Merchandise garage remodel- Paul reported that the project is nearing completion- we have new insulation, wiring, drywall, paint, and the slatwall will be installed soon. The end result will be an attractive, well-lit, organized space, easy for customers to find sizes of clothing or other merchandise. The whole project has cost ~\$2,000.
- Boat Registration- Sandra is awaiting word from an attorney to look over our draft rules and regulations, especially concerning how to deal with abandoned boats. Trustees reviewed them for a second reading, and Sarah will include them in the September Breeze, asking for community input on our proposal.

NOTE: The lights went out in the library while we were conducting our meeting, so the last part of our agenda was tabled. We will address IBIC committees and movie night proposals in October!

Next meeting is October 6.

Next movie night is October 15th- Back to the Future!!

Meeting adjourned at 9:30.

Respectfully recorded by Sandra Bauer and typed by Kathy Caldwell