

## Minutes of the IBIC Trustees Meeting November 3, 2016

**Trustees Present:** Kathy Caldwell, Sandra Bauer, Emily Reckord Young, Juliana Pickrell, Bridget Young, Craig Jacobson, Jim Aurand, Catherine Freeman, Bob Kernaghan

**I.** President Kathy Caldwell called the meeting to order at 7:42.

**II.** The minutes of the October meeting were approved

### **III. Committee Reports:**

- **Treasurer** - Kathy reported for Paul, Income: \$90,510 Expenses: \$76,442. Committees presented treasurer with adjusted budget amounts for 2017.
- **Membership** - No new members.
- **Merchandise** - Kathy reported for Madison, Income: \$18,698.25 Expenses: \$13,248. Check out the new IBIC merchandise boutique!
- **Clubhouse Rentals** - Trivia night Friday Nov. 4<sup>th</sup>, Holiday Fair and setup Friday Nov. 19<sup>th</sup>
- **Properties** - Porch light fixed. RFP out for landscaping services, itemized annual maintenance/projects/contracts.
- **Security** - No report
- **Website** - Upcoming events on site calendar
- **Adult & Children Activities** - Great turnout for the adult Halloween dance! Lots of fun had at the kids party. Trivia Night Nov. 4<sup>th</sup>, Holiday Fair Nov. 19<sup>th</sup>  
  
Kids Christmas Party Saturday Dec. 17<sup>th</sup>, 3-5 EVERYONE WELCOME! IBIC food drive starting Dec. 15<sup>th</sup>, Movie Night Dec. 28<sup>th</sup>, "Holiday Inn"

### **IV. Old Business**

**A. P.O. Corner** - Lots of progress, engineering documents for fitting nearly complete, kiosk is completed and will be installed soon. Thank you so much to our volunteers Bill Sibbett, Brad Simpson, Mike Stuntz, and Spencer West!

**B. Boat Launch** - Still open to more bids, permit is in the works.

**C. Merchandise Garage Remodel** - Board enjoyed a tour of the new "boutique" space. Completely upgraded and organized, it looks wonderful.

**D. Boat Registration at Landing** - Discussed at 3 meetings as per our policy on rules. Board finalized and approved plan.

## **V. New Business**

**A. Popcorn Machine** - Quote received from Harlan's (supplier) for popcorn machine and stand, we already have three quarters of the cost through Movie Night donations alone (!) Board MSP'd remaining \$500 in costs, which will likely be dissolved by further donations at the next Movie Night.

**VI. Calendar** - Next meeting December 1st

**A. Meetings For Year-** December 1, February 2, March 2, April 6, May 4, June 1, July 6, August 3,  
**Annual meeting August 20, 2017**

**B. Indianola Days - July 22 & 23, 2017**

**C. Events** - Trivia Night Nov. 4th & Holiday Fair Nov. 19th· Warming Station meeting Nov. 10th, Kids Christmas Party Dec 17th, Movie Night Dec. 28th

**VII. Member Comments** - No comments

**VII. Adjourn** - @ 8:50