

Minutes of the IBIC Trustees Meeting February 2, 2017

Trustees Present: Kathy Caldwell, Sandra Bauer, Emily Reckord Young, Juliana Pickrell, Bridget Young, Craig Jacobson, Jim Aurand, Catherine Freeman, Bob Kernaghan, Paul Larson, Madison Duckworth, Robert Jones

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

II. The minutes of the December meeting were approved.

III. Committee Reports:

- **Treasurer** - Board viewed February financial report. Income: \$16,846 Expenses: \$4,843
- **Membership** - 168 memberships, new & renewing. Dues: \$13,675 Donations:\$1,070
- **Merchandise** - \$150 income, not including Store merchandise. New 2017 designs have been chosen.
- **Clubhouse Rentals** - Floor buffing and waxing scheduled for 2017. Spring & summer rentals are trickling in. The Quilters are coming Feb 28th to March 11th.
- **Properties** - Generator was checked and is in good working order. Furnace and heat pump inspections scheduled.
- **Security** - No report
- **Website** - No report
- **Adult & Children Activities** - We had a wonderful Christmas party! Thank you to Santa and his helpers, and Travis Moore for the hay rides. Everyone had a great time. Our food drive concludes February 15th, thank you to all who donated. We gave a total of 354 lbs (!) with an estimated value of \$500. Big thanks to Bob Kernaghan for collecting and schlepping all the food to ShareNet! We also donated \$500 cash, the first installment of our 2017 ShareNet donations totaling \$1000.

IV. Old Business

A. P.O. Corner - Board took a field trip to see the beautiful new kiosk. It looks great and will be installed shortly.

B. Boat Launch - After much research, the Board has opted to take no action on the Boat Launch at this time. Thank you Bridget for your exhaustive pursuit of a solution.

C. Boat Registration – March 19th at 2:00 p.m.- meeting for registration, payment, stickers etc. You are still eligible for a spot if you do not attend.

(Cont'd)

V. New Business

A. New Laptop for Breeze Production - The old laptop was repaired.

B. Request for Support of Port Gamble Ride Park - Sandra reported a request of support for a project for a mountain bike activity park. The Board approved being on the list of supporters.

C. Discussion of Day for IBIC Meetings - Paul Discussed with Board changing of monthly trustee meeting to 2nd Thursday of every month in order to have most current bank statements available. Discussion tabled.

D. Second Reading - Proposed Policy for Bulletin Board - Kathy presented and Board discussed. 3rd reading and vote in March.

VI. Calendar -

A. Meetings For Year - 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 - Movie Night February 11th, Soup Cookoff February 25th

VII. Member Comments - No comments

VIII. Adjourn - @ 9:42

Next meeting is March 2nd.

Respectfully submitted by Emily Reckord Young