

Minutes of the IBIC Trustees Meeting, March 2, 2017

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

I. President Kathy Caldwell called the meeting to order at 7:37.

II. The minutes of the February meeting were approved.

III. Committee Reports:

- **Treasurer** - Paul reported Income: \$28,815 Expenses: \$8,779
- **Membership** - Catherine reported 118 memberships, new & renewing. Dues & Donations total: \$7,385 Renew ASAP to be in the directory and eligible for a trustee position
- **Merchandise** - Madison reported new merchandise in, including fleece vests & denim shirts! Income: \$304.50 without Indianola Store totals Expenses: \$0 (thus far 2017)
- **Clubhouse Rentals** - Saturday April 29th- World Tai Chi Day open to all. April 29th West Sound Academy dance. Last 2 weeks of March floors re-stripped and waxed.
- **Properties** - New landscaping services doing well. Property maintenance records all updated. Thanks Jim!
- **Security** - No report, committee forming soon
- **Website** - No report
- **Adult & Children Activities** - Well attended, fun Soup Cookoff February 25th. Easter Egg Hunt April 8th.

IV. Old Business

A. P.O. Corner - No report

B. Boat Registration 2017 & Abandoned Boat Resolution - Sarah & Paul reported abandoned boats removed at the end of the month. 16 boats registered - more spots available! More information on IBIC website.

V. New Business

A. Discussion of Changing Trustee Meeting Day - Changing to second Thursday of the month to accommodate treasurer and have all the financial totals for meetings. Effective May 11th.

B. Third Reading, Proposed Policy for Bulletin Board - Discussion, carried with one nay.

VI. Calendar -

A. Meetings For Year - April 6, May 11, June 8, July 6, August 10, **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 - at 8:55 p.m.

Next meeting is April 6th.

Respectfully submitted by Emily Reckord Young