

Minutes of the IBIC Trustees Meeting May 11, 2017

Trustees Present: Kathy Caldwell, Emily Reckord Young, Juliana Pickrell, Jim Aurand, Bob Kernaghan, Paul Larson, Madison Duckworth

I. President Kathy Caldwell called the meeting to order at 7:31.

II. The minutes of the April meeting were approved.

III. Committee Reports

A. Treasurer - Paul reported Income: \$42,969, Expenses: \$25,559

B. Membership - Catherine reported 16 memberships, new & renewing. Dues & Donations total: \$1,140

C. Merchandise - Income: \$3,744.25, Expenses: \$ 5,600 not including Store income

D. Clubhouse Rentals - Private rentals May 13th & 20th

E. Properties - Laurels adjacent to P.O. (on private property) will be pruned in the near future. Jim has found the old P.O. fuel tank a home

F. Security - Off duty sheriffs slated for summer

G. Adult & Children Activities - May 6th beach cleanup was a success! Thanks to the anonymous regular beach stewards there was not a lot of garbage. Indianola Days volunteers - get ready!

H. Nominating Committee - Still looking for a few good trustees

IV. Old Business

A. P.O. Corner - No report

B. Grant Option- Bob, Kathy, Emily & Paul formed a committee to explore our grant possibilities.

V. New Business

A. Fire Ring at Landing - Sarah proposed a new fire ring for the Rose Marie McClung Park. Board moved to purchase a new fire box.

B. Sound System and Stage Project - Board moved to pay for all material costs for stage and modifications necessary to accommodate the sound system and acoustical improvements to the stage up to, but not exceeding, \$3,000.

VI. Calendar

A. Meetings For Year - June 8, July 6, August 10, **Annual meeting August 20, 2017**

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

C. Events - Social Nights July 13th & August 10th, Movie Nights TBD

VII. Member Comments - No comments

VIII. Adjourn at 9:41 p.m.

Next meeting is June 8th.

Respectfully submitted by Emily Reckord Young