

Minutes of the IBIC Trustees Meeting July 6, 2017

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

I. President Kathy Caldwell called the meeting to order at 7:36.

II. The minutes of June meeting were approved.

III. Committee Reports:

A. Treasurer - Paul reported Income: \$52,880 Expenses: \$37,229

B. Membership - Catherine reported 12 memberships, new & renewing. Dues & Donations total: \$545
Directory coming soon!

C. Merchandise - Madison reported Income: \$6,949.50 Expenses: \$ 5,603.00 Not including 4th of July profits

D. Clubhouse Rentals - Two private rentals 7/9 & 7/10, Indianola Days dance 7/22, and two private rentals 8/12 & 8/19

E. Properties - Clubhouse maintenance completed by Rob Welsch including pressure washing of playground

F. Security - Security is going well, IBIC parking lot monitoring ongoing

G. Adult & Children Activities - Social Nights July 13th & August 5th, Movie Night August 5th (following Social Night) 21+ Dance July 22nd, Spaghetti Feed Benefit Dinner July 30th, 5 pm, Ping Pong Wednesday nights at Clubhouse, 6:00-7:30

H. Nominating Committee - Excited for our slate of nominees! More info in Breeze

IV. Old Business

A. P.O. Corner - Footings poured installation 7/7, pavers and plants to follow

V. New Business

A. Sound System and Stage Project - Bob reported much progress is being made. Thank you to all of our hardworking volunteers for their help-including Bob!

B. Two Bylaw Amendment Proposals - Board completed third reading

C. Introduction of New Clubhouse Manager & Breeze Editor - Tricia Dickson will manage the Clubhouse and take over rentals from Judy Drew. Carrie Hickman will be our new Breeze editor. Both will be tremendous assets to the club. Thank you ladies, and welcome!

VI. Calendar -

A. Meetings for Year - August 10, **Annual meeting August 20, 2017**

B. Indianola Days - July 22 & 23, 2017

C. Events- Social Nights July 13th & August 10th, Movie Night August 5th

VII. Member Comments - No comments

VIII. Adjourn - at 9:45 p.m.

Next meeting is August 10th. Due to a rental, this meeting will be held at the Wise Acres Common House.

Respectfully submitted by Emily Reckord Young