

Minutes of the IBIC Trustees Meeting October 12, 2017

Trustees Present: Dennis Kilpatrick, Emily Reckord Young, Juliana Pickrell, Jim Aurand, Bob Kernaghan, Paul Larson, Dionne Deschenne, Kayleen Prichard

I. President Dennis Kilpatrick called the meeting to order at 7:31.

II. The minutes of the September meeting were approved.

III. Committee Reports:

A. Treasurer - Paul reported Income: \$89,315 Expenses: \$75,460

B. Membership - No report

C. Merchandise - Income: \$17,285 Expenses: \$12,147 Almost at goal of \$18,000

D. Clubhouse Rentals- Halloween party 10/31

E. Properties - Jim reported Clubhouse hose is fixed. To do: check Clubhouse plant watering system for functionality. Still working on removal of old fuel tank from P.O. Clubhouse, door fixed.

F. Security - No report

G. Adult & Children Activities- Halloween party 10/31 4:30-6:00

IV. Old Business

A. Sound Stage Updates - Project is almost complete

B. Trustee Vacancy - We are still looking for one more trustee. If you or someone you know is interested contact IBIC.

C. Committees - Trustees are choosing which committees to be a part of, and budgeting for 2018 is underway.

V. New Business

A. 2018 Budget Kickoff - Initial discussion among Board, committees are generating numbers for new budget

VI. Calendar -

A. Meetings for Year - proposed meetings for the year- SECOND THURSDAY Next meeting: November 9th, December 14th, January 11th, February 8th, March 8th, April 12th, May 10th, June 8th, July 12th,

Annual Meeting August 19, 2018

B. Indianola Days - July 14, 2018

C. Events - Halloween party 10/31, Movie Nights 11/11 & 12/27

VII. Member Comments -

VIII. Adjourn - at 8:22

Next meeting is Meeting November 9th.

Respectfully submitted by Emily Reckord Young