

Minutes of the IBIC Trustees Meeting November 9, 2017

Trustees Present: Dennis Kilpatrick, Kathy Caldwell, Juliana Pickrell, Jim Aurand, Bob Kernaghan, Paul Larson, Dionne Deschenne, Kayleen Prichard, Catherine Freeman

I. President Dennis Kilpatrick called the meeting to order at 7:30.

II. The minutes of the October meeting were approved.

III. Committee Reports:

A. Treasurer - Paul reported Income: \$93,280; Expenses: \$80,008 We are on target with our budget.

B. Membership - Catherine reported we have one new membership and one renewal. Membership renewal information will go out in early January- auto renewals will be collected in January.

C. Merchandise - We are in the black- it has been a good year! No new report.

D. Clubhouse Rentals - Trisha (360-306-9706) reported she is going to have “office hours” in the clubhouse on Thursday afternoons from 1 – 4 pm. A New Years party is booked, and a request for offering classes in the clubhouse will be considered.

E. Properties - Jim and Bob continue to see to all property maintenance details.

F. Security - No report

G. Adult & Children Activities - The Christmas Party for kids will be on 12/ 10.

IV. Old Business

A. Sound Stage/Rental discussion - The stage renovations are nearing completion with some framing of the new media console and sound proofing panels still in the works. A subcommittee to review and update our clubhouse rental agreement was formed with Paul, Kathy, and Trisha volunteering, and others will be invited to assist. Dennis will notify the group when to convene.

B. Trustee Vacancy- Mary Benning-Hughes has stepped forward to serve- huzzah!! Mary is a long-time Indianola resident, and is happy to join us in this three -year term.

C. Committee Budgeting - Input for budget amounts was given to Paul to build the 2018 budget. Final figures are due before the December meeting.

V. New Business

A. Contract with Paul Wise for Landscaping for 2018 - Jim moved and it was seconded and passed that we continue our contract with Paul into 2018. Dionne abstained. Last year we did an exhaustive bid process for this vital service, and feel we need not do that every year. You might see Paul on Thursdays in town, when his crew works. He has been a good communicator and has had good follow through. Kathy mentioned that the Garden Club, who donates money for the upkeep of the clubhouse grounds, is not satisfied with how they have been cared for. The club will be asked to specify their desires so Jim can work with Paul on that issue. One issue is summer watering- we will be looking at the sprinkler system we have which is derelict and the need to install a timer on it.

B. Breeze computer replacement - Dionne outlined the continuing woes of working with the Breeze laptop. She had done research on replacement possibilities and searched out the best prices. It was MSP that up to \$3,000 be allocated for the purchase of a new computer. Discussion followed on when that purchase should take place.

C. Residential Yard and Food Waste collection - Kayleen is looking into what it will take to get this service. (Kathy shared all the work she did on this in 2016 with Kayleen.) Stay tuned on what YOU can do to make this happen. A rat infestation in town is driving this need!

VI. Calendar -

A. **Meetings for Year** - proposed meetings for the year- SECOND THURSDAY Next meeting: December 14, January 11, February 8, March 8, April 12, May 10, June 8, July12, August 9

Annual Meeting August 19th, 2018

B. Indianola Days - July 14, 2018

C. **Events** : Christmas party 12/10, Movie Night 12/27

VII. Member Comments - Dionne shared that people have been asking how to donate historical Indianola mementos and asked if we could discuss this issue some time. Paul also announced his idea to take photos of old Indianola shirts and sweatshirts to publish for our enjoyment. Keep those good ideas coming!

VIII. Adjourn - at 8:40

Next meeting is Meeting December 14.

Respectfully submitted by Kathy Caldwell