

Minutes of the IBIC Trustees Meeting, February 8, 2018

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

I. President Dennis Kilpatrick called the meeting to order at 7:34.

II. The minutes of the December meeting were approved.

III. Committee Reports:

- A. Treasurer** - Paul reported (January) Income: \$95,976 (January) Expenses: \$91,666 (February) Income: \$11,073 (February) Expenses: \$4,374
- B. Membership** - 170 February memberships, \$10,290 in dues, \$225 in donations
- C. Merchandise** - Income: \$2,000 (not including Store totals) Expenses: \$0 New designs in the works!
- D. Clubhouse Rentals** - No report
- E. Properties** - Jim reported annual furnace inspection complete, generator inspection end of February, Duncan/King access repairs and clearing soon to be completed
- F. Security** - No report
- G. Adult & Children Activities** - We need volunteer help for our annual Easter egg hunt!

IV. Old Business

- A. Grant Suggestions** - Paul reported committee is hard at work gathering information and weighing options
- B. Solar Panels** - Kayleen reported options are being explored for installing panels on the Clubhouse
- C. Old Bulletin Board** - The old bulletin board is still free to a good home if anyone is interested
- D. Stage Project** - MH Painting recently finished the stage project
- E. Food Drive** - Bob reported our food drive yielded 280 pounds of food, valued at \$580. Thank you to all who contributed! We are planning another food drive for this summer, when ShareNet reported their reserves are the lowest

V. New Business

- A. T Shirts-Website** - Paul reported photos are up on the website, if you still have some you'd like to share that aren't pictured, email Paul
- B. Fuel Tank At P.O.** - Jim reported action suspended for now, Board voted to table the removal project
- C. April 28th Beach Cleanup** - Kayleen reported beach cleanup that day, as well as a number of events such as sustainability workshops, rain gardens, compost, etc.
- D. Nominating Committee** - It's that time of year! If you're interested in being a trustee let a Board member know

VI. Calendar

- A. Meetings for Year** - SECOND THURSDAYS March 8th, April 12th, May 10th, June 8th, July 12th, **Annual Meeting August 19, 2018**
- B. Indianola Days - July 14, 2018**

C. **Events** - Beach Cleanup Etc. April 28th

VII. Member Comments - No comments

VIII. Adjourn - @ 8:33

Next meeting is March 8th (at the Indianola Church)

Respectfully submitted by Emily Reckord Young