

Minutes of the IBIC Trustees Meeting, April 12th, 2018

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

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

II. The minutes of the March meeting were approved.

III. Committee Reports:

- A. **A. Treasurer-** Paul- Full treasurer report will be in next Breeze due to cancelled meetings. In February IBIC donated \$500.00 to ShareNet. Reduced PO maintenance budget from \$3,350 to \$850. Increased management reserves from \$2,500 to \$3,600.
- B. **B. Membership-** 46 April memberships, \$2,675 in dues, \$165 in donations.
- C. **C. Merchandise-** Income: \$3,393 Expenses: \$4,257
- D. **D. Clubhouse Rentals-** No report
- E. **E. Properties-** Bob reported Scott Trueb fixed Big Rock stairs, Ann Lantz & Bob Kernaghan will pressure wash pavers at Pavilion, Rob Welsch is checking on Clubhouse/Pavilion for staining and ideas discussed for fence at Pavilion to keep debris from neighboring property.
- F. **F. Security-** No report
- G. **G. Adult & Children's Activities-** Bob reported 58 kids participated in the Easter Egg hunt. Thank you, volunteers!
- H. **H. Stage & Sound System-** Stage is done. Surround sound install happening soon-volunteers needed!
- I. **I. Post Office Corner-** No plan currently. We are open to all and any suggestions. One side of board is for public, one is for IBIC use (Indianola Rd side).
- J. **J. Management of Clubhouse-** Full job description needs to be drafted for clarity. Tasks potentially need to be broken up between trustees and volunteers to lighten the load. Committee of Bob, Kathy, Kayleen, Dionne and Judy Drew established to monitor process and establish plan.
- K. **K. Insurance Renewal-** Broker Sears & Associates Inc. premium has gone up for the year to \$9,119, budget had been set as \$9,000. Runs May 2018-May 2019. Increased Clubhouse Personal Property limit to cover sound system. Potential of adding sprinkler system could lower costs for future years.
- L. **L. Mutt Mitts-** New mitts from County, 500 per dispenser. Two new units installed at Clubhouse playground and Harris & Division, as well as two signs and garbage cans for disposal. 20,000 Mutt Mitts purchased thanks to your generous donations.

IV. Old Business

- A. **A. Grant Suggestions- (1)** Still looking into solar panels for Clubhouse, community buildings potentially qualify for grants from PSE, we are on the list for consideration (2) A fire suppression/sprinkler system. Retrofit would be easy, Clubhouse is not up to code. Bid is written, but project would be a year out of approved.
- B. **B. Auditing the Books,** partial audit done by Don Armstrong pro bono in 2014 with many suggestions implemented. Paul, Dionne & Juliana formed Audit Committee.
- C. **C. April 28th Drawdown Fair/Repair Café/Beach Cleanup-** Repairs or swap unwanted items with neighbors. 10 am. – 2 pm Solar power, yard waste/composting, bee keeping, info at Clubhouse
- D. **D. Old Bulletin Board-** Will be posted free on Craigslist, no takers it will get scraped.
- E. **E. Nominating Committee-** Two interested, four positions open. Still looking for trustees!

V. New Business

- A. **Breeze Ads-** Mary reported all up and running, templates out in June. Price will increase from \$25 to \$30.
- B. **Full Page Breeze Flier-** Dionne motioned IBIC pay (\$60), vote passed unanimously.
- C. **Street Fair-** Vendors adding more booths and activities at Indianola Days.

D. Indianola Historical Society- Dionne- Seeking interest, permission granted to meet in Clubhouse.

VI. Calendar-

A. Meetings for Year- SECOND THURSDAYS May 10th, June 8th, July 12th, **Annual Meeting August 19th 2018**

B. Indianola Days- July 14, 2018

C. Events- Beach Cleanup/Drawdown Fair April 28th

VII. Member Comments- Sue Milling thanked the Board for the use of the Clubhouse for the quilters. Next year it will begin March 3rd. The public is welcome to come see the work after 4 pm.

VIII. Adjourn- @ 9:08

Next meeting is May 10th

Respectfully submitted by Emily Reckord Young