

# Minutes of the IBIC Trustees Meeting, May 10th, 2018

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

**I.** President Dennis Kilpatrick called the meeting to order at 7:37.

**II.** The minutes of the April meeting were postponed to June.

## **III. Committee Reports:**

- A. **A. Treasurer-** Paul reported Income: \$34,276 Expenses: \$25,337
- B. **B. Membership-** 27 total memberships, \$25 to Mutt Mitts \$25 in donations
- C. **C. Merchandise-** No report
- D. **D. Clubhouse Rentals-** 5/24 Graduation dinner, 6/7 West Sound concert
- E. **E. Properties-** Fence options to be discussed on back property line of Pavilion. Please contact Jim, Kathy or Bob with maintenance concerns rather than landscapers directly.
- F. **F. Security-** Summer proposal almost complete
- G. **G. Adult & Children Activities-** Volunteers needed for 21+ Indianola Days Dance

## **IV. Old Business**

- A. **A. Repair Café/Beach Cleanup-** Kathy Dickerson came to report it was a very successful community event. Great turnout and fun for all. Community effort to reduce carbon footprint. Wonderful show of Indianola.
- B. **B. Grants-** Projects are under consideration: 1. Solar Panels and 2. Fire Suppression System
- C. **C. Audit Recommendation-** Looking into our options
- D. **D. Nominating Committee-** Meeting with potential trustees
- E. **E. Breeze Ads-** No report
- F. **F. Management of Clubhouse-** Comprehensive list of included duties to be assembled.

## **V. New Business**

- A. **Indianola Days-** Emily reported, look for volunteer opportunities.
  - a. **Food Drive-** Bob reported we will do a summer food drive when people are most vulnerable because of low food bank supply. Donate during Indianola Days/Stunt Night!
- B. **Beach Preservation Committee-** Potential ideas for controlling summer issues discussed and proposed.
- C. **West Sound Academy Request-** Kathy reported on behalf of West Sound to hold concert at Clubhouse, Board approved.

## **VI. Calendar-**

- A. **Meetings for Year-** SECOND THURSDAYS June 8<sup>th</sup>, July 12<sup>th</sup>, **Annual Meeting August 19<sup>th</sup> 2018**
- B. **Indianola Days- July 14, 2018**
- C. **Events-** West Sound Academy 6/7

**VII. Member Comments-** No comments

**VIII. Adjourn- @ 9:00**

**Next meeting is June 14<sup>th</sup>**

Respectfully submitted by Emily Reckord Young