

## MINUTES OF IBIC ANNUAL MEMBERSHIP MEETING

August 23, 2015

**Trustees Present:** Dennis Kilpatrick, Lisa Fitch, Catherine Freeman, Craig Jacobrown, Kathy Caldwell, Jackie Wood

I. President Dennis Kilpatrick called the meeting to order at 4:10.

II. There was not a quorum of trustees present, so no action was taken on any items.

### III. Committee Reports:

- **Treasurer** – Lisa reported that our financial lookout is good, with over a third of our operating budget still available to easily finish out the fiscal year. The transfer of our banking from Union to Kitsap Bank is nearly complete. We do still have \$129,000 in certificates at Union Bank.
- **Membership** - Kathy reported that we have 687 members at this point, still down considerably from last year. Many members expressed willingness to volunteer for a variety of events- so highly appreciated!
- **Merchandise** – Madison proudly reported this budget is in the black! We did not have a store inventory this year. We still have great merchandise for sale, so help keep that profit growing by buying at the Saturday morning sales.
- **Website** – Catherine welcomed Sarah Runnels to the website committee. Sarah will help the website expand to provide more for our members.

### IV. Voting Tally and Results- Candidates were invited to speak briefly, then voting occurred. Votes were tallied while members had a neighborly break.

- A. Our bylaws define a quorum as 10% of paid members voting, either by absentee, in person, or proxy votes. That number is 69. We had a total of 184 votes.
- B. The bylaw correction passed, 176 to 3.
- C. New trustees: Jim Aurand, Sandra Bauer, Paul Larson, Juliana Pickrell. All will serve three year terms from 2015 - 2018
- D. New officers: Kathy Caldwell, President; Sandra Bauer, Vice President; Paul Larson, Treasurer. We do not yet have a secretary.
- E. **\*\* The full vote count is included in the Breeze.**

### V. Achievements and Recognition

President Dennis Kilpatrick thanked the membership for so many hours of volunteer work during the year. You make our club strong in your continued support! Dennis then announced his choice for Man of the Year- Jeff Carrier; Woman of the Year- Kathy Caldwell.

Kathy Caldwell and the entire board thanked Dennis for his unflappable leadership all year, and presented him with a thank you card and gift certificate.

**Meeting was adjourned at 5:30 and all present were invited to stay for a delicious picnic dinner of pulled pork sandwiches, salads and vegies, fruit, and dessert.**

Respectfully submitted,  
Kathy Caldwell