

Minutes of the IBIC Trustees Meeting, November 5, 2015

Trustees Present: Sandra Bauer, Emily Reckord Young, Catherine Freeman, Robert Jones, Paul Larson, Craig Jacobson, Juliana Pickrell, Jim Aurand

I. Vice President Sandra Bauer called the meeting to order at 7:35.

II. The minutes of the October meeting were approved.

III. Committee Reports:

- **Treasurer-** Board viewed complete income/expenses for 2015. Income as of 11/3: \$75,508 Expenses as of 11/3: \$66,786 Account Balance as of 11/3: \$123,042. Board approved opening secondary account at Kitsap Bank. "Money Market Plus" account will become depository for most of IBIC's funds, and has a slightly better interest rate. The existing "Business Checking Plus" account will hold a small amount of funds sufficient to cover IBIC's day to day financial obligations. Kathy Caldwell -President, Sandra Bauer – Vice President and Paul Larson – Treasurer will be listed on the new account and have access.
- **Membership-** No report
- **Merchandise-** Gross income \$11,496.50 Gross expenses \$10,413.50. Lots of merchandise left, watch for 50% off sale. Design contest change: submissions accepted in December. See your designs on a shirt!
- **Clubhouse Rentals-** Holiday Art Fair, Family Game Night, Indianola Choir holiday concert in December. Board approved to donate use for KHS band booster contingent upon \$125 cleaning fee or left immaculately clean.
- **Properties-** Updating contacts for maintenance & services
- **Security-** No report
- **Website-** Discussion of potential for online membership application and payment in the future. Rental rates updated for Gill Property. Will refer to Gill Property as Gill Park moving forward.

IV. Old Business

A. Removal/Replacement of Pavilion Tree- Ann Merrill Lantz is getting a paper bark maple. Boy Scouts planting November 15th

B. Committee Report on P.O. Corner- Tentative ideas/plans presented to Board. Look for plans in Breeze. Ideas are malleable.

V. New Business

A. Committee For Merchandise- Committee formed of Paul Larson, Catherine Freeman, Emily Reckord, Kathy Caldwell, and Sandra Bauer. Always looking for volunteers during Saturday Market (10-12)!

B. Budget 2016- Budget Committees collaborating on 2016 budget. Discussion of amount alterations from former years.

VI. Calendar

A. Meetings For Year- Dec. 3, Feb. 4, Mar. 3, April 7, May 5, June 2, July 7, Aug. 4 & Annual Meeting August 21, 2016

B. Indianola Days- July 23rd 2016

C. Events- Christmas Party December 20th 3-5 p.m.

VII. Member Comments- No additional comments

Meeting Adjourned at 9:37

Next IBIC meeting is December 3rd.

Respectfully submitted by Emily Reckord Young