

Minutes of the IBIC Trustees Meeting December 3, 2015

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

I. President Kathy Caldwell called the meeting to order at 7:37.

II. The minutes of the November meeting were approved.

III. Committee Reports:

- **Treasurer-** Paul reported as of 12/4 Income: \$80,284 Expenses: \$70,111 Account Balance: \$124,182
- **Membership-** Kathy reported 4 new members 704 members to date \$26,234 in dues
- **Merchandise-** Madison reported Gross Income: \$11,991 Expenses: \$10,413
- **Clubhouse Rentals-** Judy reported Dec. 11th evening Hannukah event, Peg Richards' memorial, West Sound Academy concert Dec. 12th, Christmas party Dec. 20th, Holiday Sing-a-long Dec. 20th. Floors to be refinished last week in December.
- **Properties-** Jim reported tree planted at Pavilion. Library & front door repaired. Generator service & inspection completed. Furnace annual inspection completed, and new pump ordered after sludge found in old pump. Broken pipe at P.O. repaired.
- **Security-** No report
- **Website-** Sarah reported working on calendar update
- **Adult & Children activities-** Santa arrives at the Clubhouse Dec. 20th! 33rd annual Polar Bear Swim New Years Eve!

IV. Old Business

A. Community Report of P.O. Corner- Meeting with County Dept. of Community Development. Up to \$5,000 budget approved by board. One nay

V. New Business

A. Budget 2016- Preliminary funding of \$4,000 was allocated for the P.O. Corner Project with Trustee final approval of the project to occur in 2016. Paul has been working hard on updating committee budgets, and communication between fellow trustees and treasurer. Thank you Paul! \$1300 budgeted for Adult Activities, and \$350 for Children's Activities in 2016.

B. Donations- Emily will present proposal at January meeting for IBIC donation to those in need

C. 100 Year Dock Celebration request- Sarah requested Clubhouse use for Aug. 13th, Board approved use.

D. Report on collected input on Clubhouse dishwasher- Kathy reported that dishes must be rinsed before loading, but it is in fact a dishwasher, not a sanitizer

E. Recurring membership payment option- Look for info. to come for this new payment option in the membership renewal letter!

F. Girl Scout request- Indianola Girl Scouts have requested to use the Clubhouse January 8th or 9th, approved by Board with fees waived. Cleaning fee will serve as deposit, returned if Clubhouse is left how it was found

G. Shore/Stream Stewards- Renee Johnson presented to the Board on behalf of Puget Sound Partnership and Clean Water Kitsap. We have a wealth of programs in our area, both educational and volunteer. Include but not limited to septic tanks, bulkheads, becoming a stream steward, your impact, and what you can do to help preserve our natural resources. More information to come or if interested call Renee @ 360-337-7224

VI. Calendar

A. Meetings For Year- Jan 7, 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 Seeking new chair to run event!

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

VII. Member Comments- No additional comments

Meeting Adjourned at 9:52

Next IBIC meeting is January 7th.

Respectfully submitted by Emily Reckord Young