

Minutes of the IBIC Trustees Meeting January 7, 2016

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

I. President Kathy Caldwell called the meeting to order at 7:34.

II. The minutes of the December meeting were approved.

III. Committee Reports:

- **Treasurer-** Paul reported we are in the black. We will take Don Armstrong's recommendations and put them to use. Income: \$81,045 Expenses: \$75,247.
- **Membership-** Kathy reported 704 members in 2015. Total including donations for 2015: \$26,235
- **Merchandise-** Madison reported Gross Income: \$12,949.50 Expenses: \$10,413.50 with a profit of \$2,536.00
- **Clubhouse Rentals-** Judy reported Girl Scout Trivia Night Jan. 9, Chili Cookoff Jan. 23, West Sound Academy Dance Jan. 30, KHS Booster Feb. 6, Quilters Feb. 14-28, Soup Cookoff Mar. 5. Our refinished floors look great!
- **Properties-** Following discussion, replacing P.O. furnace with new ductless heat pump approved- \$5,403.72 by Quality Heating
- **Security-** No report
- **Website-** Sarah reported monthly (Google) calendar is embedded.
- **Adult & Children Activities-** No report

IV. Old Business

A. Community Report of P.O. Corner- Meeting with Mike Stuntz, Spencer West & Brad Simpson for design consult.

B. Budget 2016- New comprehensive budget put forth for 2016

C. Donation Discussion- IBIC will donate \$500 twice a year to Kingston Sharenet (January & June)

V. New Business

A. 100 Year Dock Celebration- Sarah reported look forward to a Port funded ice cream social and a street dance at the top of the dock(!) in August.

VI. Calendar

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

B. Indianola Days- July 23, 2016 Seeking new chair to run event & event volunteers! Who wants to run Kids Games?!

C. Events- Chili Cook Off Jan. 23, Soup Cookoff Mar. 5

VII. Member Comments- No additional comments

Meeting Adjourned at 9:13

Next IBIC meeting is February 4th.

Respectfully submitted by Emily Reckord Young