

## **Minutes of the IBIC Trustees Meeting February 4, 2016**

**Trustees Present:** Kathy Caldwell, Sandra Bauer, Emily Reckord Young, Catherine Freeman, Craig Jacobson, Juliana Pickrell, Jim Aurand, Lisa Fitch

**I.** President Kathy Caldwell called the meeting to order at 7:33.

**II.** The minutes of the January meeting were approved.

### **III. Committee Reports:**

- **Treasurer-** Income: \$13,168 Expenses: \$11,650.
- **Membership-** Catherine reported 220 new/renewing members. Total including donations \$12,657
- **Merchandise-** Madison reported Gross Income: \$936.00 Expenses: \$0 (so far). 2016 budget: \$10,000. Limited time 50% off merchandise sale! New shirts coming soon
- **Clubhouse Rentals-** Judy reported KHS Band Booster & the Quilters are coming!
- **Properties-** Jim reported fence at back of pavilion has been reinforced. Work scheduled to be done at Big Rock.
- **Security-** No report
- **Website-** Watch for updates
- **Adult & Children activities-** Kids Easter Egg Hunt scheduled for March 26!

### **IV. Old Business**

**A. Community Report of P.O. Corner-** Bridget is at work on next phase

### **V. New Business**

**A. Boat Racks on Landing-** Boat storage at Rose Marie McClung Park discussed. Stay tuned for updates.

**B. 100 Year Dock Celebration-** Sarah reported date set for August 27.

### **VI. Calendar**

**A. Meetings For Year-** 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?! Watch for list of specific volunteer opportunities in future Breeze!

**C. Events-** Soup Cookoff Mar. 5. Clubhouse Movie Nights coming soon!

**VII. Member Comments-** No additional comments

Meeting Adjourned at 8:53

**Next IBIC meeting is March 3rd.**

Respectfully submitted by Emily Reckord Young