

Minutes of the IBIC Trustees Meeting March 3, 2016

Trustees Present: Kathy Caldwell, Sandra Bauer, Catherine Freeman, Robert Jones, Paul Larson, Craig Jacobson, Julianna Pickerell, Ryan Duckworth, Jim Aurand

Absent: Bridget Young, Lisa Fitch, Emily Reckord Young

President Kathy Caldwell called the meeting to order at 7:30.

The minutes MSP'd.

West Sound Academy requested a rental fee waiver for a musical performance. MSP'd. Katherine Kolb-Freeman abstained.

Committee Reports:

- **Treasurer-** Paul Larson reported we need to reorder mutt mitts. Paul will bid out insurance this year.
- **Social-** Jackie Wood will run social club starting in June on the 3rd Thursday each month.
- **Membership** – we have a total of 350 members so far. Deadline for the phone directory is the end of March.
- **Merchandise-** We have new shirt designs and new merchandise. MSP'd to increase the space redevelopment budget by an additional \$800.
- **Clubhouse Rentals-** Quilters will return next year for two weeks.
- **Properties-** the laurel hedge next to the Post Office is finally trimmed up. Jim will try to sell the remaining fuel in the decommissioned fuel tank and then sell the tank. He will put the lawn maintenance out to bid this year.
- **Security-** The port is considering participating in summer security costs particularly around the 100 year celebration of the dock. They have not yet voted on the issue. Chico towing will tow and impound cars. There is ongoing discussions about July 4th fireworks issues.
- **Website-** Sarah Runnels is keeping the calendar updated and making a merchandise page.

Old Business

Post Office Corner: The design for the corner is still in development. A completed design will be submitted for permit and board approval

Dock Celebration: 100 year Birthday Party for the dock will be on August 27th. The band Hair Farmers have been booked for the street dance.

New Business

Renee Johnson would like to set a date for a watershed/septic workshop in May and/or June. A final date will be announced soon.

Meetings for Year- April 7, May 5, June 2, July 7, Aug. 4 & Annual Meeting August 21, 2016

Indianola Days- July 23rd 2016

Meeting Adjourned at 8:55

Respectfully submitted by Sandra Bauer