

Minutes of the IBIC Trustees Meeting June 2, 2016

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

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

II. The minutes of the May meeting were approved

III. Committee Reports:

- **Treasurer** - Income: \$44,969 Expenses: \$33,857.
- **Membership** - Catherine reported 28 new/renewing members.
- **Merchandise** - Ryan reported Income: \$3,403.75 Expenses: \$5,503.00
- **Clubhouse Rentals** - Septic Workshop June 21st, 6-8 p.m., Movie Night June 30th 7 p.m., Local musicians in late June
- **Properties** - Clubhouse staining & exterior maintenance underway. Discussion of landscape services for the year.
- **Security** - Patrols started Memorial Day weekend, Off duty police started first week of June
- **Website** - Upcoming events posted
- **Adult & Children activities** - Still looking for a Kids Games chair & other volunteers

IV. Old Business

A. Community Report of P.O. Corner - No Report

B. Breeze Ads - Adjusting our advertising inserts at least temporarily due to changes in bulk mailing permits. More info. to come

C. Movie Nights - June 30th at 7 p.m. Princess Bride

D. Boat Ramp - Continuing

V. New Business

A. Watercraft Registration - Discussion of boat storage future. If your boat is at Rose Marie McClung park, stay tuned for updates

VI. Calendar

A. Meetings For Year - 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! Signup sheet & more info. at P.O.

C. Events - Clubhouse Movie Nights coming soon! Starting June 30th.

VII. Member Comments - No additional comments

Meeting Adjourned at 9:20.

Next IBIC meeting is July 7th.

Respectfully submitted by Emily Reckord Young