

Minutes of the IBIC Trustees Meeting October 6, 2016

Trustees Present: Kathy Caldwell, Sandra Bauer, Emily Reckord Young, Juliana Pickrell, Robert Jones, Bridget Young, Paul Larson, Craig Jacobson, Catherine Freeman, Madison Duckworth, Bob Kernaghan

I. President Kathy Caldwell called the meeting to order at 7:35.

II. The minutes of the September meeting were approved

III. Committee Reports:

- **Treasurer-** Income: \$86,713 Expenses: \$68,520.
- **Membership-** Catherine reported 2 new households and 1 commercial business renewal.
- **Merchandise-** Madison reported Income: \$17,313.25 Expenses: \$9,983.00. Look for new restocked items for the holidays!
- **Clubhouse Rentals-** Movie night Oct. 15th, Indianola Preschool potluck Oct. 23rd, 21+ Halloween dance October 29th, Kids Halloween Party Oct. 31st.
- **Properties-** No report
- **Security-** No report
- **Website-** Upcoming events on site calendar
- **Adult & Children activities-** Upcoming party & dance at Clubhouse for Halloween

IV. Old Business

A. P.O. Corner- Materials are in order, completion coming soon

B. Boat Launch- Bridget reported we have 3 bids for the work. Goal of Thanksgiving for project.

C. Merchandise garage remodel- Paul reported lighting is installed, with a little more work to do on the electrical. Almost finished!

D. Boat Registration at landing- Board reviewed boat storage plans/guidelines and made final touches. Thank you Sarah for all of your hard work!

V. New Business

A. Budget 2017- Paul discussed budget plan for 2017 and asked committees to make any necessary adjustments to their budgets and report back.

B. Committees discussion and establishment- Board discussed committee assignments and designated tasks.

C. Movie night proposals- Adding small amount to budget for more movies and a popcorn machine, most costs will be/are covered by donations.

VI. Calendar

A. Meetings For Year- November 3, December 1, February 2, March 2, April 6, May 4, June 1, July 6, August 3, **Annual meeting August 20, 2017**

B. Indianola Days- July 22 & 23, 2017

C. Events- Movie Night Oct. 15 Back to the Future

Respectfully submitted by Emily Record Young