

Minutes of the IBIC Trustees Meeting December 1, 2016

Trustees Present: Kathy Caldwell, Juliana Pickrell, Craig Jacobson, Jim Aurand, Catherine Freeman, Bob Kernaghan, Paul Larson, Robert Jones, Madison Duckworth

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

GUESTS Paul Burbach and Lisa Gsellman presented a request to the board for use of the clubhouse rent free for a concert of the advanced music students from West Sound Academy. The concert will be on January 12 at 6:30, with the community invited. Request was granted.

II. The minutes of the Nov. meeting were approved with minor corrections.

III. Committee Reports:

- **Treasurer-** Paul reported that our budget is in good shape with income exceeding expenses. The cost for the new kiosk and boat ramp repair were moved to the 2017 budget. He will present a full review of the 2016 budget at our next meeting in Feb. 2017 (no meeting in Jan.) We have \$9,148 in checking and \$121,065 in our money market account.
- **Membership** - No new members.
- **Merchandise** - Madison reported the last restock of the year is done; she has appealed to local artists for designs for 2017. We sold \$800 at the Holiday Fair. Patty Harris was the raffle winner at our grand opening of the remodeled merchandise shop. We have made a net profit of \$6819 thus far for 2016.
- **Clubhouse Rentals** - No report.
- **Properties-** Porch light fixed. Again. Someone is stealing the bulbs from the kitchen entrance – huh? Jim has found a person interested in the fuel tank from the PO- removal will occur in the spring 2017. Kathy and trustees discussed the defacement of rocks with paint at the bottom of the Enschede stairs.
- **Security** - No report
- **Website** - Upcoming events on site calendar
- **Adult & Children activities** - Kids Christmas part Saturday Dec. 17th, 3-5 EVERYONE WELCOME! Volunteers are needed!! IBIC food drive starting Dec. 15th, Movie Night Dec. 28th “Holiday Inn”. Our new popcorn machine arrives December 2nd!!!

IV. Old Business

A. P.O. Corner - Robert reported the kiosk is nearly complete, and will be a work of art, beautifully complementing the Pavilion and the dock restoration. Thank you so much to our volunteers Bill Sibbett, Brad Simpson, Mike Stuntz, and Spencer West! Wish we could just wiggle our nose and it would be done.

B. Boat Launch - Bridget has found a new contact who might be able to help us expedite this project.

C. Boat Registration at landing - Sarah presented the sticker that registered boats will be asked to use, and we reviewed the registration form we will use in March. We discussed at length how to handle abandoned boats, including the form we will put on the 4 boats that have not yet been identified that are at the landing, notifying the owners that they have 90 days to claim their property. Paul reported what he learned when talking to the Kitsap Sheriff's office – we have a contact person in charge of dealing with abandoned property who we will contact in March when we enforce our new policy. To be determined: how to deal with boat owners who are noncompliant with our requests to remove their boats.

V. New Business

A. Landscaping contract for 2017 - Jim reported that the Properties Committee met to review the two bids that he got for landscaping. The committee felt both bidders were qualified and worthy, and in keeping with their fiduciary responsibility to the club, the committee recommended that the bid be awarded to the lower bidder, Paul Wiser of Wiser Lawn. It was MSP that we offer the contract to Wiser Lawn. The contract is provisional and subject to our review of his work.

B. New laptop for Breeze production - Our 2009 laptop for the Breeze is failing. Trustees discussed various ways to address the acquisition of a new computer. It was MSP that up to \$2000 be spent on replacing the computer. Kathy will work with Sarah to accomplish this.

C. Budget 2017 - Paul presented a projected budget for 2017. He has based this on actuals from 2016, and information he gathered the last few months by talking to various people in charge of different activities. This budget will provide a baseline for our activities. MSP to accept this projected budget.

VI. Calendar- Next meeting February 2, with Kathy reserving the right to call a January meeting if it looks like it is needed. Additional meetings are 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 - Kids Christmas party December 17th, Movie Night December 28th

VII. Member Comments - Sarah asked about the firepit at the landing – the grate cannot be raised. No action was recommended at this time.

VII. Adjourn - @ 9:25

Respectfully submitted by Kathy Caldwell