

Minutes of the IBIC Trustees Meeting April 6, 2017

Trustees Present: Kathy Caldwell, Emily Reckord Young, Juliana Pickrell, Bridget Young, Jim Aurand, Catherine Freeman, Bob Kernaghan, Paul Larson, Robert Jones

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

SPECIAL GUEST- Tim Celeski with a special offer

Board voted unanimously to approve further researching the details of the proposed plan.

II. The minutes of the March meeting were approved.

III. Committee Reports:

- **Treasurer** - Paul reported Income: \$34,001, Expenses: \$17,945
- **Membership** - Catherine reported 91 memberships, new & renewing. Dues & Donations total: \$5,225
- **Merchandise** - No report
- **Clubhouse Rentals** - April 29, West Sound Academy dance; June 8, West Sound Academy concert; May 6, private event; May 13, private event
- **Properties** - Furnace inspection completed, heat pump cleaned.
- **Security** - Committee forming
- **Website** - Boat registration information now online, merchandise pictures, and our new business contact email
- **Adult & Children Activities** - Easter egg hunt was April 8th. Lots of fun despite the cold. Thanks to everyone who came out and to the volunteers!

IV. Old Business

A. P.O. Corner - Permit finalization in progress. The structural engineering drawings for the footings have been submitted, soon installation can proceed.

B. Boat Registration 2017 & Abandoned Boat Resolution - 25 boats registered. All those seeking spots were accommodated, rack is full with all spots designated

V. New Business

A. Grant Proposal Opportunity – Board discussed possibility of exploring grant towards IBIC asset with the help of a generous offer

VI. Calendar

A. Meetings For Year- May 11, June 8, July 6, August 10, **Annual meeting August 20, 2017**

B. Indianola Days - July 22 & 23, 2017

C. Events - Easter Egg Hunt April 8, Beach Cleanup May 6; April 29 World Tai Chi Day

VII. Member Comments - No comments

VIII. Adjourn at 9:35 p.m.

Next meeting is May 11th.

Respectfully submitted by Emily Reckord Young