

Minutes of the IBIC Trustees Meeting, June 8, 2017

Trustees Present: Kathy Caldwell, Emily Reckord Young, Juliana Pickrell, Jim Aurand, Bob Kernaghan, Catherine Freeman, Madison Duckworth, Bridget Young

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

II. The minutes of the May meeting were approved.

III. Committee Reports:

A. Treasurer – Paul reported Income: \$46,846 Expenses: \$31,238

B. Membership – Catherine reported 14 memberships, new & renewing. Dues & donations total: \$580

C. Merchandise – No report

D. Clubhouse Rentals – Retirement party June 24th, Memorial June 25th, private rental July 9th

E. Properties – Septic pumping scheduled for Clubhouse

F. Security – Off duty sheriffs doing patrols, security for fireworks on July 1st

G. Adult & Children Activities – Movie Night June 20th, West Sound concert June 8th, Social Nights July 13th & August 5th, Movie Night August 5th (following Social Night)

H. Nominating Committee – Excited for our slate of nominees! More info in Breeze

IV. Old Business

A. P.O. Corner – Permit acquired, footings scheduled, installation to follow

V. New Business

A. Fire Ring at Landing – New fire ring will be installed in July!

B. Revised Boat Rack Rules – Board approved to update rules in order to simplify them

C. Sound System and Stage Project – Thanks to our wonderful volunteers, some minor snafus were conquered and the project is coming along swimmingly

VI. Calendar

A. Meetings For Year – July 6, August 10, **Annual meeting August 20, 2017**

B. Indianola Days – **July 22 & 23, 2017**

C. Events – Social Nights July 13th & August 10th, Movie Nights August 5th

VII. Member Comments – No comments

VIII. Adjourn – at 9:05 p.m.

Next meeting is July 6th.

Respectfully submitted by Emily Reckord Young