

Minutes of the IBIC Trustees Meeting, August 10, 2017

Trustees Present: Emily Reckord Young, Juliana Pickrell, Jim Aurand, Bob Kernaghan, Catherine Freeman, Paul Larson

I. Secretary Emily Reckord Young called the meeting to order at 7:33 at Wise Acres Common House

II. The minutes of July meeting were approved.

III. Committee Reports:

- A. Treasurer** - Paul reported Income: \$74,714 Expenses: \$56,722 Indianola Days income of \$15,183, \$1000.00 received from Port for security costs. \$500.00 donated to ShareNet. Debit card access granted to Clubhouse manager Tricia for supplies.
- B. Membership** - Catherine reported \$490 in July dues, \$10 Breeze & \$20 Mutt Mitt in donations.
- C. Merchandise** - \$3,982 Indianola Days totals
- D. Clubhouse Rentals** - Private events 8/12 & 8/19
- E. Properties** - Jim reported new support logs on benches replaced. Cement bags were removed from P.O. Post office back door fixed. Matt Sherman will remove dying tree at post office. Lock on porta-potty fixed.
- F. Security** - New signs at pavilion to preempt unwanted behavior.
- G. Adult & Children Activities** - Social Night August 5th, Movie Night August 5th (following Social Night) 21+ dance July 22nd, Spaghetti feed benefit dinner July 30th, 5 pm, Ping Pong Wednesday nights at Clubhouse 6-7:30, Annual Meeting August 20th. Emily reported another fantastic Indianola Days. Thank you to all our wonderful volunteers!

IV. Old Business

A. P.O. Corner - Pavers will be installed by Travis Moore

B. Sound System & Stage - Bob reported Stage scheduled to be painted by Matt Helgeson & Rob Welsch. Trim is getting close. Many thanks to all the volunteers.

C. Boat Rack - Sarah reported suggestion of renewing retaining wall. Also discussed a deck/step to access top rack boats.

V. New Business

A. Sound System and Stage Project- Randy Kan Cost Share- Paul reported a request from Rob Trueb for IBIC to share in cost of gravel lot porta-potties of \$100. As there was no quorum, the discussion was tabled until the September meeting

B. New Committee - Emily proposed the formation of a committee whose primary function would be to preserve the beach and surrounding community by taking necessary steps to reiterate that our beach is private, ask publications not to run ads on Indianola Days, advertise our beach, etc. Emily would work independent from the IBIC but with ongoing communication & cooperation.

C. Ukulele Group Request - Juliana requested the use of the Clubhouse for an ukulele group open to all. Proposed for first & third Thursdays of the month from 7:30-9:00. Each participant would donate a small amount. No decisions at this time (no quorum) look for info in Breeze

VI. Calendar

A. Meetings for Year - Annual meeting August 20, 2017

B. Indianola Days - 2018 TBD

C. Events - Social Night August 10th, Movie Night August 5th

VII. Member Comments

VIII. Adjourn - @ 8:50 **Next meeting is Annual Meeting August 20th.**

Respectfully submitted by Emily Reckord Young