

# Minutes of the General Membership Meeting, August 20, 2017

4:00 PM – Welcome and adoption of Agenda

President – Kathy Caldwell

Reports:

- **Children/Adult Activities** Emily Reckord reported that our activities for all ages were met with great enthusiasm and participation over the past year. A huge thanks to all the volunteers who make these activities happen!
- **Treasurer** Kathy Caldwell for Paul Larson- Paul noted that our club works on a balanced budget where expenses stay within our income. About 30% of our income is from membership with the rest from all our other activities. Another hurrah for all the volunteers that make things happen.
- **Membership** Catherine Freeman reported that membership sign ups continue to arrive with our club total at 832 individual members at the moment.
- **Merchandise** Madison Duckworth reported sales have been super this year with us operating in the black! More merchandise will be ordered for the colder months.
- **Security** Kathy Caldwell announced it has been a crazy summer, but our off duty sheriffs have kept the calm. We have had 18 – 4 hour shifts. Thanks to the Port for donating \$1,000 to our budget.
- **Clubhouse Rentals** Judy Drew noted that we have had a busy summer with a number of weddings and other events. Our thanks to her for her years of managing the clubhouse!
- **Properties** Jim Aurand and Bob Kernaghan have been dedicated in keeping/supervising the upkeep of the clubhouse, pavilion, post office, and grounds. Among other things, the septic tank was pumped, we are working on getting the oil tank removed at the PO, and the stage remodel project has been nearly completed.
- **Special Projects from last year**
  - ❖ **Post office corner** Although Robert Jones and Bridget Young have finished their terms as trustees, they promise to see this project through to the end!
  - ❖ **Boat registration at landing** Kathy Caldwell thanked Sarah Runnels for her careful development of this complex system that serves our community well.
  - ❖ **Fire ring at landing** Jim Aurand also thanked Sarah for her work at replacing the old fire ring.
  - ❖ **Sound and stage remodel projects** Bob Kernaghan thanked Tim Celeski and the huge cast of volunteers who helped with all the stages of this project.

Nominating Committee

Kathy Caldwell, Madison Duckworth, Bridget Young

A brief break was held while votes were counted for the trustee and officer election and the bylaw proposals. During the break, we viewed a video of photos of the past year, thanks to Sarah Runnels and Carrie Hickman.

RESULTS: All candidates and proposals were approved. See article in this Breeze.

Achievements, Recognitions and Indianola Achievement Awards – Kathy Caldwell announced this year's Men and Women of the Year. See article in this Breeze. The Board thanked Kathy for her service as president.

Adjourn at 5:20.