

Minutes of the IBIC Trustees Meeting September 14, 2017

Trustees Present: Dennis Kilpatrick, Kathy Caldwell, Emily Reckord Young, Juliana Pickrell, Jim Aurand, Bob Kernaghan, Catherine Freeman, Paul Larson, Madison Duckworth, Dionne Deschenne

I. President Dennis Kilpatrick called the meeting to order at 7:33.

II. The minutes of the August meeting were approved.

III. Committee Reports:

A. Treasurer - Paul reported Income: \$82,282 Expenses: \$66,543

B. Membership - Catherine reported 2 new, 2 renewing members. \$120 in dues, \$10 Mutt Mitt donation.

C. Merchandise - Income: \$4,883.75 Expenses: \$11,889.50

D. Clubhouse Rentals - Trisha reported private party 9/16, Movie Night 9/28

E. Properties - Jim reported stage project nearly complete, burn ban-no firepit use at beach

F. Security - Security is done for the year, nice quiet 2017 summer

G. Adult & Children Activities - Movie Night September 28th Blade Runner

IV. Old Business

A. Vote On Approval of 2017 Budget Changes - Board voted to approve changes

B. Port-a-Potty Cost - Rob Trueb requested IBIC contribute towards potty costs \$100 monthly. Board voted to approve.

C. Ukulele Club - Juliana requested Clubhouse use, first and third Thursday evenings for ukulele club to meet 7:30-9. Small donations requested. Board approved use with stipulation that paying rental in said time slot takes precedent.

V. New Business

A. Clubhouse Benefit 9/22 or 23 - David Weinstock requested Clubhouse use for a benefit event. Date TBA. Board approved waiving rental fee, cleaning fee required.

B. Trustee Vacancy - We have a vacancy on the Board. Who wants to be a trustee?!

C. Breeze Editor - Our Breeze editor position is vacant. Dionne and Emily will be co-editors for the time being

D. Committee Signups & Budgeting - New budget, and trustees delegating committee tasks

VI. Calendar -

A. Meetings for Year- SECOND THURSDAY Next meeting: October 12th, November 9th,
December 14th, January 11th, February 8th, March 8th, April 12th, May 10th, June 8th, July 12th,

Annual Meeting August 19, 2018

B. Indianola Days - July 14, 2018

C. Events - Movie Night September 28th

VII. Member Comments -

VIII. Adjourn - at 9:15 p.m.

Next meeting is Meeting October 12th.

Respectfully submitted by Emily Reckord Young