

## **Minutes of the IBIC Trustees Meeting December 14, 2017**

**Trustees Present:** Dennis Kilpatrick, Emily Reckord Young, Juliana Pickrell, Jim Aurand, Bob Kernaghan, Paul Larson, Dionne Deschenne, Kayleen Prichard, Madison Duckworth, Kathleen Caldwell, Mary Benning-Hughes, Catherine Freeman

**I.** President Dennis Kilpatrick called the meeting to order at 7:30.

**II.** The minutes of the November meeting were approved.

### **III. Committee Reports:**

**A. Treasurer** - Paul reported Income: \$94,286, Expenses: \$82,943

**B. Membership** - No report

**C. Merchandise** - Income: \$18,000 gross (goal) Expenses: \$12,146.81

**D. Clubhouse Rentals** - 12/10 Christmas Party, New Years Party, Suquamish Elementary auction late Jan/Early Feb, Quilters are coming late Feb/early Mar

**E. Properties** - Clubhouse kitchen faucet repair pending, kitchen door light fixed, stage spotlight fixed, stage to be stained/painted soon

**F. Security** - No report

**G. Adult & Children Activities** - Christmas Party (12/10) was well attended and fun for all, thank you to all of our volunteers, especially Santa! 12/27 Movie Night- Elf

### **IV. Old Business**

**A. 2018 Budget Final Discussion & Approval** – Board approved

**B. Composting/Yard Waste** - Kayleen reported, still working on getting services. If you are interested, sign up at P.O.!

**C. Grant Suggestions** - Dionne; Solar panels on Clubhouse, Tennis court (basketball) rejuvenation, ceiling of Clubhouse all discussed as potential projects.

**D. Committees** - Trustees assigned to committees, available to interested non-trustees as well

### **V. New Business**

**A. Solar Panels - Kayleen**

**B. Old Bulletin Board** - Free to a good home!

**C. Street Side Parking** - See Breeze for in-depth rules

**VI. Calendar** -

**A. Meetings for Year-** SECOND THURSDAYS 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 -** Christmas Party 12/10, Movie Night 12/27

**VII. Member Comments -**

**VIII. Adjourn - @ 9:10**

**Next meeting is January 11th.**

Respectfully submitted by Emily Reckord Young