

Minutes of the IBIC Annual Meeting – August 19, 2018

Trustees Present: Dennis Kilpatrick, Emily Reckord Young, Jim Aurand, Bob Kernaghan, Kayleen Prichard, Madison Duckworth, Catherine Freeman, Paul Larson, Kathy Caldwell, Mary Benning-Hughes

I. President Dennis Kilpatrick called the meeting to order at 4:05.

II. The minutes of the August meeting were approved.

III. Committee Reports:

A. Treasurer- Paul reported Income: \$74,331 Expenses: \$53,241

B. Membership- \$27,755 in dues and donations received for 488 memberships

C. Merchandise- Income: \$9,500 Expenses: \$6,200

D. Clubhouse Rentals- New management system established to share duties with multiple people is running efficiently. Morning Coffee Group, Tai Chi, library, Garden Club, blood drives, movie & trivia nights, ping pong, Art Fair, and children's playgroups are some of the activities that take place in the Clubhouse. We have had relatively steady rentals through the year.

E. Properties- Many projects completed, and items fixed. Thank you to Jim Aurand & Bob Kernaghan for their tireless work. Many odd jobs were conquered as well as the general (never ending) maintenance of the Club properties and access points. We have Kerry Cookson providing ongoing maintenance at the Pavilion. Thank you also to our many volunteers; our unsung heroes.

F. Security- We chose off-duty Sheriffs for 2018 security. Our shifts were chosen at random as to not be predictable. Shifts were selected monthly, and our budget allowed for eighteen shifts. This form of security was very effective. We are planning for a sustainable future for our security. The 2018 budget was \$4,000, \$1,000 of which came from the Port. There is an IBIC Security Meeting for the public Saturday, September 22nd 10:30 am at the Clubhouse.

III. New trustee introductions – Nominating Committee:

Welcome new trustees- Bob Kraft, Sonja Selboe, Don Lantz and Dave Mcilvena.

New officers: Treasurer- Bob Kraft, Secretary-Kayleen Pritchard, Vice President- Kathy Caldwell and President- Emily Reckord Young

Treasure Bob Kraft and President Emily Reckord Young will have bank access.

IV. Recognitions- Dennis recognized Woman of The Year Catherine Freeman for all her hard work on the Salmon Bake and Man of The Year Bob Kernaghan, as well as all our dedicated volunteers

V. Member Comments- Barbie Brooking suggested that members being able to use Clubhouse for community building gatherings ought to take priority over income as its primary focus.

VI. Adjournment- @ 4:52

Next meeting is September 13th

Respectfully submitted by Emily Reckord Young