

Minutes of the IBIC Trustees Meeting, July 12th, 2018

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

I. President Dennis Kilpatrick called the meeting to order at 7:36.

II. The minutes of the June meeting were postponed to July.

III. Committee Reports:

A. Treasurer- Paul reported Income: \$49,171 Expenses: \$36,547

B. Membership- \$390 in dues

C. Merchandise- \$1400 in the black, restocking for Indianola Days coming

D. Clubhouse Rentals- 7/27, 8/11 & 8/18 wedding rentals. Play Group Fridays 3-5, baby group (potentially) coming soon

E. Properties- Fence options to be discussed

F. Security- Sheriff patrols, kayak taken from boat rack

G. Adult & Children Activities- 21+ Indianola Days Dance, August 3rd Movie Night: Jumanji

IV. Old Business

A. Indianola Days- IBIC purchased new Tug-O-War rope for \$190

B. Pavilion Fence- Board approved up to \$400 for fence alternative, up to \$700 for port-o-potty improvements. # abstained, 7 ayes, passed

C. Nominating Committee- Slate filled for trustees and officers, uncontested, no ballots/vote at Annual Meeting August 19th 4 pm

D. Breeze Ads- No report

E. Management of Clubhouse- Comprehensive list of included duties to be assembled.

V. New Business

A. Indianola Days- Emily reported, look for volunteer opportunities.

a. Food Drive- Bob reported We will do a summer food drive when people are most vulnerable because of low food bank supply.

Donate during Indianola Days/Stunt Nite!

B. Beach Preservation Committee- Potential ideas for controlling summer issues discussed and proposed.

C. West Sound Academy Request- Kathy reported on behalf of West Sound to hold concert at Clubhouse, Board approved.

VI. Calendar-

A. Meetings for Year- SECOND THURSDAYS Next meeting is Annual Meeting

Annual Meeting August 19th. 2018 4pm