

Minutes of the IBIC Trustees Meeting, June 14th, 2018

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

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

II. The minutes of the May meeting were approved with modifications

III. Committee Reports:

- A. **A. Treasurer-** Paul reported Income: \$40,465 Expenses: \$30,241
- B. **B. Membership-** \$535 in dues, \$25 in donations, Breeze only sent to those out of town who have paid.
- C. **C. Merchandise-** Income: \$6407.25, expenses still being calculated
- D. **D. Clubhouse Rentals-** Kingston Coffee Oasis benefit 6/16 7 pm
- E. **E. Properties-** Kitchen door to be examined by locksmith to try to evaluate problem
- F. **F. Security-** Summer parking patrols will continue, 18 scheduled Sheriff patrols
- G. **G. Adult & Children Activities-** 21+ Indianola Days Dance

IV. Old Business

- A. **A. Indianola Days-** Many volunteers on deck and chairs secured to run events
- B. **B. Pavilion Fence-** Bids received for fence, Board will continue discussion in July
- C. **C. Grants-** Received bids from two solar panel companies
- D. **D. Audit Recommendation-** No report
- E. **E. Nominating Committee-**
 - a. **a. Trustees -** Four potential trustees, if interested please give notice 45 days prior to Annual Meeting
 - b. **b. Officers -** Officers selected and uncontested
- F. **F. Post Office Corner -** Bridget reported pavers for foot path will be installed as well as grass and completion of "pilings" on bulletin board

V. New Business

A. Lawn Care- Former provider Paul Wise resigned from contract, Don Gibson of Yardvark will finish out the 2018 year

VI. Calendar-

A. Meetings for Year- SECOND THURSDAYS July 12th, **Annual Meeting August 19th, 2018**

B. Indianola Days- July 14, 2018

C. Events- West Sound Academy 6/7

VII. Member Comments- Don Lantz volunteered to pressure wash Pavilion roof and inquired about improving area around port-o-potties. Barbie Brooking informed Board the Big Rock Stairs are becoming overgrown and will need some work. She also wanted to spread the word that the Village Green in Kingston does a monthly community dinner every second Friday. Colleen Crowley Vlaholovich reported the trash on the beach is atrocious as well as some of the conduct.

VIII. Adjourn- @ 8:55

Next meeting is July 12th

Respectfully submitted by Emily Reckord Young