

## MINUTES OF IBIC TRUSTEES' MEETING APRIL 2, 2015

**Trustees Present:** Dennis Kilpatrick, Sandra Bauer, Lisa Fitch, Catherine Freeman, Kathy Caldwell, Bridget Young, Ryan Duckworth, Emily Reckord, Jackie Wood, Craig Jacobson

I. President Dennis Kilpatrick called the meeting to order at 7:35.

II. The minutes of the March meeting were approved.

### III. Committee Reports:

- A. **Treasurer-** Lisa reported that we have a total of \$129,000 in our accounts, and we are on track with our budget. We are still working on getting our Kitsap Bank account open.
- B. **Membership-** We added 99 new and/or renewing members in March for a total of 595. Membership has deposited a total of \$22,865 so far this year.
- C. **Merchandise-** Our new merchandise has come in! Due to that, we had high expenses of \$8,524 and a gross income of \$719. We will be selling April 18<sup>th</sup> even though the vintage fair has been cancelled.
- D. **Clubhouse rentals-** March was busy with two weeks of the quilters, and a wedding. We continue to struggle with our dishwasher, but we have great service from our maintenance company. They are contacting the manufacturer to make sure that all is right. **EACH GROUP** who uses the clubhouse needs to follow the directions on washing dishes including draining at the end!!! Also, the pass through counter between the kitchen and large room fell off, and Gary Reynolds is fixing it. We will discuss with him the possibility of redesigning it so it can fold down, understanding that will cost us additional money.
- E. **Properties-** Emily reported that a table in the library is broken- Ryan will look at it to see if it can be welded. Ryan and Travis and Donald Moore pressure washed the pavement at the post office, and Stripe Right did a great job of restriping. We are still waiting for a letter from an arborist about our maple tree outside the PO. Paul West has stepped up to do volunteer landscaping work for us, as he has done pruning of the apple tree at the PO for years. Thanks to Mike Dillon for keeping the Pavilion all spiffed up! Sue Milling sent a letter to the board from the quilters, thanking us for our TLC, but asking that emergency numbers be posted. Duly noted!
- F. **Security-** We will have a community meeting on April 12<sup>th</sup> to discuss Summer Security needs. Bridget will facilitate along with Pat, and Jackie will help. We hope to give and get good information, and dispel rumors.
- G. **Website-** Our website will soon be listing when the clubhouse is rented out on the calendar- good information for anyone wishing to rent.

#### IV. Old Business

- A. **Community Spring Cleaning work day**- April 11th at 9 am, come one and all to help with spring cleaning! Many tasks await willing hands. Each trustee has taken on a job to do and supervise.
- B. **Clubhouse manager position**- It was moved, seconded, and passed (MSP) for Judy Drew to become our new clubhouse manager. Her transition will happen right away. MSP to add Judy as a signer on our new banking account. MSP to allow Judy a monthly purchasing budget for the clubhouse of up to \$200.
- C. **Updated rental fees**- Lisa, Emily, Jackie and Catherine worked up a proposed new rental agreement document. It clarifies that from now on, the \$125 cleaning fee is separate from the \$500 fee for a full day rental. It also adds the new option of an off-peak rental at 50% off. MSP to implement.
- D. **Opt-in text lists**- Dennis will have a sign up for people who are interested in getting texts about IBIC events at the spring cleanup. In the future, we hope the website can manage this.
- E. **Bylaw amendment**- MSP that the amendment that clarifies the job description of IBIC secretary and treasurer be presented to our community for a vote in August. Dennis will write an article for the Breeze with the specific wording.
- F. **Legal matter update**- Dennis received word that our insurance company continues to represent us in a legal matter.

#### V. New Business

- A. **Tennis/Basketball court**- Jackie stated that she and a number of parents would like to have the chance to maintain and repair the court on Midway and Greenwood. This is county, not IBIC property and Jackie was encouraged to contact the county to see if volunteer parents can do this.
- B. **Nominating committee**- Dennis is looking for volunteers for this important committee. Contact him at dec1695@aol.com if you would like to serve and/or if you are interested in one of the four open trustee positions.

VI. **Calendar between now and April 16<sup>th</sup>**- Social club is April 16<sup>th</sup>, hosted by Phedra Elliott. Other dates to put on your calendar: May 21, June 15, July 23, August 27<sup>th</sup>. The annual meeting is August 24<sup>th</sup>. The Fun Committee has LOTS of great ideas- bingo night, moving our social events outside to the Gil property, having live music, open mic nights for kids....

#### VII. Member comments-

- Sarah Runnels asked about the proper way to charge for an insert from Green Link into the Breeze. MSP to charge the \$60 fee, and then we will make a donation to the organization.
- Kate Canady asked if we might resurrect the antique vehicle show on Sunday during Indianola Days, and she volunteered to chair it. Thanks, Kate!

- Jackie asked if we could look into adding an additional line to increase our wifi speed. Dennis and she will look into this and/or a solution to our slow speed at the clubhouse.

Meeting adjourned at 9:00 pm. The next IBIC meeting is May 7, 2015. There will be no Breeze in May.

Respectfully submitted by Kathy Caldwell