

MINUTES OF IBIC TRUSTEES' MEETING MAY 5 , 2015

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

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

II. The minutes of the April meeting were approved.

III. Committee Reports:

- **Treasurer** – All expenses are within budget with \$123,000+ total in all our accounts. We are still transitioning to Kitsap Bank.
- **Membership** – April brought 38 additional members for a current total of 633 members. These member names will be in the June Breeze along with a list of all 2015 members.
- **Merchandise** – No report.
- **Clubhouse Rentals** – This past month has been slow. Judy Drew will be taking over managing the clubhouse soon.
- **Properties** – Project coming up- resealing of Pavilion.
- **Security**- We are proceeding to get deputies signed up for summer security. There has been unusual activity at the Enchede stairs already. We will look into having a short training session for community members interested in Block Watch. We are **all** encouraged to watch for unusual activity in our neighborhoods and on the beach! Sarah Runnels noted that the Indianola Port might contribute to our security fund.
- **Website** – We are looking for volunteers to update and maintain the website and hope to see it become increasingly useful. Go look at it at www.indianola.club! Contact Robert Jones at windcliff2@centurytel.net if interested.

IV. Old Business

A. Bylaw amendment- The text of the proposed amendment to correct the descriptions of the jobs of secretary and treasurer will be in the June Breeze- it was suggested it also be posted at the P. O. and bulletin board.

B. Nominating committee- Dennis is still searching for people to serve on the nominating committee. Sandra and Lisa volunteered- one more is needed! We will be looking for four new trustees. Current trustees are encouraged to run for board positions next year. Bridget and Jackie volunteered to make Facebook postings.

D. Post Office maple tree-The arborist we hired advised us of the unsafe nature of our tree. Discussion followed focusing on whether to get a second opinion, the need to consider the iconic nature of the tree and the need to educate our community about our desire to honor the tree in some way such as using the wood for a public bench. **MSP'd** to remove the maple tree. A subcommittee – Robert, Craig, Emily, Catherine, and Bridget-will gather and work through a myriad of ideas for how to proceed with this task. **MSP'd** to

spend up to \$2500 to remove the tree and create an appropriate item from the lumber.

V. New Business

A. Web donation form- Robert- The donation form on the website is not yet functioning. Kathy suggested removing it until it is to prevent confusion.

B. Calendar between now and June 4 meeting – Jackie

May 21st Social Club-Music and Ice Cream Social- come one and all !!

No breeze in May to get information out

Summer music at Gil Park

No IBIC meeting in July

C. Indianola Days- chair for kids' games needed! Contact Emily at elrecord@gmail.com.

VIII. Member comments- Sarah Runnels offered to create an online Breeze next year in Jan. and May when there is no regular Breeze. **Huzzah, Sarah!**

Meeting adjourned at 9:10. **Next IBIC meeting is June 4.**

Respectfully submitted by Kathy Caldwell