

Minutes for IBIC Board of Trustees Meeting - December 13, 2018

Trustees Present: Kathy Caldwell, Bob Kernaghan, Emily Reckord Young, Kayleen Pritchard, Dionne Deschenne, Catherine Freeman, Bob Kraft, Don Lantz, Sonia Selboe and Dave McIlvena

Trustees Absent: Madison Duckworth, Mary Benning-Hughes

Community Attendees: Paul Larson, Charlie Zuzzio, Russell Sciandra, Niki Quester and Paul Pritchard

I Meeting was called to order at 7:30.

II. Approval of the minutes: Due to various suggestions for revisions, minutes will be revised and sent to the board for approval at a later date.

III. Reports

A. Treasurer: Bob Kraft reported that YTD income is \$85,581; Expenses \$72,237. Present balances are checking; \$17,635 and \$144,311 in the money market account. Bob recognized a large donation from John and Kay Evans to be used for the security budget item. Questions were asked about specific line items and 2019 budget and the financial report was accepted as submitted.

Bob reiterated that we are not yet accepting money for the Solar Project, yet a few donors have sent money.

It was moved, seconded and passed that donors will be informed in the Breeze that they can choose to be refunded by contacting Bob Kraft or chose to leave the funds in place until a grant is secured. If by the summer of 2019 a grant for the Solar Project is not secured, funds will be returned. Any check received beyond this meeting date will be returned until pledge collections happen in the spring.

B. Membership: Catherine reported that there were three new memberships adding \$163 to the 2018 membership budget.

C. Merchandise: No report. Kathy will get in touch with Madison regarding specific orders.

D. Clubhouse rentals: Kathy reported on behalf of Judy Drew that the clubhouse is in constant use, every day is full. She reported that the calendar for its use is online through Google Calendar. There will be only one rental in January.

E. Properties: Bob Kernaghan reported that the generator battery was replaced. Don will be power washing the Pavilion. Bob recognized Mike Dillon for volunteering to empty the Mutt Mitt trash can by the pavilion. Mike already helps with the landfill and recycled trash from the pavilion.

F. Security: Emily reported that the next meeting for Security will be at 10:30 am on January 26th, 2019. She also reported that Officer Montigue will be there to give insight on how we can best work with local law enforcement.

G. Adult and Children Activities: Emily reported that the Christmas Party was a fantastic success with 57 children and 80 adults in attendance. A resounding thank you was to be extended to Travis Moore for once again providing a hay ride for all.

H. Pavilion: Don reported that he will be learning more about "Big Belly" recycle and garbage disposals for the Pavilion area. Kingston and Bainbridge use these solar powered compactor type disposals. Sonja mentioned Point No Point had to get rid of this method and we might want to check up on this.

I. Solar panels: Kayleen reported that the solar panel pledges were coming in steadily and that to date \$10,485 was pledged, and that three more pledges were turned in this evening (later tallied to make \$11,585). She thanked the board for their in kind time and recognized Niki Quester, a community attender, for her time with pledges in the Saturday Market. She distributed a list (66 community members) of pledgees.

Kayleen then turned over the meeting to two community members who have been volunteering many hours of their time to the solar project, Paul Larson and Russ Sciandra. Russ spoke to the grant writing. He has written up a grant proposal and identified six to seven organizations who give to environmentally conscientious community projects. One of these is Puget Sound Energy. Others are both private and public organizations. He indicated he would send out this proposal to any board member who could shed light on the community historical information. Emily, a longtime resident of Indianola, asked to be sent a proposal. Paul Larson spoke to the success so far of the pledge drive and encouraged all board members to seek out their neighbors for pledges.

IV. Old Business

A. Community Preparedness: Dave reported that the meeting held November 27th from 6:30 to 7:30 had 20-25 people in attendance. There were varying degrees of interest. Dave reported they went over some nuts and bolts of what this committee might be involved with. The next meeting is set for the evening of December 20th. He will be inviting Kitsap Prepares, Kitsap Fire Department and Kitsap County Department of Emergency Management (from Bremerton) to these meetings. All community members are welcome.

B. Suquamish Tribe collaboration: Dionne reported that a Suquamish Tribal member called and shared her concerns about land cleared for a homeless camp off of Orca. Two main concerns are 1) the environmental health of the properties due to what is taking place on this land that needed checking by an environmentalist and 2) security issues for the community. Indianola residents who see anything related to these two issues should call 911. It helps to keep a record for the police and council to take action.

C. Breeze ads: No report

D. By-Laws and Board Transparency: Dionne brought up her concern that the board follow the by-laws and be transparent about actions taken. She defined transparency as having clear communication and holding ourselves accountable. It was discussed whether by-laws needed revision but no action was taken at this time.

VI. New Business

A. Repair café: Niki Quester requested board support for the 'Repair Café' scheduled for May 4th 2019 at the clubhouse. IBIC informally agreed and welcomed what Emily defined as an "Annual Event".

B. Food/winter item drive. Bob Kernaghan shared that 104 lbs of food and 5 bags of clothing was given to Sharenet and 15 lbs of food and 5 bags of clothes given to Kingston Food Bank from the collection boxes on the clubhouse porch.

C. Security Budget Increase: Emily gave a preliminary estimate of \$10,000 needed for security in 2019. The port has set aside \$1500 to contribute for security 2019. Emily acknowledged a generous donation from John and Kay Evans who offered \$1,200 of their private funds for security as well.

D. Rose Marie McClung Fire pit: Emily raised concerns about the misuse of the fire pit. After considerable discussion it was informally decided that a surveillance measure could be taken to see how this property can be better managed.

E. Minutes: Earlier in the meeting Emily indicated that the discussion of minutes included the need to be brief when addressing topics. She indicated that minutes should primarily record reports and voting actions.

F. IBIC Generations: Dave reported this is a term that arose in the work with the solar project to name the category of new capital expenditure projects that improve the sustainability of the buildings and properties of the IBIC. This is simply a branding term that will help us identify projects and fundraising for needed long and short term projects. The board saw no need to make a motion to approve this term since it referred to ideas not decisions.

G. Request from Kitsap transit: Dionne indicated that Kitsap transit asked to have a box placed near the bus stop to indicate new routes to the foot ferry. Bob Kernaghan said the porch would probably be the place for these since it was dry.

H. Website Calendar: Dionne asked how residents could access the clubhouse and community calendar. Kathy indicated it is readily available on Google.

I. Membership: Kathy, Catherine and Don are working on membership letters to go out January 2019.

VII. Calendar

IBIC Meetings for the year: SECOND THURSDAYS, PUBLIC WELCOME. February 7, March 14, April 11, May 9, June 13, July 11, August 8, Annual Meeting August 18. Indianola days August 2-4.

Events: Movie Nights: Thursday December 27, 7PM; New Year's Eve - Annual Polar bear Swim and Bonfire

VIII. Member Comments: None

Respectfully Submitted 11/16/18, Kayleen Pritchard, IBIC Secretary