

Minutes for IBIC Board of Trustees Meeting - February 7, 2019

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

Trustees Absent: Mary Benning-Hughes

Community Attendees: Paul Larson, Charlie Zuzzio, Russ Sciandra, Paul Pritchard and Bill Vinci

I. Meeting was called to order at 7:30.

II. Approval of the minutes: Minutes from November and December were approved with 9 in favor and one abstaining

III. Reports

A. Treasurer: Bob submitted the year end summary report for 2018 with ending checking balance of \$13,050 and a Money Market balance of \$126,730 (total MM and Ckg is \$139,780). He reported IBIC finished 2018 at 92% of our budget goal a \$93,248 (IBIC underspent by \$16,000 for 2018). Bob reported The February 2019 ending checking balance is \$32,739 and Money Market is \$126,792 (total MM and Ckg is \$159,531). It was moved seconded and passed that \$100,000 would be placed in a non-bricks and mortar bank that could earn more than 2% interest. Don Lantz will investigate a non-brick and mortar option offering 2% interest rate, at which point we will move the \$100,000 from MM into the financial institution for Emergency Fund. Checking and the remaining MM funds (designated IBIC Generations Fund) would remain at Kitsap Bank. Bob presented a tentative 2019 budget which will be considered and voted on at the March meeting.

B. Membership: Catherine reported that to date dues collected for 2019 were \$14,840 and Donations \$5,135. A new category for membership was designated in the recent membership letter as Family at \$65. There was question whether this aligned with the by-laws. It was expressed that this optional membership category encouraged families to help cover the expenses of the numerous activities planned for families and that it was "in the best interest of the club." The membership Committee submitted a proposed by-law amendment that incorporates this category (see section on by-laws in New Business). There was agreement that the well spelled out categories for donations helped in this membership drive. Members show enthusiasm for several of the ongoing projects by donating extra funds.

C. Merchandise: Madison reported that the request is out to have someone submit a design for the 2019 merchandise (shirts, mugs, etc.) but so far no one has responded. December/January brought I \$2,000 and the only expense has been \$500 for the OLA stickers. There was discussion about the credit card machine that no longer functions. Emily was going to look into new technologies that could be used in the IBIC store and submit a request in two weeks to the board to vote by email what technology would work best.

D. Clubhouse rentals: Kathy reported for Judy Drew that there have been two rental events since our last meeting in December. One, the Suquamish Elementary

fundraiser was postponed until March 9th due to inclement weather. Upcoming events include a community puppet play in April and the Northwest Academy Dance in April. There is a promising film festival March 21st, 24th and April 4th for three Alex Guinness Films.

E. Properties: Bob Kernaghan reported there is growing concern in the safety of the Big Rock Stairs after the winter storms. The wood of the stairs needs replacing and the foundation has been jarred free from slides. It was moved, seconded and passed that our insurance company be contacted to assess the degree of damage and whether the stairs be closed until repairs could be made. Suggestion was made to form a repair committee; Several names were suggested. Bob set up a contract from April 2019- April 20 with Don Gibson to work on outside maintenance of IBIC properties.

F. Security: The January meeting was a success with Officer Montigue informing community members on what can and cannot be enforced. He indicated we could use Park Rules as guidelines for enforcement. He helped the attenders think about a security plan that included Neighborhood Watch. Bill Vinci a community attendee also said cameras work to discourage unwanted behavior.

G. Pavilion: Don Lantz indicated that cameras will be placed in the Pavilion by Kitsap Fire and Security if the board approved. It was moved seconded and passed unanimously that for \$3500 cameras would be installed as soon as Don arranged for this to be completed. Don also said he was meeting with WM to explore solar waste receptacles.

H. Activities: Emily indicated that the next community family event would be Easter.

I. IBIC Generations: Kayleen and Dave Reported that the Solar Fund Drive is moving along nicely with \$16,635 pledged to date. The board was asked to give their friends and neighbors a little nudge to get their pledges in. A green flier will go out again in the February Breeze. There will also be an article in the Breeze listing all the people who have pledged to date. Russ Sciandra reported on the grant requests he has submitted so far and indicated to date we do not have a promised match but will keep trying. A copy of the year's budget will be sent to Russ to use in grant applications.

IV. Old Business

A. Community Preparedness: Dave reported that seven or eight people attended the last meeting to talk about the Map Your Neighborhood Program. They talked about setting up community clusters of homes (15-20 homes in each cluster) where neighbors set up a network to support each other in times of need. They decided on a Community Roll out Event for September 8th. They will also put up a booth at the Repair Café May 4th to begin informing the community on how to form a supportive cluster. Speakers at the community rollout event will include: Prepared Neighborhood (Scott James), Kitsap Department of Emergency Services, North Kitsap Fire and Rescue.

B. By-Law Amendment Proposal: Kathy Caldwell submitted a revised bylaw proposal regarding membership dues for the board to consider and vote on in the March board meeting. This will then go forward to general members and be voted on at the General Meeting in August 2019.

C. Food Drive: Bob Kernaghan reported that 169 lbs of food and \$403.00 was donated to Share-net and 21 bags of clothing, 185 lbs of food and \$432.00 was donated to the Kingston Food Bank since December 30th.

V. New Business

A. Clubhouse Use for “Mob Roll”: Emily proposed that the clubhouse be loaned out to the bike the “Mob Roll” for their community service project charity fundraiser May 11th. They will be charged the minimum (a cleaning fee). It was moved, seconded and passed that the clubhouse be used for their public Mob Roll event.

B. Miscellaneous: It was requested by Pam Dassell that the IBIC take on the Beach Cleanup as an IBIC sponsored event. This will be discussed at a later date.

VI. Calendar

IBIC Meetings for the year: SECOND THURSDAYS, PUBLIC WELCOME.

March 14, April 11, May 9,

June 13, July 11, August 8,

Annual Meeting August 18

Emergency Preparedness Community Event September 8

Events: Repair Cafe May 4

Indianola Days August 2-4

VII. Member Comments: None

Respectfully Submitted,
Kayleen Pritchard, Secretary

Post Meeting Electronic Business: Online communicated vote 3-23-19

The port contacted IBIC with a request to vacate a narrow portion of the and at the dock end of Indianola Road (county owned) ROW, so that the county can vacate the property to the Port. After discussion a vote was taken via email (9 yes, 1 abstaining, 2 no response). The vote carried and IBIC is in agreement with the surrounding property holders to vacate the road to the Port.