

## MINUTES OF IBIC TRUSTEES' MEETING AUGUST 6 , 2015

**Trustees Present:** Dennis Kilpatrick, Catherine Freeman, Craig Jacobrown, Kathy Caldwell, Pat Hatchel, Bridget Young, Ryan Duckworth, Emily Reckord

I. President Dennis Kilpatrick called the meeting to order at 7:37

II. The minutes of the June meeting were approved.

### III. Committee Reports:

- **Treasurer** –Lisa did not attend but emailed the reports that Moe prepared. Indianola Days financial information is still coming in.
- **Membership** – Kathy reported we got 14 additional members in July for a total of 687 members. To date, we have taken in \$26, 397.
- **Merchandise** – Ryan reported a gross income of \$9,438, and expenses of \$10,413. He and Madison have not done a store inventory from Indianola Days yet. An additional \$1,889 of inventory was purchased for Indianola Days- the last restock of the year.
- **Clubhouse Rentals** – There will be a wedding the weekend of August 8<sup>th</sup>.
- **Properties** –Emily reported we have replaced the hose bib/hydrant at the Gil property that had been leaking.
- **Security** – Pat reported that, aside from July 3 and 4, it has been a relatively quiet summer. A few mailboxes were blown up, but he had not heard of other problems in the community. Indianola Days were quiet. We have spent less than 50% of our security budget for off duty officers. Those who have worked for us have been coming by on their regular patrols and are looking out for us. Pat noted there were unusually high numbers of 911 calls from all the Kitsap communities on the 4<sup>th</sup> due to all kinds of un-neighborly behavior.
- **Website** – Robert was not there to report. Dennis noted a community member said there was a lack of information about Indianola Days on the website.

### IV. Old Business

**A. Pavilion Maintenance bids** – The maintenance of the Pavilion has been completed. Emily reported that we were in the midst of getting bids for the pressure washing, stripping and resealing of the Pavilion when the work was done before the trustees could discuss the bids. A number of circumstances led to this, not underhanded behavior. The trustees discussed the unusual course of events that occurred, and acknowledged our responsibility to do this maintenance. **It was moved, seconded, and passed** that the IBIC reimburse Ann Lantz and Rob Welsch \$800 and no more than \$300 for the cost of materials. This is the cost of the lowest bid we received. The floor of the pavilion will need to be resealed soon, and we need a regular schedule for this maintenance.

## **V. New business**

### **A. Independence Day celebration**

#### **1. Fireworks on IBIC property and IBIC responsibilities/actions -**

Trustees and audience members engaged in a lengthy discussion about fireworks and the troubles of the 4<sup>th</sup>. **MSP** that Dennis draft a letter to send to Jeff Henderson of the Indianola Port Commission, suggesting we form a committee to work collaboratively on a plan for next year. During the discussion, some suggestions of possible actions were: ban fireworks on our IBIC property; temporarily shut down the dock and the stairs leading down to the beach on July 3/4; work together with the Indianola Port commissioners to form a plan; publicize our position to the community at large about what restrictions we are putting in place. Stay tuned for more information and opportunities about this critical issue.

### **B. Calendar between now and Sept. 3 meeting**

#### **1. Annual meeting- August 23 at 4 pm**

**a. Ballots-** were mailed today, August 6. Absentee ballots are due back no later than August 18<sup>th</sup> with voting also at the meeting. Following the meeting, there will be a no host bar and appetizers to welcome in the new trustees and say goodbye to those leaving the board.

**b. Volunteers** are being rounded up for vote counting and to check members in at the annual meeting.

### **C. Calendar after September 3 meeting**

**1. North Kitsap Trails Oct. 10-** the request to use the clubhouse on this date was tabled until more information is available to the board.

**2. Aaron Kithcart** – use the clubhouse kitchen for Soda making- Trustees also need more information on this request before they can respond.

**Vi. Member comments-** Alexandra Hepburn asked about not receiving answers to emails she has sent. Members should be aware that the email addresses listed on the website are not functional. See email addresses below. Alexandra also asked if the bulletin board would be replaced. Robert Jones is working on a plan for that and also for getting the stump removed. We also need a plan to deal with the broken sugar maple at the Pavilion. Bridget reported that Robert will be soliciting input for these issues.

Kathy mentioned the problem we have had with our overflowing garbage and recycling bins. Waste Management will NOT pick up if the lids are not completely closed or if there is stuff heaped in front of the bins. Be sure to see the pictures in the Breeze – how could YOU help?

Steve Hickman asked if a new category of sand building could be developed of interactive designs. Emily said it could become a Sunday event, so something like a

putt putt course could include using golf clubs, which would not be allowed at the Saturday event. He also commented on the potential to our community of the optical fiber that has been strung to Indianola by KPUD.

Catherine pointed out that there are very few low tides next summer. After discussing all the options, the trustees agreed that the best of the bad choices is the weekend of July 23<sup>rd</sup> for Indianola Days.

**EMAIL ADDRESSES:**

President Dennis Kilpatrick- [dec1695@aol.com](mailto:dec1695@aol.com)

Vice President Sandra Bauer- [sanbauer@aol.com](mailto:sanbauer@aol.com)

Treasurer Lisa Fitch- [lisa.r.fitch@gmail.com](mailto:lisa.r.fitch@gmail.com)

Secretary Kathy Caldwell- [kathycald@gmail.com](mailto:kathycald@gmail.com)

Have you looked at the Breeze on our website Indianola.club? The color pictures are FABULOUS- many thanks to Sarah Runnels!

Meeting adjourned at 8:55. **The next IBIC Trustee meeting is September 3.**  
Respectfully submitted by Kathy Caldwell