

Minutes of the IBIC Board Meeting, September 13, 2018

Trustees Present: Kathy Caldwell, Bob Kernaghan, Emily Reckord Young, Kayleen Pritchard, Mary Benning-Hughes, Dionne Deschenne, Catherine Freeman, Bob Kraft, Don Lantz, Dave McIlvena.

Also in attendance from the community: Betsy Cooper (from League of women Voters- Kitsap Water Issues), Niki Quester, Terry Reckord, Connie Reckord, Heather Andrews, Dana D. Abney (Seattle), Kristi Kulpers, and Laura Rotegard.

I. Call to Order: President Emily Reckord called the meeting to order promptly at 7:30 PM

II. Approval of minutes from Annual Meeting was made after correction from the August Annual Meeting included; “ Bob Kernaghan was recognized as Man of the Year for his volunteer work in spearheading the stage renovation as well as his tireless work on varied projects and activities. Bob always has a ‘can do’ and ‘will do attitude.’”

III. Reports

1. 1. Treasurer - Bob Kraft reported that IBIC is on primarily target with income and expenses at our 2/3 of the year 2018. He reported an income to date of \$75,704 (budget \$93,248 with difference of \$17,544); Expenses of \$58,944 (budget \$93,352 with difference of \$34,408) . Overall: Bob reported a checking balance of \$21,045 and savings balance of \$126,526 (overall \$147, 571)
2. 2. Membership - Catherine Kolb reported an addition of four-four new members in the last two months and acknowledged that we all need to work on getting increased membership in 2019. The total for the last two months in dues is \$1745 and donations \$200. She emphasized that membership forms continue to be available in the black box on the clubhouse porch.
3. 3. Merchandise - Madison Duckworth was not available to report merchandise but last report indicated merchandise was operating in the black.
4. 4. Clubhouse Rentals - Kathy Caldwell reported that we have had ongoing rentals that have helped our income. October and November include at least two more rentals. Community activities are scheduled daily and include toddler and preschool activities through bridge club. Bob Kernaghan reported that there is a plan in the works to build storage for the ping pong tables so the ping pong activities can return.
5. 5. Properties - Bob Kernaghan reported a list of projects completed or in progress:
 - |Garage door painted
 - |More store upgrades
 - |Cover for sound equipment created but temporary
 - |Mutt mitt trash cans (newly purchased) will be at mutt mitt sites
 - |Yard bark trimming bid is in
 - |New plants were provided at the Post Office by Ann Lantz and Grant Young
 - |Ping Pong storage will be built with the help of Drew Horner
 - |New shelves are being built in storage behind the stage
6. 6. Security - Kathy Caldwell outlined the times of the year where Indianola needs increased security. She indicated that of the five sheriffs that assisted us this spring and summer three went above and beyond. Kathy reminded us of the upcoming community security meeting Saturday September 22. This meeting is defined as a problem defining and refining meeting not a problem-solving meeting. This will be a time to hear community concerns.

7. 7. Adult & Children Activities - Emily Reckord reported that the Halloween Dance and children's activities evening is hopefully going to be the Saturday before Halloween on October 27th providing the clubhouse is available. (The clubhouse is not available on this date and this dance will be rescheduled) Volunteers are needed!

8. 8. Food drive - Bob Kernaghan reported that 43 lbs or \$200 worth of food was collected at stunt night for ShareNet. He was hopeful this was a start to a new tradition in Indianola to contribute to food drives in a time of year where supplies are low.

V. Old Business

A. Pavilion screen/fence-Don Lantz reported that they are going forward with a plan to fence the gaps behind the pavilion that are not already covered with plantings and hedges of Mahonia and Laurel for example.

B. Grant – Kayleen Pritchard reported that the committee considering two main projects for grant proposals narrowed their project goal for one: Solar Panels for the clubhouse. She indicated that this project was only one - fourth the cost of the second project (fire suppression systems for the clubhouse) and was a good place to begin work on grant funding combined with community pledge drives and funding. The selection of the solar panels is an effort to work toward upgrades that make our IBIC buildings and properties sustainable. It will be included in a five to ten year plan for other upgrades that would include the more expensive projects like the suppression system. Kayleen also indicated that they would be recommending working with Power Trip, a local company responsible for solar panels you see on many homes in Indianola. A formal proposal will be presented at the October meeting for the IBIC council to consider and vote on. Kayleen asked that IBIC have members who had worked on clubhouse improvement fund raising attend and advise us at the October meeting.

VI. New Business

A. Wildwood - Emily Reckord handed out varied materials to all board members to read and consider at a later date. No discussion was held.

B. A practical guide to Kitsap water (presentation) - Betsy Cooper reported that the League of Women Voters has taken on the task of informing Kitsap communities about what is happening with our water systems in Kitsap County. The LWV has put out a very informative booklet that is Water 101...a must read for understanding the changes to come in our delicate watershed. She noted that Kitsap County is basically an island dependent on aquifers that are shifting and are only recharged by rain and snow. Find this document online at <http://www.lwv-kitsap.org/LOWV-WaterGuide-LR.pdf>

C. Committees discussion and establishment - a sign-up sheet will be circulated for all council members to either sign up or get community members involved in helping get the work of IBIC accomplished

D. Suquamish Tribe collaboration - Dionne Deschenne indicated the need for us to collaborate with the Tribe regarding concerns about the Orca / meth trailer park. Kathy Caldwell asked Dionne to draft a letter to the Tribe indicating our concerns.

E. Decision-making process - Dionne Deschenne asked that IBIC consider and discuss how to better our decision-making process to become more transparent to our community. She raised the concern that we all review the by-laws and consider how we can all better participate in the decision-making process. Discussion will continue after each council member reviews the by-laws.

F. February meeting date change to February 8th due to the 14th being Valentine's Day

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VII. Calendar

A. Meetings for the year - Usually SECOND THURSDAYS- October 11, November 8, December 13, February 8 (note this is the first Thursday), March 14, April 11, May 9, June 13, July 11, August 8, Annual Meeting August 18.

B. Indianola Days - (Aug 3 & 4) - set

C. Events - Movie Nights: Saturday November 3rd 7PM Young Frankenstein, Saturday December 1st 7PM Ready Player One, Thursday December 27th 7PM Holiday Film TBA

Kids Halloween party/21+ dance (TBD)

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VIII. Member comments - none {L}
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IX. Adjournment: The meeting was called to an end by President Emily Reckord at 8:45 PM IBIC next meeting is next meeting is October 11.

Respectfully submitted by Kayleen Pritchard, Secretary