

Minutes for IBIC Board of Trustees Meeting - March 14, 2019

Trustees Present: Madison Duckworth, Bob Kernaghan, Emily Reckord Young, Kayleen Pritchard, Mary Benning-Hughes, Catherine Freeman, Bob Kraft, Sonja Selboe

Trustees Absent: Dave Mcilvena, Dionne Deschenne, Kathy Caldwell, Don Lantz

Community Members present: Susan Hancock, Robin Hruska, Mike Orr, Paul Pritchard, Jerry Richards, Sarah Runnels

I. Called to order at 7:32 PM

II. Approval of February Minutes: Emily called for the minutes to be accepted; motion was made seconded and passed to accept the minutes as sent to the board on 3/12/2019.

III. Reports

A. Treasurer: Bob Kraft reported that at the beginning of the month the IBIC had a balance of \$32,651 in checking and now has \$42,279. The beginning balance for the Money Market Plus fund this month was \$126,792 ending as \$125,019. The total in both accounts for this month is \$167,298. Bob shared the year budget from 2018 with the estimates for 2019 adjusting the proposed budget for 2019 to be \$102,591. A short discussion was followed by a motion and second to approve the budget as proposed by Bob. The proposed budget was approved unanimously by the Board.

B. Membership: Catherine reported that for February, membership dues came to \$6,670 (up \$1,500 from last year at this time) and \$2,017 was taken in as donations (overall, up \$6,000 for donations in February of last year).

C. Merchandise: Madison reported that no one submitted new designs for the merchandise to be printed in 2019. She submitted her designs; one for shirts and possible hats and one for other items. She also mentioned that she may have either the crab design or the heron design of past designs also printed. Sales are down at this time, which follows the typical yearly pattern. Bob Kernaghan requested that more people help in the store and Catherine indicated she had a list of volunteers from the community willing to help that she could pass along.

D. Clubhouse Rentals: Judy's report was summarized by Kayleen. There are two upcoming events that are using the clubhouse for fund raising approved by the board. Suquamish Elementary School (March 16), Kolb's Puget Sound Bike Tour (May 11). There are several upcoming community events scheduled Movie Nights (March 21, 28 and April 4); Repair café (May 4), Blood Drive (July 10) Susan Hancock reported that the drive this month was very successful, Indianola Days Stunt Night and Dinner (August 3 and 4), Community Emergency preparedness event (Sept 8). There are eight rentals scheduled from April through September. The clubhouse continues to support community Ping Pong, Tai Chi, Garden club, Girl Scouts, Bridge Club, North Kitsap Heritage trail Meetings, Port meetings, and toddler playgroups. The sanctioned Bridge Club may be ending in April.

E. Properties: Bob Kernaghan reported snow shovels were bought and stored for future snow events. He also reported the two doors in front have been fixed and bathrooms attended to. He asked the Board to approve \$7,860/year (a saving of \$2,140 from last year's \$10,000) for Don Gipson of Yardvark Service to work on the

landscaping around the clubhouse, at the park, and pavilion. It was moved seconded and passed to contract Don for \$7,860.

F. Security: Emily reported we were working on new contracts with security to align with county requirements discussed in our last meeting.

G. Adult & Children Activities: Emily reported the Easter Egg Hunt will be on April 20.

H. IBIC Generations: Kayleen reported that as of this evening we have \$18,720 in pledges toward our \$20,000 goal and will be inserting a green form in the Breeze for the last time this month. Other forms will remain in the post office, at the store and on the clubhouse porch until our goal is reached. Our focus is on grant writing now and we will be reaching out to the community for their help in beefing up our grant writing team. Russ Sciandra reported that with the newly approved budget, he can go forward and apply to two more foundations at this time.

IV. Old Business

A. Community Preparedness: Emily, for Dave, reported that Michelle Labota is working with a sample of neighborhood groups to begin mapping their neighborhoods for needs and resources. Community Preparedness will manage a booth at the Repair Café on May 4 and then have their fair on September 8 in the clubhouse.

B. Bylaw Amendment Proposal: (third reading) Catherine read the revised by-law proposal and called for the Board to approve the newly proposed by-law for the revision of membership dues to be voted on by the community at the annual meeting this August. Sarah Runnels had a question regarding how community will give input. She was encouraged to email Kathy Caldwell with her suggestions. It was moved seconded and passed that the by-law proposal go forward for a vote in August with a submission of the by-law content in the July Breeze.

C. Budget: Bob Kraft outlined four things in the works for future Board considerations; 1) a capital budget 2) post office contract 3) Insurance, which is presently being reviewed by our contact at Sears of Bainbridge and 4) taxes...our taxes can be filed in May, giving us extra time to review these as a Board.

V. New Business

A. Big Rock Stairs: Emily and Bob Kernighan reported that the insurance company indicated the stairs are not in need of closing at this time, but repair bids are being taken. The Board passed that no more than \$4,000 be spent at this time for repair. One early bid came in for \$3,000 giving a ballpark figure for the Board to work with.

B. Beach Cleanup/Easter Egg Hunt: Emily reported The Egg hunt will be scheduled for 10:30 am and the beach cleanup will follow at 11:30 am April 20.

VI. Calendar

A. IBIC Meetings for the year: SECOND THURSDAYS - April 11, May 9, June 13, July 11, Annual Meeting August 18

B. Community Events: Repair café May 4; Indianola Days August 3 & 4; Community Preparedness Fair Sept 8

C. Other Events: Trivia Auction 3/16 Film Festival 3/21 3/28 & 4/4 Beach Cleanup 4/20 Easter egg hunt 4/20

VII. Member comments; Susan Hancock reported the need for better networking when we have events like our recent snowfall and power outage. She said that with neighborhood networking such as that which the Community Preparedness Committee is planning, the warming shelter can be better utilized and those stranded can be assisted. She also reported that the blood drive was very successful. Jerry Richards offered his historic understanding and experience toward a long-term plan for repairing all four of our community beach access stairs. He said this is a constant need and a capital plan would be of help to the revolving door boards.
Meeting was adjourned at 8:26 PM

Respectfully Submitted, Kayleen Pritchard, Secretary