

Minutes of the IBIC Board of Trustees Meeting - July 12th, 2019

Trustees Present: Catherine Freeman, Bob Kernaghan, Bob Kraft, Dave Mcilvena, Dionne Deschenne, Sonja Selboe, Emily Reckord Young, Don Lantz, Mary Benning-Hughes

Trustees Absent: Madison Duckworth, Kathy, Kayleen

Members Present: John Lane, Sarah Runnels, Karen Kinnaird, Colleen Crowley-Vlahovich, Jane Langlie, Susan Henry, Ann Lantz

I. Called to order by President Emily Reckord Young at 7:30 PM

II. Minutes of the June meeting were approved.

III. Reports:

A. Treasurer - Bob Kraft reported inflow: \$61,509 outflow: \$40,631

B. Membership - Memberships: 19 new members in June. Ran out of parking stickers for 2019. Discussed how to keep track of who is getting them.

C. Merchandise - No report

D. Clubhouse Rentals - Memorial on July 31st

E. Properties - Fourth dumpster in place. Will finish fences around dumpsters. Waste Management said space was too small. Hard to manipulate dumpster to empty. Working on alternative.

F. Security - Emily reported contract security runs through Labor Day. Sheriff on site weekly.

G. Adult & Children's Activities - Sandcastle judges needed. Kids will help judge Kids Games/hand out ribbons

H. IBIC Generations - No grants so far, reportedly because IBIC is private entity rather than serving public in general. Suquamish Tribe will be approached because clubhouse on tribal property. Timeline: search for grants through fall. Start installing project at end of the year. Pledge drive exceeded hoped for amount (\$20K) There is a possibility that the IBIC is not eligible for rebate because we're a non-profit.

IV. Old Business

A. Nominating Committee - Trustee Nominees are Karen Kinnaird, Colleen Crowley-Vlahovich, Susan Hancock, Bob Kernaghan, Sarah Runnels

B. Pavilion Outhouses - Enclosed for under \$600. Pressure washed pavilion for Indianola Days. Coat metal roof in near future Peninsula Electric mapped out wiring/outlets. Rob Welsch notifies when maintenance needed on Pavilion. Wash and recoat in 2020.

C. Indianola Ready - Indianola Ready: Dave will develop display for Indianola Days. Kingston came to see our plan. Will roll out theirs in November. We'll help them and work together on this. Expenses not yet known. People are interested in volunteering.

V. New Business

A. Security Signage - Don researched history of signs. Town had same problems 50 years ago. Signage will be very important to delineate IBIC land versus private land. Example: "This is a private beach."

B. Security Meeting Update - Emily reported that the meeting was well attended, good discussions. Seventeen people signed up to be part of the security planning committee.

VI. Calendar

A. Meetings for Year - SECOND THURSDAYS- Annual Meeting Sunday, August 18th 4:00 p.m.

B. Indianola Days – August 2-4, 2019

VII. Member Comments - Board and guests discussed changing Annual Meeting to correspond when proposed budget for following year can be presented. November perhaps. Will need to change date in by-laws. Also suggested that fiscal year be changed to correspond with time of Annual Meeting. Need three readings before trustees in order to present at meeting. Will give members the opportunity to make comments on by-law changes and change in annual dues. Watch for more info in Breeze.

VIII. Adjourned - at 9:15 PM

Respectfully Submitted by Sonja Selboe, Trustee, standing in for Kayleen Pritchard