

Minutes for IBIC Board of Trustees Meeting - September 12, 2019

Trustees Present: Don Lantz, Catherine Freeman, Bob Kernaghan, Bob Kraft, Dionne Deschenne, Colleen Vlahovich, Karen Kinnaird, Susan Hancock, Sarah Runnels, Paul Larson

Trustees Absent: Sonja Selboe, Dave McIlvena

Community Members Present: Kim Hatchel

I. Call to order – 7:00 PM by VP Don Lantz

II. Election of vacated trustee positions, 1 year of each term remaining.

Replacing unexpired terms of Kayleen Pritchard and Mary Benning-Hughes. First trustee, Sarah Runnels. Second trustee, Paul Larson. New trustees seated.

III. Election of Officers – The board of trustees voted unanimously for: Don Lantz President, Susan Hancock Vice President, Sarah Runnels Secretary.

IV. Approval of Minutes – Reading and approval of July minutes called for and unanimously approved. Approval of August minutes called for and unanimously approved.

V. New Business

A. Board meetings to begin at 5:00 PM starting in October

B. Board collaboration software, “BoardEffect”, a software program which could service all Club departments was discussed and tabled for consideration at a later date.

C. Discussed placing a porta potty at top of dock stairs. That is now Port of Indianola property.

D. Indianola Days date set for the weekend of Saturday, August 1, 2020

VI. Old Business

A. Discussed changing either the month of the Annual General Membership Meeting to February or March, or changing the fiscal year to end in June. Bylaws state annual meeting to be in August. Discussion tabled.

VII. Committees

A. Advisory Committee: Chair Dionne Deschenne, Paul Larson, Don Lantz

B. Finance Committee: Chair Bob Kraft, Don Lantz, Paul Larson

C. Membership Committee: Chair Catherine Freeman, Colleen Vlahovich, Bob Kraft, Paul Larson, Don Lantz

D. House Rules Committee: Chair Judy Drew

E. Properties Committee: Chair Bob Kernaghan, Karen Kinnaird – Pavilion, Don Lantz

F. Security Committee: Chair Don Lantz, Sarah Runnels, Susan Hancock, Karen Kinnaird, Colleen Vlahovich, Paul Larson and Kim Hatchel

G. Adult and Children’s Activities: Emily Young, Bob Kernaghan

H. *Indianola Breeze* newsletter: Chair Dionne Deschenne, editor

I. *Indianola Breeze* advertising: Mary Benning-Hughes

J. *Indianola Breeze* mailing: Sarah Runnels

K. Merchandise Committee: Madison Duckworth Chair, Colleen Vlahovich, Paul Larson, Bob Kraft, Don Lantz

VIII. Special Committees

A. Bylaws, Policies and Procedures: Chair Dionne Deschenne, Catherine Freeman, Colleen Vlahovich, Susan Hancock and Sarah Runnels – (will review bylaws and generate new policies document)

B. Volunteer Committee: Chair Susan Hancock, Paul Larson – (to oversee all volunteer lists)

IX. Reports

A. Election Results – Both proposed bylaw changes passed; removal of membership dues amounts and addition of Family membership category, and removal of commercial membership category. Trustees elected to 3-year terms: Bob Kernaghan, Susan Hancock, Karen Kinnaird and Colleen Vlahovich

B. Treasurer – Bob Kraft reported that, as of August 31, the fiscal budget year is at 67%. Inflow cash is at 83%, or 91% when carryover from last year is included. The IBIC has received \$91,357 including last year’s carryover. Expenses to date total \$63,368 or 63% of the year’s budget. There are balances of \$35,833 in the IBIC checking and \$116,909 in the money market account. Indianola Days income totaled \$1600, expenses totaled \$2600 (-\$1000) as of

Aug. 31. August merchandise sales totaled \$2810. Expenses still due include security company and USPS broker commission, due in September. Total for Big Rock stairs repair, \$5214, Wilcox stairs, \$1082 and Pavilion camera/lights \$4369. Dumpster enclosure expenses, \$666 (Indianola Country Store pays \$665). Still remaining to be done; solar project. Operating inflow, *Breeze* ads and membership, are at 100+% for the year.

C. Merchandise – Sales totals; IBIC store \$1740, Indianola Store \$1099.50. Merchandise is low on inventory but budget has been met. Board will re-examine request to restock for fall sales. Total expenses YTD \$11,535. Budget \$9000.

D. Indianola Ready – Bob Kernaghan reports at least 50 people turned out to hear Scott James of Bainbridge Prepares speak on the many aspects of emergency preparedness. IBIC trustee Dave McIlvena hosted the 3 hour event. Additional information was given out by NK Emergency Management, NK Fire & Rescue, Suquamish Tribe and several other local volunteer organizations. Thank you to all.

X. Special Request – Paul Larson is a volunteer for the development and conservation of North Kitsap Heritage Park located north of White Horse Golf Course. This volunteer group wants to inform residents of a public Input time period ending Sept. 26th and urges commenters to reject any plan which would include paving in the park. He requested that the IBIC help fund flyers. After discussion his request was declined, but the IBIC would include this information in the next *Breeze* and make space available on the IBIC's outside bulletin board. (See **ADDENDUM** for additional information)

XI. Calendar – Indianola Days the weekend of Aug. 1, 2020. Next board meetings Thursday, Oct. 10, Nov. 14 and Jan. 9 at 5:00 PM.

XII. Adjourned at 9:53 PM

ADDENDUM:

Following the meeting, the flyer discussed in item X Special Request was shared on the IBIC Facebook page and other North Kitsap groups. The following morning, IBIC members Bill Vinci and Rusty Epps offered to pay the cost of having the flyer inserted into every edition of the September *Breeze*, so that the community would be fully informed and have an opportunity to contact County Commissioners to voice their position on the Stewardship Plan created to protect the North Kitsap Heritage Park. Thank you, Bill and Rusty!

Recorded and Submitted by Sarah Runnels, Secretary