

## **Minutes for IBIC Board of Trustees Meeting - February 6, 2020**

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

**Trustees Absent:** Dave McIlvena, Dionne Deschenne

**I. Call to order** – 5:03 PM by Don Lantz

### **II. Committee Reports**

**Bylaws Revision Review** – Don Lantz, Sarah Runnels – First Reading. Complete review of proposed revised Bylaws was done. Bylaws have been changed to follow Washington State Nonprofit guidelines. IBIC's current bylaws with some changes have been worked into this new format style and an indemnification section has been added. All articles were reviewed with some corrections and changes made. Review of IBIC Boundaries Map was made, to be included as an addendum. The Second Reading will be via email before the March Board meeting. The Third Reading will be at the March Board meeting. More readings will be done if necessary.

**Finance** – Bob Kraft. MOTION was made to approve the 2020 Budget. After brief review, MSP\*. Bob reported on the January budget and the Capital Budget for 2020. Account balances end of January were Checking at \$20,477.00 and Money Market at \$139,599.00. The Solar Project was also reported on and is still waiting on a few pledges. A report on its financials and bids will come soon.

**Membership** – Catherine Freeman. Membership renewal letters were mailed on January 24th with the first checks not processed until early February, so the amounts will be reported at the March Board meeting. The response has been very good thus far. Membership requests for people living outside of the IBIC boundaries were reviewed.

**Properties** – Bob Kernaghan. CHILDREN'S PLAYGROUND – Planning is in progress with many people willing to donate to the fund. POST OFFICE – Someone anonymously covered the area above the drain pipe near the bulletin board with gravel. PAVILION – New garbage cans will be arriving in March. TREE HAZARD – due to strong winds on Jan. 24th, two branches from a tree next to the post office partially broke and hung, one being a direct hazard to people entering the building. Both were removed by Arbor Dynamics within an hour. WILCOX STAIRS – A report was received that someone had slipped on the stairs due to wetness. Since this is often the case in the winter, caution signs were put up there and at Big Rock stairs.

**Winter Food and Clothing Drive** – Bob Kernaghan. The final tally was for 192 pounds of food and 20 bags of clothing given to ShareNet and Kingston Food Bank for a total donation value of \$810.00. Thank you to all who so generously donated.

### **III. New Business**

**Comcast for IBIC** – Don Lantz. The Clubhouse is currently using CenturyTel DSL which is slow for our current surveillance and accounting systems. Comcast was contacted and offered to bring internet to the Clubhouse at no charge. There will be a \$100.00 installation fee and a monthly charge of \$138.25. MOTION was made to have Comcast installed at the Clubhouse. MSP\*

### **IV. Old Business**

**Nonprofit Discounts** – Don Lantz. The board clarified its decision regarding giving nonprofit organizations a discount for Clubhouse rental. Past Boards had made it a policy to do this, so the Board decided to follow that policy. No consensus was made regarding the refund of a previously held school function.

**V. Calendar and Events** - Board Meetings are on Second Thursdays at the Clubhouse.  
Community Events – Indianola Community Street Dance July 25, Indianola Days Saturday, August 1, 2020.

Meeting Adjourned 8:20 PM.

Recorded and Submitted by Sarah Runnels, Secretary

\*Moved, Seconded, Passed