

Minutes for IBIC Board of Trustees Meeting - January 9, 2020

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

Trustees Absent: Dave McIlvena, Sonja Selboe

Guests Present: Sheila Worth, Tracy Johnson, Sam Weinstock, Kayleen & Paul Pritchard, Melissa Sarlo

I. **Call to order** – 5:00 PM by Don Lantz

II. **Approval of Minutes** – Approval of November minutes called for and unanimously approved.
Approval of December minutes called for and approved with two abstentions.

III. Committee Reports

Bylaws – Dionne Deschenne. Bylaws are being changed to follow Washington State formatting guidelines. Reformatting is 40% done. IBIC's current bylaws are being reworked to fit into this format style. This should be done in the next few weeks and will then be emailed to all board members for its first reading (of three). A board meeting mainly to go over the bylaws was scheduled for February 6.

Finance – Bob Kraft. The year end summary was presented. Ending balance for Checking was \$21,859 and the Money Market's ending balance was \$133,459 which included \$15,825 in Solar Project pledge donations. As of the January board meeting, another \$4,000 in pledges had been received. The operating expenses ended with a \$7,218 surplus. The 2019 budget was reviewed and the 2020 budget is starting to be developed and should be completed for approval by March.

Membership – Catherine Freeman. The 2020 membership form was presented for approval. A new item for the form includes new parking permit window stickers which will replace the old hanging permits and will cost \$10 each, limit two. The Board will review the applications of non-residents for a connection to Indianola as per Club bylaws.

Properties – Bob Kernaghan. CHILDREN'S PLAYGROUND – Planning for the renovation of the children's playground behind the clubhouse will resume after the weather improves and the budget for the project is approved. POLAR BEAR SWIM LEFTOVERS – Approximately ten leftover Christmas trees and a large stack of firewood from the Polar Bear swim remain in Rose Marie's Park. The board assumed the trees weren't burned because of excessive wind. Karen Kinnaird volunteered to remove the trees. Sarah will discuss the situation with the event's planners. POST OFFICE DIRT WALKWAY – The dirt walkway nearest the flagpole gets muddy when wet so a few options to improve it included putting gravel down or having it paved with asphalt. The exposed drain pipe could also be addressed.

Security – Don Lantz has signed an engagement letter and sent questions to an attorney regarding the IBIC tidelands. He asked to receive information from the attorney by March.

Winter Food Drive – Bob Kernaghan. The community donated 142 pounds of food, 21 bags, about \$560 in value. Final delivery to the food banks will be January 10. Full report will be in the January Breeze.

IV. New Business

Holiday Decorations – In December, a member of the IBIC noticed the holiday decorations in front of the Clubhouse, including a Christmas tree, and asked the board to allow symbols of other faiths to also be displayed. The board had a varied discussion on what could be done but was reminded that as a 501(c)(3) the Club is required to refrain from promoting anything of a religious nature. Further discussion will be necessary and a possible policy may be established.

V. Old Business

Summer Street Dance – MOTION was made to sponsor the summer street dance, scheduled for July 25. Karen Kinnaird will chair the event. It will be a fundraising event to cover expenses with profits going to local food banks or other local charities. All donations would be tax deductible. MSP*.

Reprinting book on Indianola – Sarah Runnels reported on costs of reprinting a 1968 booklet on early Indianola, *A Chronicle of Indianola*. MOTION was made to reprint a quantity of 100 booklets at a cost of \$184.00. MSP*. She is working on preparing the booklet for production.

Website – Sarah Runnels proposed a new password-required tab on the IBIC website that would include information for officers and committee heads regarding how to do their jobs, helpful hints, etc. Nothing would be confidential or restricted information but would be placed there for easy access to current and future trustees and volunteers. Expense, approx. \$200, will come from website budget.

Breeze Coordinator – Don Lantz lead a short discussion on having one person take over the coordination of all aspects of the Breeze and reiterated that Sarah Runnels do that, which she agreed to do. This would include overseeing the mail crew, the advertising and the Breeze newsletter.

VI. Calendar and Events - Board Meetings are on Second Thursdays in the main hall of the Clubhouse at 5 PM. Community Events – Indianola Community Street Dance July 25, Indianola Days Aug. 1, 2020.

Meeting Adjourned 7:00 PM.

Recorded and Submitted by Sarah Runnels, Secretary

*Moved, Seconded, Passed