

Minutes for IBIC Board of Trustees Meeting - March 12, 2020

Trustees Present via Email: Don Lantz, Susan Hancock, Bob Kraft, Catherine Freeman, Dionne Deschenne, Sonja Selboe, Dave McIlvena, Bob Kernaghan, Colleen Vlahovich, Karen Kinnaird, Paul Larson, Sarah Runnels

I. Call to order – NOTE: Due to ongoing Coronavirus (COVID-19) threat, it was agreed that the Board would do vital Board business via email. Emails began March 13.

II. Approval of Minutes – Approval of January Minutes called for and approved with one abstention. Approval of February Minutes called for and approved with two abstentions.

III. Committee Reports – All reports submitted via email to each trustee.

A. Membership – Catherine Freeman. Number of membership applications received in March: 336. Last year a total of 506 memberships had been received. We have roughly 66% of our membership registered. Membership dues received so far in 2020 total \$35,882.00. Donations totaled \$12,107.00.

B. Merchandise – Colleen Vlahovich. New merchandise has been delivered to the Indianola Country Store and the IBIC Merchandise Store. Items with new designs include t-shirts, sweatshirts, Indianola wine tumblers and crab stickers. The Indianola Country Store also has new tote bags. New hats and pillows will arrive soon.

C. Finance – Bob Kraft. Account balances for the end of February were; Checking at \$45,167.00 – up from February by \$24,720.00, mostly due to Membership dues and donations. Money Market Plus Checking grew to \$142,640.00 – up \$3,081.00. Total Expenses were \$7,848.00 with the largest budget expenses being for insurance \$1,333.00, maintenance \$2,482.00, and utilities and sanitation \$2,658.00. The Capital Budget Report showed the Emergency Fund standing at \$100,000.00, and in the Money Market Generations Fund, the Solar Project donations totaled \$23,565.00 and the 2020 Fundraising fund totaled \$1,441.00.

— **Motion Regarding Kitsap Bank Accounts** — Motion was made that Robert Kraft, Don Lantz and Sarah Runnels be on the IBIC safe deposit box agreement form; that Robert Kraft, Sarah Runnels and Judy Drew be on the IBIC regular checking account signature card; that Robert Kraft, Don Lantz and Susan Hancock be on the IBIC Money Market checking account signature card; and that Judy Drew and Sarah Runnels be authorized to use IBIC debit cards, all at Kitsap Bank. Votes were received via email and motion passed unanimously.

D. Website – Sarah Runnels. A new home page sidebar titled *Club Links* has been created for easy access to the latest Indianola Breeze newsletter as well as other current or important information. This will allow people to find some things more quickly. A new page under The Club named IBIC Hub was also created. This page will require a password but will not contain any sensitive information. It will become a reference and help guide for all future officers, trustees and committee chairs. The original photos presented as a short slideshow on the home page will be replaced with more current pictures during the year.

E. Breeze Ads – Sarah Runnels. Total amount received for 2019 - 2020 Breeze advertising was \$3,240.00. Several new ads have been added to the section starting in March and since there was room, a “Join the Club” spot was placed on the last page. This spot will be available for new advertisers this summer.

F. Boat Rack – Sarah Runnels. So far \$750 in fees have been received from 15 new or renewing boaters. At least six boaters have expressed intent to renew. MOTION was submitted to include a deadline of March 31 for boaters to remove their boats when they are not renewing and there is no assignment lottery. Votes were received via email and motion passed unanimously.

G. Bylaws – Revised Bylaws from the First Reading were emailed to all Trustees who were then asked to review them and submit any additional changes. Six changes were submitted but will need to be discussed further before a decision is made. A plan to present the new Bylaws

to the Membership was reviewed. It included viewing the Bylaws on the IBIC website, and pickup or mailing of hardcopies. Hometown meetings are also a part of this plan but will be subject to State restrictions on gatherings being lifted.

IV. Special Solar Project Report – Dave McIlvena. A final Bid Comparison of solar companies was submitted. Two companies, Power Trip Energy and Forecast, were considered. Dave submitted a MOTION to accept Power Trip Energy to install the solar panel system on the Clubhouse roof. Votes were received via email and the motion passed with two abstentions. Community fundraising received \$23,665.00 with IBIC contribution of \$6,549.00 for a total of \$30,214.00. This will cover the entire cost of the installation. No grants were awarded. Installation tentatively scheduled for April.

V. New Business – The Trustees considered a Membership Acceptance Policy. A consensus was not reached via the email process and may be discussed at a later meeting.

VI. Calendar and Events* – Board Meetings are on Second Thursdays at the Clubhouse. Next board meetings; April 9, May 14, June 11, July 9, at 5:00 PM, Annual Membership Meeting Aug. 23, 2020. Community Events* – Beach Cleanup Day, Sat., April 25, Indianola Community Street Dance, July 25, Indianola Amateur Golf Tournament July 30, Indianola Days Sat., Aug. 1, 2020. **All tentative due to State restrictions on gatherings.*

Meeting Adjourned via email on March 23 without objection.
Email meeting Conducted and Submitted by Sarah Runnels, Secretary