

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

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

Trustees Absent: Bob Kraft, Karen Kinnaird

I. Call to order – NOTE: Due to Coronavirus (COVID-19) related State regulations, it was agreed that the Board would do this Board meeting via video conferencing. Meeting called to order at 5:09 PM.

II. Approval of Minutes – Approval of March Minutes called for and approved unanimously.

III. Resignation of Trustee – On April 8 Treasurer Bob Kraft submitted his letter of resignation to the IBIC officers effective April 10. No trustee volunteered to take the position of Treasurer, but Paul and Don offered to help by doing necessary financial transactions with the help of the IBIC's bookkeeper until a new Treasurer is named. It was suggested that whoever did become Treasurer would need to have help from other trustees. Don and Paul will discuss this matter further.

IV. Committee Reports – All reports were submitted via email to each trustee prior to the meeting.

A. Membership – Catherine Freeman. Number of membership applications received this year are down from 2019; Total is 379. Membership dues received in 2020 total \$35,957.00. Donations totalled \$12,107.00.

B. Merchandise – Colleen Vlahovich. The IBIC Store has been closed and will remain closed until Governor Inslee removes State restrictions for nonessential retail businesses. Meanwhile, the Indianola Country Store is selling IBIC t-shirts, sweatshirts and insulated and cotton shopping bags, etc.

C. Finance – Bob Kraft. Account balances for the end of March were; Checking at \$43,953.00; Money Market Plus Checking at \$129,514.00. At the beginning of March the Capital Budget's Generations Fund was \$41,199.00 and with contributions, interest and a down payment of \$12,712.00 to Power Trip Energy for the solar project, the ending balance was \$29,514.00. The Emergency Fund, also a part of the Money Market account, remains the same at \$100,000.00.
— **Motion Regarding Kitsap Bank Accounts** — Motion was made that Don Lantz and Sarah Runnels be on the IBIC safe deposit box agreement form; that Don Lantz, Sarah Runnels, Judy Drew and Paul Larson be on the IBIC regular checking account signature card; that Don Lantz, Susan Hancock and Paul Larson be on the IBIC Money Market checking account signature card; and that Judy Drew, Sarah Runnels and Don Lantz be authorized to use IBIC debit cards, all at Kitsap Bank. Motion passed unanimously.

D. Properties – Bob Kernaghan. Stair treads (110) for Big Rock Stairs were ordered around the end of February at a cost of \$899.25. Also, the contract with Yardvark was renewed for the coming year.

V. Old Business

A. Membership Acceptance Policy – Don Lantz. The Trustees readdressed a Membership Acceptance Policy. It was decided to recontact membership applicants who live beyond the IBIC-defined boundaries of Indianola who failed to fill in the line on the Membership Application form requiring an explanation as to why they want to be a member. As per IBIC Bylaws, anyone living outside the boundaries of Indianola must be accepted by the Board. The Boundaries Map is posted on the IBIC website homepage; www.indianola.club.

B. Parking Permits – The Board discussed complaints from two families who want to be able to give their parking permit to their family or friends who are not members, or who want to place them in their other cars, which cannot be done with the new stickers. The Board decided to hold firm that the parking permits are for members only and that there are other places downtown for visitors to

park, or they can consider carpooling. The new permits must be stuck on the windshield, not taped on. Last year's hanging permits are now expired.

- C. Tracking Volunteer Hours** – Susan Hancock. A form is being developed for tracking volunteer hours. Many nonprofit organizations use them for multiple reasons; grants, insurance coverage, establishing tax status value to the work done by the nonprofit, etc. We are trying to decide if the tracking will be worth that effort. Will check with our CPA for guidance.
- D. Beach Signs** – Don Lantz. Review of the new sign planned for the top of the dock stairs was done. We will edit it slightly. Also, the new Rose Marie's Park sign is ready to install. It includes new No Drugs, Fires or Fireworks policy and Park Open from Dawn to Dusk. New smaller signs will be placed on the beach this year. Also, new beach stairs access signs will be made.
- VI. 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.
- A. Google Suites or "Slack"** – Don Lantz. The Board is considering using an online company for digital backup of IBIC records and information. Google Suites and Slack are being considered. These can also be used for tracking long email threads and for Board or committee video conferencing. A few of the Trustees will test these out to see how they work and will present their findings to the Board.
- B. Changing Club's Name** – Some Trustees feel that the name of this organization should more accurately reflect what we are about. The word Club is not compatible with our legal status as a 501(c)(3) and although Beach was part of the original name of the town, it has long since been dropped and misleads many into thinking that we are only about improving the beach. Sarah will look into the State's requirements for changing the IBIC's name. A name change must be voted on by the membership, the same as any bylaw change.
- VII. Calendar and Events*** – Board Meetings are on the second Thursdays at the Clubhouse. Next board meetings: May 14, June 11, July 9, at 5:00 PM, Annual Membership Meeting August 23, 2020.
Community Events (*all tentative due to current State restrictions*) – Beach Cleanup Week April 19-25, Indianola Community Street Dance July 25, Indianola Amateur Golf Tournament July 30, Indianola Days August 1-2, 2020.

Meeting Adjourned at 6:49 PM.

Recorded and Submitted by Sarah Runnels, Secretary