

Minutes for IBIC Board of Trustees Meeting - May 14, 2020

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

I. Call to order – NOTE: Due to Coronavirus (COVID-19) related State regulations, the Board is conducting Board meetings via video conferencing. Meeting called to order at 5:10 PM.

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

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

A. Finance – Paul Larson suggest the IBIC reevaluate its annual budget and make adjustments by mid-year due to losses caused by COVID-19. These losses would include Indianola Days proceeds and lack of IBIC store merchandise sales. The Indianola Country Store will be selling IBIC merchandise and we may be able to sell IBIC merchandise online. **MOTION:** A motion was made to pay IBIC bookkeeper, Maureen O'Rourke, for work done in the absence of a treasurer in the amount of \$50.00 a month, retroactive to April, not to exceed \$600.00. MSP'd. This would be discontinued when the treasurer's position is filled. The Board greatly appreciates her many years of service to the Club. • Account balances for the end of April were; Checking \$41,460.56 and Money Market Savings at \$131,132.02.

B. Authentication vote on April Bank Signature Card Motion – Sarah Runnels learned it was improper to vote on motions during meetings conducted via email. This motion was amended via email after the April Board meeting in order to include Paul Larson's name to various accounts so he could fill in as treasurer, so to make it official, the motion was read again and voted on. MSP'd unanimously.

C. Membership – Catherine Freeman. There were 44 memberships in April (three were new), with a total of 423 memberships for the year. The total number of parking passes sold this year is 350 and the sum of all dues and donations is \$42,127.00. The IBIC is grateful to all members for their generosity.

D. Bylaws – Don Lantz. Bylaws committee had reviewed the proposed bylaws during a special meeting May 13 and had prepared and emailed changes to all Trustees to review. Some of the Trustees felt they needed more time to do a full review of them before taking a vote. Vote was postponed.

E. House Rules – RENTAL UPDATE: *Lack of Clubhouse rentals and activities are due to COVID-19 outbreak* – There have been four rental cancellations. A deposit refund was issued May 12th. There is only one possible rental still scheduled; West Sound Academy Spring Dance on June 20th is tentative. There are some "holds" but no other rentals scheduled for the year. **CLEANING:** The last cleaning done in the Clubhouse was the sanitizing cleaning on March 23, 2020. **WEEKLY ACTIVITIES:** All weekly activities are still cancelled. Organizers are waiting for the OK from the State. One meeting is scheduled for the library.

F. Boat Rack – Sarah Runnels. Boat rack is full. Last two spots were taken on May 2. Only one person's fee is still due. Everyone else is current for 2020. People will be wait-listed as their form is received starting now.

G. Website, (www.indianola.club) – Sarah Runnels. **MERCHANDISE PAGE:** Pictures of the latest arrivals were posted on the merchandise page found under THE CLUB. More to come. **CLUB LINKS LISTINGS:** The new Club Links sidebar on the Home Page has become a vital addition to the website. **Coronavirus Notice:** A special notice regarding cancelled events in the Clubhouse was posted to Club Links. **Input Notice:** Because the Board does not include the membership in its teleconferencing Board meetings, a special notice with contact information was added to Club Links for members to contact the Secretary if they have any questions or comments. Some comments have been received. New proposed Bylaws will be posted at Club Links.

H. Security – Don Lantz. **PATROLS:** Merchant Patrol Security Service (MPSS) security officer will start patrolling in May and will continue through the summer. Rates have increased slightly. **PARKS:** No actionable activity at Pavilion, Gill Park or Children's Playground. Sarah has been in contact with KC Sheriff's Office and has done a customized No Trespass Warning Form, ready to use if needed. Security cameras and new signs at parks have been keeping violators away. More cameras with lights to be installed soon at the Clubhouse. **BEACH:** Two signs planted in the sand at the dock were pushed over the day after they appeared and multiple times after

that. They state "Private Property Beyond This Point" with loitering definition and RCWs. Complaints were received via email stating these signs are unfriendly, etc. and do no good. After considerable discussion, the Board decided to reword these two signs since they confused residents. • All emailed comments for and against signs were forwarded to the president, some to the Trustees. Don Lantz made calls to some of the members who had responded and will address the issue in the Breeze. Sarah Runnels also emailed limited responses. • **IBIC WIFI:** Guest WIFI at the Clubhouse has been stopped and pavilion WIFI has been passworded. This was a major reason people would hang out at our properties long into the night. **PARKING:** A new contract has been signed with Kitsap-Chico Towing. Nine warnings have been issued to non-permitted cars in the IBIC parking lot. New parking signs for the Post Office will limit cars to 15 minutes *All Day, Every Day* instead of during regular hours. **INCIDENTS:** No incidents occurred in the downtown parks. On May 9th, trustees were called to investigate a party on the beach east of the dock. Suquamish PD had also been called by a resident so all went down together. The party, approx. 12 teens, included minors drinking and an illegal beach fire. Many of the teens scattered but those who remained were informed that the beach was private property but the Port of Indianola was not. They poured out the beer, kicked sand on the fire and left. One stated that he was from Lofall.

I. Nominating Committee – The Board will be searching for three persons from the general membership to make up the Nominating committee. Outgoing Trustees are Dionne, Catherine, Paul and Sarah. A term ending in 2021 will also need to be filled. Members may self-nominate by contacting a Trustee by the July 9th deadline.

IV. New Business

A. Indianola Days & Street Dance Canceled – Don Lantz. The Board had originally wanted to wait until the June Board meeting to decide whether Indianola Days should be cancelled. But as more information is released regarding the State's recommendations for large gatherings and the probability being high that this type of celebration will not be allowed by August 1, the Board has decided to cancel the celebration now. The Hairfarmers street dance has also been canceled. The golf tournament is tentative.

B. Legal Finding – Don Lantz. A title search of Indianola deeds was performed to see if they mentioned any rights to the Indianola tidelands held by the IBIC in the 1938 deed and none was found.

V. Calendar and Events – Board Meetings are on second Thursdays. Next board meetings; June 11 and July 9 at 5:00 PM, Annual Membership Meeting Aug. 23, 2020. • Community Events – Indianola Amateur Golf Tournament July 25, all other events have been cancelled. (MSP'd = Moved, Seconded, Passed)

Meeting Adjourned at 6:50 PM.

Recorded and Submitted by Sarah Runnels, Secretary