

Minutes for IBIC Board of Trustees Meeting - June 11, 2020

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

Trustees Absent: Bob Kernaghan

Guests: Terry Reckord, and from Suquamish PD; Tom Nance and Mark Williams

- I. **Call to order** – Meeting called to order at 5:00 PM. Note: Due to Coronavirus related State regulations, the Board is conducting Board meetings via video conferencing.
- II. **Suquamish Police Dept.** – Tom Nance and Mark Williams from SPD were invited to join the Board meeting to discuss IBIC properties security concerns and what legal options the IBIC should make available to them. They also instructed the Trustees in some of the laws of Washington that concern us and their jurisdictional policies.
- III. **Approval of Minutes** – Approval of May Minutes called for and approved unanimously. Approval of Special Meeting on May 28 regarding Lisa Reynolds' appointment to the Board.
- IV. **Committee Reports** – All reports were submitted via email to each trustee prior to the meeting and these reports were accepted into the minutes. They are as follows:
 - A. **Finance** – Paul Larson reported that because of COVID-19 the IBIC's 2020 income could be reduced by as much as \$30,000 to \$40,000. Expenses would also go down but not to the same extent. In the next couple of months the IBIC's finance committee will conduct an in depth financial review of the budgets to more accurately reflect where the club should be financially at the end of the year. May balances were; Checking \$36,129 and Money Market Savings \$131,613.
 - B. **Membership** – Catherine Freeman reported that she has already deposited over \$4000 in June so the numbers are looking good. Including what has already been deposited in June our totals for the year are \$14,501.50 in donations and \$47,791.50 total. We have sold 373 parking passes. There were 23 renewing memberships this month with a total of \$1,055 in dues and \$100 in donations to Mutt Mitts and IBIC Generations.
 - C. **Merchandise** – Colleen Vlahovich. The IBIC garage has been open and up to par with Kitsap Heath requirements the last three Saturdays. We have made approximately \$1,357,00, and this is just with cash/checks. A new credit card device is coming soon to give us remote capability of Debit/Credit transactions. Paul sent out a new volunteer sign-up schedule which will be out soon.
 - D. **Properties** – Bob Kernaghan. Last month the Enschede Stairs were power washed. Sixty new treads were replace on Big Rock stairs with help from Jerry Richards, George Hayes, Keith Overgaard and Zane Kratz (grandson), with another 40 more to be replace during the summer. • Fire extinguishers were checked on June 10th by Peninsula Fire & Safety.
 - E. **Security** – **SECURITY GUARD** has been scheduled to be here every Friday thru Sunday in June. • **SIGNS** on the beach near the dock were destroyed two days before they would have been replaced with new signs which incorporated suggestions made by many residents via letters. A month later, the new signs were also destroyed. New post office parking signs were installed. Posters were put up highlighting the new signs. Parking Warning Notice forms were made for the post office. No warnings have been issued. • **WRISTBANDS** which say "Respect the Beach, Indianola 2.0" have been freely given to many.
 - F. **Enschede Kayak Identification Project (Boat Rack)** – Sarah Runnels. Four of eight Kayaks at Enschede's Trail have been ID'd. Notice has been posted at Post Office and another story will run in the Breeze. Deadline will be extended to mid-July. Then, the one-month abandonment posting period will begin if necessary.
 - G. **Breeze Advertising** – Sarah Runnels emailed out Annual Ad Renewal Notices on May 27 and June 1. She also sent out invoices via email to those who are renewing their ad. No advertisers have objected to receiving communications via email. Payments are being received. Ad rates were not increased.
 - H. **Nominating Committee** – The Board approved the Nominating Committee: John Lane, Susan Hancock and Colleen Vlahovich are on the committee. In addition, President Don Lantz may be contacted. All candidates will be announced in the July Breeze.
 - I. **Solar Power Project** – Dave McIlvena. This month Power Trip Energy will move ahead with the installation of the solar array on the Clubhouse. It is expected the system will be installed by the end of June. Following the installation, an inspection is required before the array can be connected to the power grid. Due to the inspection

backlog from COVID-19 shutdowns, there may be a delay in the inspection schedule, but we can reasonably expect to be generating power at the Clubhouse as soon as the end of July.

V. Old Business

A. Bylaws – Fifth Reading. Don Lantz reminded the Trustees of the importance of good bylaws because they are the rules by which we govern our organization. The importance of having an all-new indemnification section was stressed. Sarah Runnels discussed the plan to present the proposed bylaws to the membership. No Trustees had any other changes to make on the Bylaws. Sarah made a MOTION to present the Proposed Bylaws to the membership for review. MSP'd. Short discussion on possibility of doing a special Zoom meeting on Bylaws plus the General Membership meeting via Zoom. All-absentee (mail-in) ballots are probable.

VI. New Business

A. Pickrell Memorial – Sarah Runnels spoke with the family of Keith Pickrell, one of Indianola's pioneer families who died in May, to present a plan for a small memorial for him. The location suggested will be under the young dogwood tree at the corner of Indianola Road and Shore Drive. The suggestion met with approval by Keith's wife, Juliana, and daughter, Emily, because Keith liked being in the center of town. Susan Hancock will take charge of that project.

VII. Member Comments and Wildwood Vacation Issue – Guest Terry Reckord was invited to comment. Terry was attending as architect of the Greenway Plan which was a plan started in 1992 to preserve undeveloped road right-of-ways and land from development, and spoke on that plan. The comment period progressed into a discussion on a current vacant road right-of-way (ROW) vacation request made to the county by two properties in Indianola. Terry opposed vacating of the ROW. After considerable discussion by the Trustees regarding the vacation request, Dionne made a MOTION that we notify the County that we, the IBIC, having heard from residents of Indianola, and ourselves having reviewed the petition, oppose the Kraft/Rotegard Petition for Vacation of a County Road for section Wildwood Street between Fir and Maple in Indianola, Washington thereby preserving the Greenway Plan developed by the Indianola Land Trust and the community's ability to proceed with development of community-wide trails and benefit therefrom. The issue's pros and cons were discussed. A roll-call vote was taken with the motion passing 7 to 2, 1 abstention. Susan Hancock agreed to submit a letter opposing the Kraft-Rotegard vacation request to the County.

VIII. Calendar and Events – Board Meetings are on second Thursdays. Next board meetings; July 9 at 5:00 PM, Annual Membership Meeting Aug. 23, 2020 Meeting via Zoom is being considered. September 10 • All community events have been cancelled due to COVID-19. (MSP'd = Moved, Seconded, Passed)

Meeting Adjourned at 7:23 PM.

Recorded and Submitted by Sarah Runnels, Secretary