

## Minutes for IBIC Board of Trustees Meeting - July 9, 2020

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

**Guests Present:** Suquamish Tribal Councilwoman Robin Sigo. Also, approx. 26 guests were admitted into the meeting.

**Call to order** – Meeting called to order by Don Lantz at 5:05 PM. Note: Meeting conducted via video conference.

**Special Guest Robin Sigo** – Suquamish Tribal Councilwoman Robin Sigo was invited to speak regarding Suquamish Tribal history and Tribe members' rights to access the beach and tidelands.

**Guest Comments** – At a certain point in Councilwoman Sigo's time, and with Ms. Sigo remaining, the President allowed others to comment. Subjects included beach signs, beach use and abuse, security and the need for solutions. The President also made a presentation regarding the original development of Indianola. After approximately one hour of hearing statements from Indianolans, Ms. Sigo expressed her thoughts, and having not been asked any questions, excused herself from the meeting.

**Approval of Minutes** – Minutes to both the June 11th Board meeting and the Special Meeting on Wildwood ROW Vacation were approved.

**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:

**Finance** – Paul Larson. Because of COVID-19 the IBIC's income and expenses will go down in 2020. Paul is revising the budget and asked the trustees to review a preliminary draft during the coming month and give input. Spending at the end of June exceeded income by approximately \$20,000. Account balances for the end of June are; Bank Checking \$41,952.00 and Money Market \$114,246.00.

**Membership** – Catherine Freeman. IBIC has received 42 more memberships in June for a total of 488 memberships and 848 members. Total dues received in June was \$3,825.00 and total for donations, \$1,544.50.

**Properties** – Bob Kernaghan. Temporary repairs were done on the Boat Rack and we'll need to do major repairs in the fall. Repair work is being scheduled for the Post Office flag pole night light. Parts are ordered. Colleen is helping.

**Merchandise** – Colleen Vlahovich. Sales at the IBIC garage have averaged about \$300-\$400 per weekend. This is with only accepting cash or checks. We received our new credit/debit machine but can't program it as we need a password that was used with the other machine. Don has been working with Kitsap Bank and has established himself as the account person for the administration of the new machine. It should be operable soon.

**Breeze Advertising** – Sarah Runnels. Some larger advertisers have either chosen to drop their ads or haven't responded to emails or phone messages, leaving large spaces unsold. Income received from ads: \$2,380.00. Ad payments outstanding: \$340.00. Deadline for new advertisers is July 24. Larger size ads are now being offered to current advertisers.

**Boat Rack** – Sarah Runnels. A 2x4 was added to the backside of the boat rack for strength. A 2x6 and possibly brackets will need to be replaced later. No more kayaks at Enschede's trail have been identified. Four unidentified kayaks will be posted as abandoned in mid-July for at least a one-month period.

**Website** – Sarah Runnels. The IBIC website is an unsecured site. Because the IBIC does no e-commerce this is not a big concern. In order to be a secured site, we would need to pay an SSL fee of approx. \$40 per year. In the future, if we decide to conduct e-commerce or if we start contacting our membership via email (as our new bylaws would allow if passed) the IBIC will need to have a secured site.

**Security** – Colleen Vlahovich and Sarah Runnels. Parking Patrol at IBIC parking lot continues. As of now there have been 28 violations written. Thank you to Sonja, Kathy Caldwell, Ann Lantz, Karen Kinnaird, and John Lane for helping with this task. Signs: A sandwich board sign was placed up the street from the Dock on July 4th. It kept our beach and Dock safe and clean. Our security guard, who patrolled until 11 PM, also kept people from bringing fireworks to the beach. Yellow posters stating "No Fireworks - No Beach Fires" were posted at each beach access. New signs for the beach near the Dock will be up soon. They've been backed with 1/2" plywood. The Gill Park sign was torn off and taken away on July 7th. Activity Observed / Thefts: Probable use of marijuana on the beach was observed / smelled by Security on June 28 and at Merrill Pavilion on July 4. A fire was built on the grass at Rose Marie's Park on June 30. A boat rack renter reported

her kayak had been stolen from the boat rack sometime in April. One resident with two kayaks at Enschede's trail reported that one of his kayaks was taken, and a buoy with line and anchor west of the Dock on IBIC tidelands was stolen.

**Old Business, Bylaws** – Dionne Deschenne. The final version of the 2020 bylaws were presented to the Board via email for review. No comments were received during the membership's review and comment period so no additions or corrections had been made. Dionne MOVED that the proposed revised bylaws, having gone through the required trustee review process and having been shared with the membership via the newsletter and website, be put forth for the membership to vote on in the upcoming Annual Meeting and election of August 2020. MSP'd.

**New Business** – Don Lantz discussed having WIFI set up at the Clubhouse which would be made available for free to the general public except at night. Equipment would be installed at the Pavilion and the Clubhouse office at no expense to the IBIC. The Board agreed to pursue this.

**Point of Order** – Trustee Dionne Deschenne interrupted the meeting with a complaint regarding the President. She posted a document in the Zoom chat window addressing information that she alleged was intentionally withheld from the trustees and the community regarding the Wildwood ROW Petitioners intention for the ROW parcel. Some in attendance stated that they could not open the document. Dionne advised trustees that she was emailing the document to them. Dionne requested the President resign and because he declined to resign, she made a motion to remove him from office. It was pointed out that this subject was not on the agenda and should be discussed privately. There was no second to the motion. Reports followed but a request to discuss the motion was brought up again at the close of the meeting. The Trustees did not respond to the request and a motion to end the meeting was made and seconded. The meeting ended immediately with no discussion on the subject.

Meeting Adjourned at 6:45 PM.

Submitted by Sarah Runnels, Secretary