

Minutes for IBIC Board of Trustees Meeting - August 13, 2020

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

Guests Present: Kim Hatchel, Greg Trueb, Tia Trueb, Joni Landeen, Frankye Jones, Kathy Dickerson, Bill Vinci

Call to order – Meeting called to order by Don Lantz at 5:00 PM. Meeting conducted via video conference.

Request to Record – Not approved.

Request to Accept July Minutes – 7 Yes, 1 No, 1 Abstained

Request to Accept Committee Reports – 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. Account balances for the end of July are; Bank Checking \$46,292.00 and for Money Market \$113,520.00. The Money Market account holds \$100,000.00 in reserve for emergencies. The balance is used for capitol projects. The Money Market account has gone down about \$19,000.00 this year. • **Revised 2020 Budget** – COVID-19 has significantly changed the anticipated IBIC's yearly income and expenses. Based on input from Trustees, the 2020 budget was adjusted to reflect the changes. Adjustments were explained. Paul made a MOTION to approve the revised 2020 budget. MSP'd.

Membership – Catherine Freeman. There were 21 new or renewing memberships with a total of \$1,175 in dues and \$505 in donations to Mutt Mitts, the printing cost of the Breeze, landscaping & grounds, IBIC Generations, security, and other unspecified needs. A \$450 donation from the Indianola Golf Tournament was also given to the IBIC.

Properties – Bob Kernaghan. Big Rock Stairs tread replacement project is completed having a total of 110 new treads. The emergency generator at the Clubhouse will be serviced in the second week of September.

Merchandise – Colleen Vlahovich. The Garage Store has been open every Saturday from 9:00-12:00. About \$300 is made each weekend. We still need to get the credit/debit card machine up and running. We will submit to Rob Trueb, Indianola Store, the inventory list for IBIC merchandise being sold there. IBIC should be getting about \$3,800 from them.

Security – Colleen Vlahovich and Sarah Runnels. July Parking Patrol: Several more violations have been written for the IBIC Parking strip. Friday late afternoons to evenings, and sunny days are busy. At the Post Office, 13 vehicles in violation of the 15-minute parking limit were warned. The postmaster gave the IBIC a good report and it's been observed that parking spaces have been available for the use of postal customers this summer. Signs: Four signs stolen or vandalized on July 12, 22, 30 and 31. Total cost of sign vandalism this year, approx. \$430. Activity Observed / Thefts: Reports were received of two more stolen kayaks from the boat rack in July. Also in July, when picking up beach litter, security guard picked up a marijuana pipe, and a backpack left on the beach east of the Dock with marijuana, needles and an unidentified substance in it. On August 1, a man was seen by security guard taking pictures of girls in bikinis on the beach just west of the Dock and was told to stop, which he did. The security guard contract was cancelled August 9 by a vote of the Security Committee who will be reevaluating IBIC's plans for next year.

Breeze Advertising – Sarah Runnels. Breeze Ad Pages are complete. Approx. \$600 in ad space remains unsold. Two fillers promoting the IBIC are running. Several advertisers increased their size. Total revenue collected is \$3,170.00.

ID of Boats at Enschede's – Sarah Runnels. One kayak located under the stairs was posted for removal. The kayak has been there for several years. Other kayaks were either identified, removed, newly added or they looked like they were being used, so were left alone.

Website – Sarah Runnels is beginning to add information to the password-protected, "how-to" page located under The Club heading called IBIC Hub. She will be compiling general and how-to information for future trustees and committee members. Also, a website update is going to be done. Cost will be between \$85 and \$170.

New Business

Election of Officers/President – Don Lantz discussed the fact that some in the membership noticed there were no officers to vote for on the ballot. This was because no one had signed up to be an officer, so there were no spots on the ballot for that. Susan then offered to be the president and after discussion the board agreed that this would be an uncontested position and she could be voted in by acclamation at the Annual Meeting. The rest of the officers will be elected by the Board at the September Board meeting.

Late Bylaws Objection – A member of the IBIC felt the word “biological” in the new bylaws under Section 3.2 regarding the required ratio of men to women on the Board was not favorable language for today’s standards. The sentence reads: “Not less than one-fourth (1/4) and not more than three-fourths (3/4) of the Board shall be of the same biological sex.” The Board agreed and committed to revising it and putting it to the members to vote on as soon as possible, perhaps by a special ballot in the Breeze or via ballot mailed out with membership forms in January.

Dumpsters at Indianola Store – Susan Hancock had received a call from Tia Trueb, store owner, regarding an extra charge Waste Management had billed to the store because the recycle had been contaminated with non-recyclable garbage. Tia planned to have the recycle dumpster, which was originally placed there by the IBIC, removed but Susan asked her to delay that. It was agreed that Susan, Bob Kernaghan and Tia meet to further evaluate the situation.

Policies for IBIC Facebook Page – Don Lantz. The Board needs to develop a clearer policy regarding IBIC’s internet postings including approval by trustees and/or officers before items are posted. A 2014 policy regarding Facebook policies and procedures was found and read. The Board will look into further development of all online posting policies.

IBIC as Advisors to County – Dionne Deschenne. The question of whether it is the role of the IBIC to advise the County on issues concerning the greater Indianola area was addressed. The IBIC has done this in the past. An example would be the IBIC Board advising the County Commissioners with an opinion on a road right-of-way request by residents Andrews-Kuipers / Kraft-Rotegard last June. The Board’s opinion sent to the Commissioners was to oppose the vacation request. Dionne, three other Trustees, and other community members met with County Commissioner Gelder for guidance regarding this issue and two possible avenues of action were suggested by the Commissioner: the IBIC could officially evolve into an organization that could advise the County on issues in the Indianola area; or residents could start another organization separate from the IBIC that can take on this role, working with the County on all matters within Indianola and outside the scope of the Port and IBIC. Commissioner Gelder advised that amending the Articles of Incorporation was not necessary, but some on the Board, and with advice from legal council, felt that if the IBIC were to decide to take on this additional role, they should be amended. This will continue to be discussed in the coming term.

Facilitating Conflict Resolution with Suquamish Tribe – Dionne Deschenne. A secondary discussion with Commissioner Gelder included a program which could help resolve any tension between Trustees, and between the Board and Suquamish Councilwoman Robin Sigo and the Tribe that was felt at the July Board meeting. The Commissioner suggested the IBIC request mediation/facilitation services through the Dispute Resolution Center of Kitsap County to help with such facilitation. Trustees felt this would be a positive step to take between the IBIC and the Suquamish Tribe. Greg Trueb offered to help with Tribal facilitation efforts.

New IBIC Email Addresses – Don Lantz. The need for the IBIC to have its own email address system was discussed. Don suggested going to an email suite system that would belong to the IBIC. Currently, some personal emails are being used. There will be a cost involved and the suite could include document archiving, retrieval, teleconferencing meetings as well as emails, but would all be under the IBIC’s control and passed along over the years. Don will look into this further.

Robert’s Rules of Order Booklet – Susan Hancock. If the new, revised bylaws pass, they will include using Robert’s Rules of Order as the governing rules for its meetings. Susan asked for authorization to purchase the abbreviated version booklet for each Trustee. The funds can come from the office supplies budget. Free information from BoardEffects will also be examined and compared to the \$4.00 booklets.

A New Beach Committee for IBIC – Don Lantz. Don proposed that the IBIC put together a larger, more inclusive committee of members and residents that could focus only on the beach issues; beach usage, signs, codes of conduct, security, etc.

Guest Comments – Greg Trueb asked for an update on the security situation. Susan Hancock noted that our security guard was having increased difficulty with disrespectful people of all ages. The Security Committee felt this was an unhealthy situation for him and the community and voted to release him. The IBIC will be reevaluating how best to address the IBIC properties’ security needs in the future.

Executive Session – The Board moved into an executive session for the purpose of discussing the agenda and structure of the Annual General Membership Meeting. Discussion centered around how the IBIC should recognize volunteers and people who make Indianola a beautiful place instead of having a man and woman of the year award. A little more on Zoom settings was discussed; disabling the waiting room and chat.

Meeting Adjourned at 7:01 PM

Submitted by Sarah Runnels, Secretary