

Minutes for IBIC Board of Trustees Meeting – February 11, 2021

Trustees Present: Susan Hancock, Don Lantz, Colleen Vlahovich, Karen Kinnaird, Russ Sciandra, Ted Schmid, Joni Landeen, Kim Hatchel, Charlie Zuzzio, Greg Trueb, Dave McIlvena

Trustees absent: Sonja Selboe

Guests Present: Mary Ellen Salyan, Dionne Deschenne, Janet Cook, Steve Vlahovich, John Lane, Art Langlie, Sarah Runnels

Call to order – Meeting called to order by Susan Hancock at 6:00 PM. Meeting conducted via video conference.

Roberts Rules of Order – Susan Hancock brought up that board needs to follow rules about discussions, everyone has a chance to talk before someone gets to speak again.

Respect Discussion – Susan Hancock. Reminder that we are all volunteers doing our best to help the IBIC. Disrespectful email sent out from a fellow trustee that was uncalled for. Roberts Rules of Order offers several solutions. Susan agreed to a public apology to IBIC board. Don Lantz apologized for comment, Susan accepted.

Rules of Conduct – Susan Hancock. Mute yourself, limit comments to 3 minutes, no interrupting.

Request to Record – Approved.

Request to Accept January Minutes – Motion made by Joni Landeen to remove “committee report” under Outdoor School Proposal. 10 yes, 1 abstain. Joni moved to accept minutes with change, 11 yes.

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:

Boat Rack – Sarah Runnels. There are 10 boaters who have sent in their 2021 fees. Of these, 3 are new renters. There are 3 new people on the wait list. March 8 is deadline for the current boaters to renew. If some don't renew, people on the wait list will be assigned their spaces. Total received by February 2 is \$600. As per Sarah's request, Ted Schmid moved to establish a fee of \$75.00 for either 1 boat, kayak or canoe and 1 paddleboard, both to occupy the same assigned space. Unanimous yes.

Beach – Susan Hancock. The beach committee has been meeting, there are two groups, A sign group and a Beach Keepers group. Susan has talked to a lawyer regarding some of their issues and has contacted Chief Lasnier as well.

Bylaws Amendment – Russ Sciandra. Susan Hancock verified with Sarah Runnels that there must be 3 readings of any new amendment for policy to be adopted.

• ***Proposed amendment under Article 2.3 Voting Rights, (addition underlined):***

2.3.1 Each adult possessing an Individual, Special, or Honorary membership, and each adult possessing a Household, Family, or Sponsoring membership (maximum of two adults per membership class as outlined in Article 2.1.1), that is effective fourteen (14) days before the scheduled date of any meeting, shall be entitled to one vote at that meeting on matters of corporate business, except as provided below.

Russ Sciandra moved that we approve the above amendment. Unanimous yes.

New Policy on Posting Membership List – Russ Sciandra moved to adopt policy outlined below. Unanimous yes. A list of all members qualified to vote on matters of corporate business per Article 2.3.1 of the Bylaws shall be posted on the IBIC bulletin board and website ten (10) days prior to any scheduled meeting.

Clubhouse Rentals – Judy Drew would like IBIC to pay additional fee of \$165.00 for Covid cleaning before a private function in March. Board approved request.

Community Service: Clubhouse use for school work, internet – Susan Hancock met with a college student on a Sunday for a few hours to use the internet in the Clubhouse.

Membership – Catherine Freeman. Processed 353 memberships to date, about 25 of those are first time members.

Finance – Don Lantz. In previous discussions, Don Lantz had mentioned that the IBIC had ended 2020 with a negative cash flow, but after removing Generations inflows/outflows for 2020, the year ended with actually spending \$14,458 more than was received. Below are the financials for January 2021:

Inflow was \$29,561 with dues contributing \$18,371 and donations bringing in \$5,410. Outflow was \$4,167. IBIC has positive cashflow of \$25,394. Money in checking account is \$42,811.06, reflecting last year carry over of \$18,667. That carry over will be moved to Generations in April if IBIC is tracking on budget. Money market is \$76.86 as \$134,799.43 has been moved to Edward Jones high yield account. Port of Indianola will continue to contribute \$1000.00 towards mutt mitts and security per Karen Kinnaird. Don Lantz will go over dumpsters numbers again. Greg Trueb is concerned about trash/recycling budget being cut in half for 2021. Don Lantz made motion to accept 2021 operating and Generations budgets as is and come back to address shortfalls or excesses. Unanimous vote to accept Budget as is.

Generations Budget – Budget is 100% mocked up at the moment. \$134,799.43. Need to prioritize projects and get out information to help with fundraising.

Kitsap Bank – Susan Hancock made the following motion: Susan Hancock and Kim Hatchel be on the IBIC safe deposit box agreement form, that Susan Hancock, Kim Hatchel, Judy Drew and Don Lantz be on the IBIC regular checking account signature card, and that Judy Drew, Susan Hancock and Sarah Runnels be authorized to use IBIC debit cards, all at Kitsap Bank. Motion seconded and passed unanimously.

Merchandise – Colleen Vlahovich. The IBIC store is open every other Saturday thru February.

Properties – Ted Schmid. Clubhouse: New secure mailbox installed. Security light installed at library entrance. Rotting wooden structure in playground planter removed. Bay tree pruned. Gutters cleaned. Grounds pressure washed. Gill property: gravel brought in to restore parking lot. Post Office: Preparations for removing oil tank done. Parking area pressure washed. Gutters cleaned. Proposal: Tile paver fund raiser to help finance post office improvements. Discussed getting Ann Lantz involved as she was involved in prior paver fundraisers.

Website – Sarah Runnels. Current theme, Native Church, needs updating. The cost will be between \$100-\$300. New theme, Avada, would cost between \$500-\$600, approved. There is \$900 in budget. Sarah is approved to make decision within that budget.

Activities / Indianola Days – Adult and children's activities need people to run them. Also need someone to run Indianola Days. A group is helping with street dance, July 31. Band will be Hairfarmers.

Old Business

Dumpsters – Karen Kinnaird. Garbage and recycle dumping has gotten out of hand for years. Our community needs to pack out what they pack in. The dumpsters in the store parking lot are for Indianola Store use only. Community members who regularly pick up trash on the beach will coordinate with trustees to gain access to clubhouse dumpsters. Brian Murphy has been picking up garbage from the beach. Ted Schmid may place trash cans on IBIC beach properties.

The Breeze – Russ Sciandra has concerns about the resistance to publish articles from the community in the Breeze. Sarah Runnels has information that she will email out to us concerning this issue.

Facebook Guidelines and Procedures – Colleen Vlahovich, Don Lantz, Kim Hatchel and Joni Landeen. Guidelines were written to help guide what is published on IBIC Facebook page. First draft was emailed to board. Discussion will continue on these guidelines.

New Business

Membership Boundaries – Susan Hancock would like all information that describes boundaries of Indianola to match. There is confusion as to what boundaries the IBIC uses to determine membership. Sarah Runnels suggests that IBIC bylaws membership map be followed because Post Office can change their routes. Follow policy that IBIC accepts all Indianola 98342 addresses.

Guest Comments – Sarah Runnels states that she has room on the front page of the Breeze. Dionne Deschenne brought up that the community should be involved in the discussion on what the IBIC should be about. Mary Ellen Salyan has concerns about discussion regarding the 501(c)(3) status. Suggests that someone goes back to application to see what guidelines are to what IBIC is. Greg Trueb felt there needs to be more discussion on what the IBIC is irrespective of the tax status.

Greg Trueb moved to adjourn meeting. All approved. Meeting adjourned at 8:20 pm. Next meeting is March 11, 2021.

Minutes submitted by Kim Hatchel, IBIC Secretary