

# Minutes for IBIC Board of Trustees Meeting – March 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 and Sonja Selboe.

**Guests Present:** Frankye Jones, Art Langlie, Sarah Runnels, Dionne Deschenne, Janet Cook, Tina Gianoulis, Steve Vlahovich, and John Lane.

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

**Request to accept agenda.** Susan Hancock.

**Rules of Conduct** – Time limits, please read all reports ahead of time to save on time and comments.

**Request to Record** – Approved.

**Request to Accept February Minutes** – Susan Hancock made motion to add Don Lantz's name to correct February minutes in respect discussion. Unanimous 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:

**Beach Committee** – Susan Hancock. Susan would like to hold final thank you meeting for the committee. There will be a presentation in April of their findings.

**Boat Rack** – Sarah Runnels. A total of 17 boaters have sent in their 2021 fees. There are 6 people waiting for a spot. March 8th was deadline for the current boaters to renew or vacate. Eight did not renew so the new people are being assigned vacated spots. Total received as of March 8th, \$1000.

**Clubhouse Rentals** – Judy Drew. Since last month's reporting, two of the events have been cancelled, March 14 and July 17. Currently the July 16 event is still a go.

**Community Service** – Clubhouse use for school work; A student has been using the library for WIFI on Sundays for a few hours.

**Membership** – Catherine Freeman. To date, there are 391 members; 66 individual, 132 household, 42 family, 151 sponsoring – 29 of those memberships are new. **Parking Passes issued.** 408 passes have been distributed. 500 were purchased, same as last year. Only 418 were used last year. Catherine is requesting board approve purchase of more – \$153.83 for 100 more if needed. Karen Kinnaird made a motion that Catherine can spend \$153.83 to purchase 100 more passes. Unanimous yes.

**Finance** – Don Lantz. Cash flow report is from January 1 through the end of February. There is \$41,133 in income with \$25,071 coming from dues and \$7,000 in donations. Outflow is \$7,656 with ending positive cashflow of \$33,475. Cash in Kitsap Bank as of 3-8-2021 is \$52,112.

**Merchandise** – Colleen Vlahovich. IBIC store is open each Saturday from 8:30-12:00, run by volunteers. Design contest will close at the end of the month (a few have been submitted). New products will be ordered in April for Spring and Summer. The Indianola beanies were a huge hit, they are sold out. More will be ordered for fall.

**Properties** – Ted Schmid. Clubhouse: Basic maintenance done. Playground: Revision committee has been contacted. Looking for volunteers to help organize and lead project. Post Office: Consulting professional contractors about tank removal.

**Security** – Need to schedule meeting soon to schedule for off duty police officers and agree on job description.

**Website** – Sarah Runnels. Additional charge was necessary to install new Avada theme. Trustees approved this. New theme will be similar in look to old one.

## Old Business

**Facebook Guidelines and Procedures** – Kim Hatchel made motion to update the Facebook Content Guidelines

and Procedures with changing the verbiage that board can post information for the community as well as IBIC related events. Russ Sciandra amended motion to have it say, "FB page is primarily informational about IBIC related content. Non-IBIC related subjects of wide community interest may be included". Yes 11, No 0, Abstain 1.

**Holidays** – Charlie Zuzzio, Joni Landeen and Susan Hancock are still working on this.

**Indianola Days** – Scheduled for July 24, -3.2 tide

**KPUD Fiber Optic in Clubhouse** – Don Lantz will call KPUD to make sure it is being turned off at night.

**OLA Discussion** – Susan Hancock. Tabled, although Susan has contacted Suquamish Tribe.

**Revising Articles of Incorporation** – Susan Hancock has received position letters from Dionne Deschenne, Don Lantz and Sarah Runnels. Susan is getting with Charlie Zuzzio and Art Langlie to review. Will report at next meeting.

### **New Business**

**Air Purification System** – Joni Landeen. Joni recommends purchasing one for the Clubhouse, can get bundle pricing. Joni made motion to purchase Valera air purification system for the Clubhouse. Yes 4, No 5, Abstain 1. Did not pass, will not purchase.

**Legal Representation** – Joni Landeen. Joni has concerns regarding legal counsel pertaining to Articles of Incorporation for this. Board possibly needs attorney that can be on our advisory board so board can ask to look into issues as needed. Budget is there for this. Tabled while research is done on attorneys that are neutral.

**Breeze Guidelines** – Sarah Runnels. Discussed guidelines as to what is published in the Breeze. Ted Schmidt made motion to approve guidelines for the Breeze. Unanimous yes.

**Beach Cleanup** – April 24

**Kitsap Towing** – Now Chico Towing. Colleen Vlahovich has information on who to call and who can call.

**IBIC Meeting** – Next month will be at Clubhouse and also by Zoom. Website will state location is on month by month basis.

**Nominating Committee** – Susan Hancock would like to start organizing this committee. Would like to have in place next month.

**Guest Questions/Comments** – Steve Vlahovich is wondering what is going on with beach signage. Per Susan Hancock, this will be discussed at the April IBIC meeting. Charlie Zuzzio would like to plan Easter egg hunt. Greg Trueb mentioned reaching out to Linda Brandt who used to plan it.

**Meeting Adjourned** – Colleen Vlahovich moved to adjourn meeting, all approved. Meeting adjourned at 7:26 pm

Next meeting is April 8, 2021

Minutes submitted by Kim Hatchel, IBIC Secretary