

Minutes for IBIC Board of Trustees Meeting – April 8, 2021

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

Trustees Absent: Dave McIlvena

Guests Present: By Zoom and in person: Frankye Jones, Sarah Runnels, Dionne Deschenne, Tina Gianoulis, Steve Vlahovich, John Lane, Bob Kinnaird, Craig Jacobson, Emily Reckord-Young, Shar Willis, Ellen Schiff, Janet Cook, and Doug Hayman and Beth Nichols.

Call to order – Meeting called to order by Susan Hancock at 6:21 PM. Meeting conducted via video conference and in person at Clubhouse.

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 March Minutes – Karen Kinnaird motioned to approve. 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:

Boat Rack – Sarah Runnels. Boat rack is full, one person on wait list. All vacating boats removed. Eight new boaters assigned spots. Total received this year, \$1525.00.

Children's Activities: Charlie Zuzzio. Charlie organized Easter Egg Hunt April 3. Linda Brandt and her kids, Sonja Selboe, Joni Landeen, Charlie Zuzzio and his kids, and Susan Hancock all helped stuff eggs. Susan managed kids 0-3, Linda 4-6 and Charlie the older kids. Susan checked with Emily Reckord and she will be permanently chair for Kid and Adult Activities. Also wants to chair Indianola Days.

Clubhouse Rentals – Judy Drew. Pavilion has become popular venue for parties. Three rentals coming up, two in April, one in May. A portable handwashing station will be there along with trash/recycle bins on event days. Judy donated handwashing station.

Community Service, Clubhouse use for schoolwork – College student will be using library on Wednesdays from 8-10 AM.

Membership – Catherine Freeman. Membership money for March, \$3,475.00. Total \$28,546.00.

Finance – Don Lantz. Susan has received her debit card. As of 3/31/2021 IBIC has \$55,996.34 in checking account. Cash flow report thru March YTD: Income \$48,953.56, Expenses \$11,641.42, Cash Positive \$37,312.14.

Merchandise – Colleen Vlahovich. IBIC store is now open each Saturday, 9:00-noon. New designs and merchandise have been ordered.

Properties – Ted Schmid. Susan and Bill Hancock noticed damaged step on stage in Gill Park, removed it and Tim Celeski will make new step for just cost of wood. Clubhouse: rotting tree stump removed. Post office: Chain link fence removed. Exploring tank removal options. Relining parking lot April/May.

Security – Meeting held 4/6/2021. Susan Hancock, Karen Kinnaird, Colleen Vlahovich, Don Lantz, Emily Langlie, Charlie Zuzzio and Bob Kinnaird in attendance. Kitsap County Sheriffs contacts will be Steve and Colleen V., Karen and Bob K. June is target date for Sheriffs to be on patrol.

Website – Sarah Runnels. New Avada Theme went online March 17. Site remains secured. New link to IBIC Facebook page is now on website homepage. Cost of work: \$561.00. Other consulting charges from mid December to March, \$127.50. YTD, \$688.50. Contact info updated by Sarah.

Old Business

Beach Cleanup – April 24.

Holidays – Charlie Zuzzio, Joni Landeen, Susan Hancock. Introduced Public Celebration and Decoration Guide. The board's aim is to create guidelines that will support inclusion of all community members. First draft is done, asking for input.

Indianola Days – Discussion needs to start on what we may be able to do. Possibly do Stunt Night at Gill Park. Will discuss more at next meeting.

KPUD Fiber Optic in Clubhouse – Is off between 10 PM and 6 AM every night. Greg Trueb will try and check.

Legal Representation – Joni Landeen. Joni recommends Bill Ransom as attorney. Waiting for other recommendations. ;

Nominating Committee – Susan Hancock. Three people; Leah Green, Barbie Brooking and Alex Thomas. Ted Schmid made a motion that process is started with this committee. Unanimous yes. Four trustees are needed.

Revising Articles of Incorporation – Susan Hancock. Final report will be presented next month.

New Business

Movie Night – Tim Celeski. August 7

Breeze Guidelines – Sarah Runnels. Sarah would like better guidelines on what is acceptable to publish in the Breeze. It's the board's decision what is published in the Breeze. Karen made a motion to accept Sarah's request for miscellaneous submissions if space is available: Other miscellaneous submissions by IBIC members which contain community information may be published upon approval by the Board or a committee formed for that purpose, and should follow applicable guidelines as stated previously. Requests for any funding by private individuals will not be allowed. Unanimous yes to approve.

Final Beach Committee report and presentation of sign – The final Beach Committee's sign was presented by Emily Reckord-Young and Tina Gianoulis. Another sign was presented by John Lane. The Board then went into executive session to discuss.

Guest questions/comments – Sarah Runnels asked what was going on with revising articles of incorporation. Susan stated that she will have a meeting and be able to present by next month. Karen Kinnaird is in charge of election committee.

Bylaws – Discussion was had about removing word "biological". Does it get done at general meeting or hold special vote in June by mail ballot? Russ Sciandra made motion that IBIC conduct a special election to approve a policy change regarding candidate qualifications as soon as possible. Unanimous yes.

Regular Meeting adjourned at 8:32 to go into executive session regarding beach signs. Executive session adjourned at 9:31.

Next meeting is May 13, 2021

Minutes submitted by Kim Hatchel, IBIC Secretary