

Minutes for IBIC Board of Trustees Meeting – June 10, 2021

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

Guests Present: By Zoom and in person. Doug Hayman, Sarah Runnels.

Call to order – Meeting called to order by Susan Hancock at 6:00 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 April Minutes – Karen Kinnaird made motion to accept. Unanimous yes.

Request to Accept Committee Reports – Approved and these reports were accepted into the minutes. They are as follows:

Breeze Advertising – Sarah Runnels. Current Breeze advertisers have been contacted via email. 16 have renewed and been invoiced, and several new ads have been received.

Beach – Susan Hancock. New beach sign is in place at top of stairs. Susan has been in touch with beach naturalist about possible talks. There is interest from some people who would like to participate.

By-laws – Russ Sciandra/Susan. Special election meeting was held at 5:30 pm, June 10 by Zoom and attended in person at the Clubhouse by Susan Hancock, Karen Kinnaird and Kim Hatchel. Karen read the results of the vote. Quorums were met. They are as follows: Amendment #1: Approved votes 322, Rejected votes 9. Approved. Amendment #2: Approved votes 314, Rejected votes 27. Approved.

Children's Activities – Ted Schmid, Joni Landeen. Playground renovation update. Clean-up party June 26th. Set up booths at Saturday market and possibly Indianola Days to get donations and give information.

Clubhouse Rentals – Judy Drew. There has been one new rental, October 9, since last report. Deposit paid. Need further discussion on fees for community using Clubhouse. Karen Kinnaird will help look into setting possible fees.

Community Service. A college student will be using library on Wednesdays from 8:00 to 10:00 for the WiFi.

Elections/Membership – Catherine Freeman, Sarah Runnels. 479 bylaw amendment ballots mailed May 11. As of June 7, no additional ballots have been requested. Printing of ballots \$138.06, and two orders of envelopes \$118.19, U.S. postage \$87.64-Total \$343.81. IBIC purchased extra envelopes for August election and/or membership mailing coming in January, \$236.38.

Finance – Don Lantz. Beginning cash in bank was \$55,002.81 with ending cash in bank of \$45,886.00. Month of May inflows \$3,206.00 and outflows \$12,056.07 for negative cash flow of -\$8,850.07. Significant outflows were property taxes of \$3,097.42 and buying merchandise for \$4,371.00.

Merchandise – Colleen Vlahovich. New merchandise is in. New volunteer scheduled for June, July and August is out. IBIC store will be open on Friday afternoons thru the summer. Store will also be open before Stunt Night, all day on Indianola Day and before, during and after pet parade.

Properties – Ted Schmid. Post office: oil tank is scheduled for removal Tuesday, June 1. Post office needs to be painted on the inside. Post office parking lot will be painted soon. Paint has been bought. Gill property needs some work. Enschede's beach access: work party removed much of ivy compromising stairs. Invasive bushes cut back. Gravel hauled to foot of stairs to restore transition step and reinforce erosion. Big Rock stairs: shrubs and alder growth cut back by work party, pathway cleared. Fixed one diagonal 2x6 that had rotted out as well as a support beam. David Hogness helped.

Solar – Dave McIlvena. Dave has submitted an article to the Breeze. Possibly get board for posting solar info at the IBIC store.

Security – Susan Hancock. Bob Kinnaird has been in frequent contact with sheriff's office scheduler. Price has gone up, but no schedule yet. Able to have off-duty officer on Monday of Memorial Day weekend. Two more officers scheduled for June, two more scheduled for July. Aide call on beach at 7:00 pm. Kitsap Towing called for car parked in Post Office lot.

OLD BUSINESS

Holidays – Charlie Zuzzio, Joni Landeen, Susan Hancock. Guidelines will be included in IBIC guidelines notebook for Activities committee to review.

Indianola Days – Need volunteers to help with various activities. Stunt Night; Tim Celeski, Gill Park, free pizza and popcorn. No admission charged this year. Various activities are in the works, no salmon bake this year, food trucks instead. Bake sale being planned. Dance will be held outside. Extra dumpster and hand washing station will be available. Food drive will be going on.

Legal Representation – Susan Hancock. Joni Landeen, Susan Hancock and Don Lantz formulating questions for prospective lawyers. Will provide letter of engagement and hold them on retainer. They will be used for non-profit law and land use issues. Prefer someone not familiar with Indianola.

Nominating Committee – Susan Hancock. Possibly seven people running for trustee positions.

Hairfarmers Dance – Karen Kinnaird. Waiting on news on Canada opening.

NEW BUSINESS

Warming Station – Gael Owens. Gael has resigned from her position as head of Warming Station. Susan Hancock, Kathy Caldwell and Ann Lantz will take over. They will meet with Gael to learn what to do.

New Board Members Book – Don Lantz. Don will work on putting together.

Guest questions/comments – Sarah Runnels suggested locking IBIC sanican for the 4th of July. Per Sarah font is also changed for Indianola Breeze. She's updating it. Per Susan, start thinking of Person of the Year nominees.

Motion to adjourn meeting by Karen Kinnaird at 7:55. Unanimous yes.

Next meeting is July 8, 2021

Minutes submitted by Kim Hatchel, IBIC Secretary