

Minutes for IBIC Board of Trustees Meeting - September 10, 2020

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

Guests Present: Dionne Deschenne, Catherine Freeman, Janet Cook, Sarah Runnels, and John Lane.

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

Request to Record – Approved.

Request to Accept August Minutes – 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:

Finance – Paul Larson. Account balances for the end of August are; Bank Checking \$44,886.10 and for Money Market \$113,559.47. The Money Market account holds \$100,000.00 in reserve for emergencies. The balance is used for capitol projects. Credit card deposits were done separately.

Merchandise: Indianola Country Store \$1835, Breeze Ads \$30, Merchandise 8/20/2020 cash \$90, Credit cards \$77. Merchandise 8/24/2020 Credit Cards \$218 Total \$2250.00.

Greg Trueb and Don Lantz will work with Paul Larson to get up to speed on financials.

Membership – Catherine Freeman, Colleen Vlahovich, and Joni Landeen will work with memberships.

Properties – Bob Kernaghan. All quiet on the Clubhouse. The generator will be looked at By Peninsula Electric on Friday, September 11 between noon and 1. Suggested that whoever is relieving Bob Kernaghan be there so they have an idea what is done. Bob also says it's been an honor to serve on this board. Ted offered to help on properties.

Merchandise – Colleen Vlahovich. The Saturday IBIC garage continues to make approximately \$300 each Saturday. The credit/debit machine is up and running ONLY on my hotspot. Hopefully a new line will be run from the Clubhouse office to the garage this week for a stronger Wi-Fi connection. I am doing a pre-order for the Indianola Jean shirts. Signs are going up 9/10/2020 on the Kiosk, Post Office Bulletin Board, and at the IBIC Garage. So please check that out.

Bylaws – The new bylaws were accepted by the membership at the annual meeting by mail in voting. They require a 2/3rds majority of votes cast. Total of votes cast: 222 Totals for: 201 (91%) Totals against: 21 (9%). Bylaws pass. There was a problem with a word, “biological”, relating to family members in the membership section. We will re-write this and ask for any other corrections before we send this out for a vote again.

House Rules/Clubhouse – Judy Drew. Activities still on hold at this time. Quilters will be using Clubhouse February 28 - March 13, 2021 UNLESS COVID prevents it. One full day rental has been reserved and paid for, Friday July 16, 2021.

Dumpsters – Susan Hancock will talk with Rachel Trueb about any concerns with dumpsters on Indianola Country Store property.

Security – Colleen Vlahovich, Bob and Karen Kinnaird, Greb Trueb, Ted Schmid and Susan Hancock all offered to help on this committee.

Boat Rack – Sarah Runnels. The boat rack was inspected by Terry Kelly on September 2 by request of Sarah Runnels who was present. It was evident that the rack had spread apart and a few of the 2X6 cross pieces were backing out of their braces. His recommendation was to bring the rack back together with a come-along, replace those 2X6's that were still short, and add 2X4's to the length of the rack to better brace it. Boats will need to be temporarily removed during the maintenance. This can be scheduled for early winter.

New Business

Election of Officers – Kim Hatchel was nominated to fill open trustee position and assumed secretary position. Karen Kinnaird was asked and accepted the vice president position. Treasurer position is temporarily manned by Greg Trueb and Don Lantz until someone permanent takes it over. Was suggested that treasurer position be broken up into sections and manned by different people for workload and oversight.

Facilitating Conflict Resolution with Suquamish Tribe – Greg Trueb and Dionne Deschenne recommended trustees attend tribal council meetings to have better understanding and to facilitate better relationships with tribes. Greg offered to help with information on meeting dates.

OLA sticker issues – There was a complaint about the OLA stickers possibly being offensive to tribal members. It was decided to open conversations with the tribes and find out if it is a concern for them. Susan Hancock will be main contact for this issue. Sonja Selbo will liaison with the Suquamish museum and a liaison will be set in place with the S'Klallam tribe at a later date.

Kitsap Bank Motion – Susan Hancock. Motion was made that 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; that Susan Hancock, Karen Kinnaird and Greg Trueb be on the Money Market checking account signature card; and that Judy Drew, Susan Hancock and Sarah Runnels be authorized to use IBIC debit cards, all at Kitsap Bank.

Robert's Rules of Order Booklet – Susan Hancock printed out copies and will make available to trustees.

Outdoor Environmental School – Joni Landeen proposed starting a one-time, (possibly more), outdoor environmental education day in Indianola for Indianola families. Her hope is to promote an educational community building event to foster an appreciation for the place in which we live.

Student Help – Susan Hancock proposed setting up a study station and possible program for students. Possibly opening up Clubhouse so students could use wifi there for schoolwork. All social distancing protocols would be observed. May be possible to have tutors and monitors available. Susan will investigate possibilities and keep us posted.

Policies – Motion to print letters to the editor in the Breeze was tabled for later discussion. Also tabled was holiday decorations.

Recognitions – Susan Hancock suggested mailing out thank you cards to people in the community for good deeds and actions noticed in the community. Keith Pickrell's and Volunteers of the Year plaque was discussed.

Guest Comments – Dionne Deschenne brought up that Kitsap Transit is facing budget cuts and it would be beneficial for Indianola residents to attend Transit meetings to have our voice heard about the Indianola route. September 12 was one meeting date mentioned.

Meeting Adjourned at 8:24 PM

Submitted by Kim Hatchel, Secretary

2020 Election Results: August: Kim Hatchel 142, Joni Landeen 210, Ted Schmid 194, Russ Sciandra 162, Greg Trueb 182
September: Kim Hatchel voted by Board to trusteeship with 10 votes.