

Minutes for IBIC Annual Meeting – August 22, 2021

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

Trustees Absent: Dave McIlvena, Russ Sciandra and Sonja Selboe.

Guests Present: Approximately 16 guests in person and on Zoom.

Call to Order – Meeting called to order by Susan Hancock at 4:05 PM. Meeting conducted via video conference and in person at Clubhouse.

Request to Accept Agenda. Susan Hancock.

REPORTS

Children/Adult Activities – Emily Reckord-Young

Treasurer – Don Lantz. All finances as of July 31, 2021. Cash in bank \$52,858.00. Edward Jones account \$142,418.00, of which \$100,000.00 is emergency fund and \$42,418.00 is Generations fund. Financially, IBIC is looking good, should finish calendar year in the positive. Thanks to Generous donations from membership.

Membership – Catherine Freeman. Susan Hancock will be taking over as of September 1, 2021. As of today, there are 541 memberships, totaling 891 people.

Merchandise – Colleen Vlahovich. Very successful year. Up \$8200.00 this year. Christmas ornaments popular, particularly Peter Sibbett's wood ornament. T-shirt/Sweatshirt Contest was a hit. Indianola Days sales fantastic. Store hours going back to just Saturday mornings from 9:00-noon. Always looking for volunteers.

Security – Bob Kinnaird. Off duty Kitsap County Sheriff's officers very effective, no issues with east side of beach compared with last year's private security. Would recommend hiring deputies again next year.

Clubhouse Rentals – Judy Drew. Due to Covid shutdown and no rentals, Clubhouse had deep cleaning in mid July prior to re-opening and first rental of 2021 in July. Several more rentals scheduled for the rest of the year and a couple for beginning of next year. Sanctioned bridge has begun meeting again, Garden Club starting next month, hoping quilters will start meeting next year. Also possibility of pinochle club starting to meet. Possibility of library being used by Brownies/Daisy's as meeting place. Every renter is responsible for paying Covid cleaning fee in addition to rental fee. Thank you to Judy for purchasing hand washing station for use.

Properties – Ted Schmid. Clubhouse: Entry door repaired, needs it again. Pressure washed. Nest security cameras being installed, sorting keys out. Playground: renovation plans proceeding. Gill Park/Pavilion: Nest cameras installed. Gravel freshened. Big Rock/Enschede's stairs: Work parties this summer to pull vegetation, gravel at Enschede's. Boat ramp: Reinforced with cables and turn buckles and filled in ruts with gravel. Post office: Temporary repairs to run off drainage line, parking lot re-lined, oil tank, fencing and posts removed, gravel refreshed.

SPECIAL PROJECTS FROM LAST YEAR

Welcoming Resolution – Passed.

Special Beach Committee – Susan Hancock. Came up with new sign at head of the dock.

Special Election for Two Bylaw Amendments – Russ Sciandra. Adopted two amendments this year. #1 clarified member voting eligibility and #2 clarified qualifications for persons eligible to run for trustee positions.

IBIC Event Guidelines – Charlie Zuzzio. Guidelines were set to give all members a chance to contribute and be included in events. Ample warning will be given ahead of time about upcoming events to give everyone a chance to contribute and suggest ideas for said event. IBIC wants to be inclusive in our community.

Children's Playground – Ted Schmid. Volunteers are working together to refurbish playground. New plan includes new swing, new boat, fun stage with balance blocks and seating, ferry, sensory gardens, new deck and refurbish Crab slide. Work on Crab slide has begun. Some work on the grounds has begun. Volunteer teams are working different aspects of project including fundraising. Project is always looking for volunteers.

Nominating Committee: Barbie Brooking, Leah Green and Alex Thomas

Introductions of Nominees for Trustees for September 1, 2021-August 31, 2024 and Officers September 1, 2021-August 31, 2022. Thanks to the following for helping count and organize voting. Sarah Runnels, Colleen Vlahovich, Billy Runnels, Rusty Epps, Mary Kline, Ann Lantz, Judy Drew, Brenda Morrow, Kathy Dickerson and Janine Dorsch.

Announcement of New Trustees

Quorum is 10% of membership (Article 2.9). Membership 889. Total Ballots received 290. Quorum met with 33% of membership voting.

Trustee votes: Kathy Cartwright 247 , Kim Hatchel 210, Doug Hayman 145, John Lane 178, Cameon Vranizan 56, Charlie Zuzzio 168.

Officers Votes: President, Karen Kinnaird 255 votes. Vice President, Russ Sciandra 227 votes. Secretary, Kim Hatchel 240 votes.

Recognition of Departing Trustees and Persons of the Year – Susan Hancock. Don Lantz, Sonja Selboe and Dave McIlvena are departing as trustees, thanks and gifts given. Persons of the Year, Ted Schmid and Mike Dillon recognized and awarded for cleaning up Indianola and making it safe for all residents.

Membership Comments or Questions – New trustees start September 1, 2021. Steve Vlahovich would like to thank Bob Kinnaird and security committee for making beach safe, Board for bringing committee together, community for coming together, Don Lantz for his help – takes everyone to keep this place special. Per Charlie Zuzzio, beach feels much safer for families than last couple of years, thanks to all that have been involved in that. Thanks to Susan Hancock for being President in the past year with all the Covid challenges.

Motion to adjourn meeting by Colleen Vlahovich at 4:45 PM. Unanimous yes.

Next meeting is September 9, 2021 by Zoom and in person.

Minutes submitted by Kim Hatchel, IBIC Secretary