

Minutes for IBIC Board of Trustees Meeting – September 9, 2021

Trustees Present: Susan Hancock, Russ Sciandra, Ted Schmid, Kathy Cartwright, John Lane, Colleen Vlahovich, Karen Kinnaird and Charlie Zuzzio

Trustees Absent: Kim Hatchel, Greg Trueb and Joni Landeen

Guests Present: 3

Call to order – Meeting called to order by Karen Kinnaird at 6:05 PM. Meeting conducted in person at Clubhouse.

Request to accept agenda – Karen Kinnaird.

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 August Minutes – Susan Hancock made motion to accept. Unanimous yes.

Welcome new Trustees – Introductions made. Kathy Cartwright and John Lane. Still have a one year term to fill, Russ Sciandra motioned to approve Doug Hayman, unanimous yes.

New Trustees Notebooks – New notebooks passed out to trustees, including Roberts Rules of Order to new Trustees. Please sign conflict of interest form. Notebooks to be returned at end of Trustees term.

New Treasurer – Need new treasurer, volunteers? Mo O'Rourke volunteered for many years as IBIC bookkeeper, may have someone to hire for approximately \$400/\$450 per month. Estimated 14 hours a month. John Lane volunteered to be treasurer. Russ Sciandra made motion to appoint John Lane as treasurer, unanimous yes. John Lane appointed as treasurer.

Committees – Karen Kinnaird is hoping to get a list of all committees and who serves on them.

Request to Accept Committee Reports – Russ Sciandra motioned to approve reports, unanimous yes, Approved.

Breeze Advertising – Sarah Runnels. Total income received for Breeze ads this season is \$3,573.00.

Breeze Newsletter – Sarah Runnels. As of last count, the IBIC is mailing 1,040 newsletters at cost of \$807.00 per month, ten months a year. All 540 member households get a copy. Of this, we mail 200 addressed, out-of-town/state copies to either members or advertisers. Because the Breeze is also mass mailed to all within the 98342 zip code, a total of 340 copies are going to member households in Indianola and 500 copies are going to non-members. Total mailed to members, 540. Total mailed to non-members, 500.

Breeze Newsletter Committee – Committee formed, Charlie Zuzzio, Kathy Cartwright, Kim Hatchel, Colleen Vlahovich, Susan Hancock and Karen Kinnaird.

Boat Rack – Sarah Runnels. No report. Sarah would like to pass on her duties as manager. She will help new manager as needed. Charlie Zuzzio volunteered to take over.

Clubhouse Rentals – Judy Drew. Half day rental, Saturday, September 18. A memorial September 25. Bridge Club meeting Tuesdays and Garden Club will begin meeting this month again, the third Wednesday of each month. October still has a memorial on the third and an all day rental on the ninth. November will still have the Arts Fair on the 20th (unless COVID stops it) and December still has one rental on the 18th.

Elections/Membership – In transition from Catherine Freeman to Susan Hancock. Report next month.

Finance – Don Lantz. Beginning cash in bank for August was \$52,858.00 with ending cash at \$53,041.96. Cash flow for the month of August negative -\$38.04. Emergency fund and Generations fund \$132,837.65.

Merchandise – Colleen Vlahovich. Sales are slowing down. Store will no longer be open on Friday afternoons. A new fall/winter order is being placed with Indi Prints. (beanies, youth hoodies, 1/4 zip adult sweatshirts, etc.) A new fall volunteer schedule is out for working the IBIC store on Saturdays. Always looking for volunteers.

Properties – Ted Schmid. Clubhouse: Graffiti in men's room stall painted over. Library storage area cleaned. Children's play area deck was collapsing due to rotten support post. Structure is jacked and supported, currently being evaluated for long term repair.

OLD BUSINESS

Legal Representation – Susan Hancock. No update, still working on.

Warming Station – Susan Hancock, Kathy Caldwell and Ann Lantz still need to meet with Gael.

New Board Members Book – Don Lantz. Notebooks passed out. Discussed the need to sign Conflict of Interest forms.

NEW BUSINESS

Indianola Days – Possible dates to start thinking about: July 16, low tide 1:29 (-2.7), July 30, low tide 12:38 (-1.2), August 13, low tide 12:24 (-2.25).

Halloween ideas – Possible dance October 30 and kids functions October 31. Depends on COVID status. Will be in touch with Emily Reckord about planning.

Concert – Concert possibly held at Gill property with local Indianola band first part of October, will post info on FB page and posters around town.

Holiday Fair – Need to give vendors notice that it may be cancelled due to Covid. Planners will be watching state Covid regulations closely.

COVID Committee – Charlie Zuzzio recommends a committee to keep on top of state regulations and current status of Covid. They will make recommendations to board regarding Covid and holding any events. Doug Hayman, Karen Kinnaird, Charlie Zuzzio and Russ Sciandra volunteered to be on committee.

Susan Hancock – Susan passed out information about 4-session webinar from Suquamish tribe/Kitsap County regarding the Port Madison Dialogues, a tribal history and community relations.

No guest questions/comments. Motion to adjourn meeting by Unanimous yes.

Next meeting is October 14, 2021 by Zoom and in person.

Minutes submitted by Kim Hatchel, IBIC Secretary