

Minutes for IBIC Board of Trustees Meeting – November 11, 2021

Trustees Present: Susan Hancock, Russ Sciandra, Kathy Cartwright, Colleen Vlahovich, Karen Kinnaird, Kim Hatchel, Greg Trueb, Doug Hayman, Joni Landeen and Ted Schmid

Trustees Absent: John Lane, Charlie Zuzzio

Guests Present: Sarah Runnels and Don Lantz.

Call to Order – Meeting called to order by Karen Kinnaird at 6:01 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 September Minutes – Susan Hancock made motion to accept. Unanimous yes.

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

COMMITTEE REPORTS

Clubhouse Rentals – Judy Drew. Nothing new to report. Holiday Art Fair November 20, need people to work door to control how many people inside. Russ Sciandra is scheduling. Private rental December 18, IBIC holiday party December 19 (conditional to board approval), private rental January 16, 2022.

Children's Activities: Halloween Party – Sarah Runnels. Around 75 attended. Expenses for treats and decorations totaled \$95.07. More candy and bottled water donated. Covid restrictions: masks were worn and no hot dogs served. Ann Lantz displayed proposed playground renovations. Donations to renovation project, \$77.00.

Finance – John Lane. Took in \$1,685.00 and paid bills amounting to \$7,986.76 for a negative difference of \$6,283.76. Larger bills were property taxes, insurance, maintenance and repair, Breeze printing and dumpsters. Joni requested more money for holiday party and decorations. Kathy and Joni will do inventory of decorations. Ann Lantz is requesting \$1,300.00 to replace plants that died during the summer. Would also add soil and mulch. Ann and Don met with Travis Moore about installing working sprinkler system at Post Office and Pavilion as all watering is done by hand now by Ann and her brother. Travis will get back to Don with numbers to install. Russ Sciandra made motion to approve \$1,300.00 for Post Office landscaping. Unanimous yes.

Membership – Susan Hancock. Three renewals last month. Need to review or renew membership letter. Needs to go to printer by December 3. Karen, Colleen and Susan will review form and make necessary changes. August 21, 2022 is annual meeting.

Merchandise – Colleen Vlahovich. New fall/winter gear has arrived. Hoping to have all priced and in store ASAP. Peter Sibbett is creating 2021 wooden Indianola ornament. IBIC store has been open Saturdays 9-11 and will be open all day November 20 for Holiday Fair.

Properties – Ted Schmid. Post Office: asphalt repair is on hold until spring. Drain line clean-out plug replaced and system remains stable. Clubhouse: cedar tree limb removal bid coming soon from Matt Sherman. Don Gibson is assessing uplifted tile reset in courtyard. Four new smoke detectors to be installed in Clubhouse. Furnace door repaired. Pavilion: salmon serving table (aka Judith's bread table) is rotting and needs to be replaced. Contacted Tony Datillo for bid.

OLD BUSINESS

Updated Emergency Contact List – Susan Hancock. Corrections complete and copies sent to trustees.

Warming Station – Deicer needs to be stored in better container. Meeting scheduled November 30.

Legal Representation – Susan Hancock and Joni Landeen. Will come up with list of problems for lawyers. Then a decision can be made about hiring a lawyer or lawyers to advise on issues.

Adoption of Land Acknowledgement – Russ Sciandra. Chairman Forsman is advising people on preparing land acknowledgements. Karen made motion that the President shall appoint a temporary committee to seek counsel and guidance from Chairman Forsman on the drafting of a land acknowledgement statement by the IBIC to be displayed on IBIC property, such committee to report an acknowledgement plan to the Board no later than the June 2022 meeting. Motion passed, 9 yes, 1 abstain. Russ, Doug, Susan and Karen on committee.

NEW BUSINESS

Clubhouse Holiday Party – Joni Landeen and Charlie Zuzzio. Joni and Karen will decorate outside of Clubhouse according to new policy of decorating. Childrens party - all Covid precautions will be taken. No eating inside, masks worn inside. Possibly do some events outside. Have info about Playground Fund Raiser at party.

Charitable Donations to ShareNet – Don Lantz. Send ShareNet \$2,000.00. Also possibly donate Mutt Mitt overflow donations to Kitsap Humane Society.

Ring Cameras – Don Lantz. Access to cameras on the Clubhouse and Pavilion. All trustees have access to videos on computer in office. Don will post directions and passwords for trustees.

Guest Questions/Comments – Sarah Runnels would like to add a link so that people can view the Breeze online. She would send an email out to interested people that would include link to access. Approved. 8 page Breeze approved. Minutes will be in online version only. No IBIC meeting in December. Kim will handle Food Drive this year.

Thank you – Colleen thanked Sarah Runnels for always going above and beyond to help the Board out.

Motion to adjourn meeting at 7:36 by Unanimous yes.

Next meeting is January 13, 2022 in Clubhouse

Minutes submitted by Kim Hatchel, IBIC Secretary