

Minutes for IBIC Board of Trustees Meeting – January 13, 2022

Trustees Present: Susan Hancock, Russ Sciandra, Kathy Cartwright, Charlie Zuzzio, John Lane, Kim Hatchel, Greg Trueb, Doug Hayman, Joni Landeen and Ted Schmid.

Trustees Absent: Karen Kinnaird, Colleen Vlahovich.

Guests Present: Sarah Runnels

Call to Order – Meeting called to order by Russ Sciandra at 6:02 PM. Meeting conducted in person at Clubhouse. Karen Kinnaird is out of town.

Request to Accept Agenda – Approved.

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 November Minutes – Ted Schmid made motion to accept. Unanimous yes.

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

COMMITTEE REPORTS

Boat Rack – Charlie Zuzzio. Registration is due March 6th. Charlie will send email out to current renters to get idea of how many renewals to expect. Top spots on rack are hard to reach.

Clubhouse Rentals – Judy Drew. No rentals until June 2022, other than Quilters who will be using Clubhouse February 27 through March 4, 2022.

Finance – John Lane. Kitsap Bank cash as of 12/31/2021 was \$36,228.11. That amount will be used through end of March when dues will be sufficient to carry IBIC into 2022. Then that amount will be moved into Generations Fund. Edward Jones amount is \$131,838.67. Combine that with funds from Kitsap Bank account for amount of \$168,067.00 in Generations Fund. Cash flow for the month of December was negative \$4,115.54. Cash flow for the fiscal year end was positive. Income \$96,188.19. Expenses \$78,053.64. Excess \$18,134.55.

Membership – Susan Hancock. First deposit from membership drive was \$2,830.00.

Properties – Ted Schmid. Cedar tree by playground was limbed. Don Gibson fixed pavers. Gravel was put down in Gill property. Wood chips deposited in Gill property. Big tree on beach in front of Big Rock stairs.

OLD BUSINESS.

Adoption of Land Acknowledgement – Russ Sciandra. Letter to Leonard Forsman regarding drafting of a land acknowledgement statement was mailed last month. Awaiting response.

Salmon Prep Table – Bill Henry as agreed to help with refurbishing the table. Jeff Carriere will help.

NEW BUSINESS

Sandwich Board – Colleen Vlahovich. Colleen would like to purchase sandwich board to use for IBIC store, Indy Days and other events. Approved.

Investment Strategy – John Lane, Greg Trueb and Don Lantz will meet with Lisa Kerwin to discuss alternatives for investments.

Need for IBIC Bookkeeper – John Lane is requesting possibly hiring a bookkeeper for the IBIC for continuity of finances. One possibility is Don Knight. John will have him send a letter of intent for Board to review.

Office Computer – John Lane is recommending purchasing a new computer for the IBIC office. Current one is very old and slow. Charlie Zuzzio will research a new one.

Warming Station – Susan Hancock. There will be a message on answering machine in office letting people know if warming station is open.

February Meeting – Possibly not have February meeting? Will discuss by email.

Technology – Add "technology" category to budget.

Guest Questions/Comments – Sarah Runnels mentioned damage to park and beach from winter storms that will need to be fixed.

Motion to adjourn meeting by Greg Trueb at 7:22 PM. Unanimous yes.

Next meeting is February 10, 2022 in Clubhouse

Minutes submitted by Kim Hatchel, IBIC Secretary