

# Minutes for IBIC Board of Trustees Meeting – March 10, 2022

**Trustees Present:** Susan Hancock, Russ Sciandra, Kathy Cartwright, Karen Kinnaird, Colleen Vlahovich, Doug Hayman, Ted Schmid, Greg Trueb, John Lane

**Trustees Absent:** Kim Hatchel, Charlie Zuzzio, Joni Landeen

**Guests Present:** Sarah Runnels

**Call to Order** – Meeting called to order by Karen Kinnaird at 6:03 PM. Meeting conducted in person at Clubhouse.

**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 February Minutes** – Postponed due to technical difficulties, will accept next month.

**Request to Accept Committee Reports** – Kathy Cartwright made motion to approve reports, unanimous yes. Approved.

## COMMITTEE REPORTS

**Boat Rack** – Charlie Zuzzio. No report.

**Breeze** – Sarah Runnels. No report.

**Children's Activities** – Easter egg hunt this year, April 16, 10:00 AM - details? Who is heading this year? Susan Hancock will help. Charlie Zuzzio?

**Clubhouse** – Judy Drew. The quilters are now gone. They will be back next year. Tuesday evening, March 22, a group of teachers (a non-profit organization that Kathy Caldwell is involved in) will meet in the Clubhouse for a couple of hours. No rental fee. There are two memorials in April: April 9 for Geri Smith Paramore and April 10 for Ron Miller. There is no rental fee for either of these memorials, however the \$165.00 cleaning fee for each will be paid. The memorials are open to all. On Friday, April 15, there will a fundraiser for Ukrainian women & children... a borscht dinner. Colleen Vlahovich made motion that IBIC waive the rental fee for Clubhouse and waive fee for black and white insert into the Breeze regarding event. Passed unanimously. Details to follow. There is a rental of the Pavilion only on the afternoon of Saturday, April 16. Presumably Tuesday Bridge will resume now that quilters are gone.

**Financial** – John Lane/Don Lantz. Finance Committee consists of John Lane and Don Lantz, Greg Trueb. Sub-committee for Financial steering: John, Don, Greg, and Russ. February checking account has a \$73,232.00 balance. Inflow was \$21,888.00 and an outflow of \$1,399.24. We received two grants, one for \$500.00 from the Tiffany Family Trust to be used for playground renovation. The other from the PayPal giving fund for \$1,484.46 which as of this report is not currently categorized as no donor information was provided. I will reach out to PayPal and see if I can find out who the donor was and their intended use for the funds. Membership dues was, as expected, the driving force for funds increase. Don Lantz submitted bids for proposed irrigation systems. Board needs more bids. Karen Kinnaird will get more bids. Will not include Gill Park at this time. John Lane made motion that board adopts proposed 2022 budget. All approved. Passed.

**Membership** – Susan Hancock. Membership Report for Jan. and Feb. 2022: We have received 119 memberships in Jan. and 251 in Feb. for a total of 371. Most of them are renewing members but there are a few NEW members. We have received \$5,075 in donations in Jan. and \$10,705 in dues. The amounts for Feb. are \$6,720 towards donations and \$16,325 for dues.

**Merchandise** – Colleen Vlahovich. The IBIC store is now open every Saturday 9:00-11:30. A new volunteer schedule is created for the months of March, April and May.

**Properties** – Ted Schmid. Repairing tables and ordering a table dolly for proper storage. Need help finding homes for three ping pong tables? Repairs to be made: on-demand hot water heater in men's room. Pressure wash areas of green on exterior trim. Play area: removal of disc swing and site prep for playhouse/fish shack. Rose Marie's Park: removal of rusty lag screws and temporary repair of retaining wall. Pending further evaluation. Bench repair. Wilcox stairwell and boat rack needs ivy removal. Karen suggested possibly asking beach clean up crew to help. Need place to store tires while waiting for pick up that's two times a year.

## OLD BUSINESS

Meeting with Leonard Forsman regarding the Land Acknowledgment statement. Had zoom meeting with him and Robin Sigo. IBIC committee will draft a proposal to show them.

**Security Update** – Don Lantz. Ring cameras are being installed. Karen requests that security committee get together to

discuss additional types of **Ring** cameras and report back to board.

Security Committee for 2022 so far: Bob K., Steve V., Ted S., Emily L., Colleen V., Don L., Susan H.

**Notification System** – Susan Hancock: “OneCallNow” Efficient for notifying people. Susan is waiting for company to get back to her to discuss possibly using.

## **NEW BUSINESS**

**Indianola Days** – Time to discuss Indianola Days. Salmon dinner? Food trucks? Put in Breeze about needing volunteers. Purchase salmon locally. Perhaps establish an Indianola Days Committee to discuss further.

**Hazard Mitigation** report from the Suquamish Tribe - they would like a trustee representative. Doug Hayman will check into it.

### **Calendar:**

Earth Day Cleanup, Saturday, April 23rd. Pam Dassel and friends are heading it up. Ivy clean up too.

Fundraiser for Ukrainian women and children April 15th at the Clubhouse

**Post Office Septic** – Septic issues at the Post Office. Fixed immediate issues but there are other issues that are causing possible bigger issues. Arness Septic is looking into it.

**Nominating** Committee – Start thinking about Nominating Committee for next years slate of Trustee. Put in Breeze.

**Guest Comments/Questions** – Sarah Runnels is curious about the OneCallNow and people that would be included in being notified. Discussion about Land Acknowledgement sign at head of dock from other groups, may want to join forces.

Meeting adjourned –Ted Schmid made motion to adjourn at 7:24 PM.

Next meeting is April 14 at 6:00 PM in Clubhouse

Minutes submitted by Kim Hatchel, IBIC Secretary