

# Minutes for IBIC Board of Trustees Meeting – May 12, 2022

**Trustees Present:** Susan Hancock, Russ Sciandra, Karen Kinnaird, Colleen Vlahovich, Ted Schmid, John Lane, Kim Hatchel and Joni Landeen

**Trustees Absent:** Greg Trueb, Kathy Cartwright, Charlie Zuzzio and Doug Hayman.

**Guests Present:** Sarah Runnels, 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** – 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 April Minutes** – John Lane made motion to accept minutes, unanimous yes.

**Request to Accept Committee Reports** – John Lane made motion to approve reports, unanimous yes.

## COMMITTEE REPORTS

**Clubhouse:** Judy Drew – One booking for a wedding reception in May and a few more in June.

**Financial:** John Lane/Don Lantz – Beginning balance \$68,881.91, ending balance \$67,324.13, current balance \$61,286.96. Current Edward Jones balance, \$121,616.25. **Tracking Restricted Donations** – Don Lantz. Don has written policy on Generations Fund and will send it out to trustees to look over. Possibly create Generations Fund committee. John Lane made motion to open second account with Kitsap Bank, either checking or savings, specifically for the Generations Fund and all monies for Generations would be transferred into that vehicle. Need a minimum of two signatories on account per bylaws; President and Treasurer. Unanimous yes. Accountant hired is still working on transferring IBIC financial information into his system.

**Membership:** Susan Hancock – Returning memberships have slowed down.

**Merchandise:** Colleen Vlahovich – Congratulations to Patty Schulze (Dancing Heron), Sophie Zifak (Dock), and Leslie Newman (Pet Parade) entries. Designs will be on new merchandise that was ordered and hopefully should be in by Memorial Day. Older merchandise will go on sale. New volunteer schedule out soon, need lots of volunteers for Indianola Days weekend, including Stunt Night, all day Saturday and Pet Parade.

**Properties:** Ted Schmid – Ivy removal at Rose Marie's Park. Repairs made to park properties. Ivy removal at Enschede stair path. Paul West did amazing job of ivy removal at Wilcox stairs and Rose Marie's Park. Playground update; Mike Fast submitted bid for fish shack at \$10,000.00. Reducing size of structure and materials to reduce cost. May use local volunteers to construct. Fundraising is continuing. Need new dumpster, current one is rusting out. Karen will call Waste Management.

**Security:** Karen Kinnaird – Committee met May 11 to discuss off-duty officer patrols, ring cameras and towing non-IBIC cars from the parking lot and Post Office. Three new cameras installed. Added more names to list of people who can report parking issues.

**Nominating Committee:** Karen Kinnaird – One person is on committee. Still need two more.

## Old Business:

**PO Septic Issues:** Karen Kinnaird – Karen passed around a diagram of septic design that has been submitted to county. Waiting for bids and approval to come back.

**Suquamish Hazard Mitigation:** Joni Landeen gave update in Kathy Cartwright's absence. Joni went to last meeting with Kathy. Trying to get information out regarding what they are doing. Kathy is organizing a meeting in Indianola June 1 to spread information.

**Indianola Days Salmon Bake:** Karen Kinnaird – Still need someone to head it up. In 2018, someone from Olympic College culinary arts headed it up. Karen left message to see if they would be willing to head it up again.

## **New Business:**

**Indianola Vintage Market Sale:** Kate Canady wants to revive this tradition. Possibly have Indianola-wide garage sale.

**Donation to Mike Stuntz:** John Lane will collect donations from trustees for Mike going above and beyond on beach cleanup day. He used his truck and gas to take things to dump in Hansville and Belfair.

**Indianola Memior Book:** Susan Hancock – Susan received an email regarding someone who wants to purchase that book. Possibly reprint books. CD's of book are in safe deposit box. Kim Hatchel and Karen Kinnaird will go to bank and retrieve.

**Indianola Days 2023 Date:** Community member asking for possible dates for family reunion planning. Looked at dates based on tides. Possibly late July or early August. Trustees will decide.

**Guest Comments/Questions:** Don Lantz – **Cloud based file system.** Don would like to move IBIC files to a cloud based storage system for trustees to access. With Microsoft subscription, storage is included. Everything is one spot and trustees can access easily. Not everyone would have ability to change information.

**New Computer:** John Lane – Should be delivered any day, will talk to Charlie Zuzzio about transferring information from old to new.

Meeting adjourned – Ted Schmid made motion to adjourn at 7:27 PM.

Next meeting is June 9 at 6:00 PM in Clubhouse

Minutes submitted by Kim Hatchel, IBIC Secretary