

Minutes for IBIC Board of Trustees Meeting – June 9, 2022

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

Guests Present: Sarah Runnels

Call to order – Meeting called to order by Karen Kinnaird at 6:01 PM. Meeting conducted in person at Clubhouse.

Request to Accept Agenda – Kim Hatchel made motion to accept, all 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

Boat Rack: Charlie Zuzzio – Boat rack is full for the summer. Charlie has wait list for when there are openings. Charlie lets people know they are full and has a waiting list.

Clubhouse: Judy Drew – Clubhouse reservations are picking up. Three new reservations: August 20, class reunion, October 22, private party, May 27, 2023 graduation.

Financial: John Lane/Don Lantz – Starting balance for May was \$67,324.13. Ending balance is \$41,110.15. The new account was opened, the beginning balance is \$20,000.00. Total of both accounts is \$61,110.15. IBIC accountant has had staffing issues so John will balance checking account for the months of April, May and June. New accountant he hired will start July 1st and will take over bookkeeping then. They are working on federal taxes, an extension was filed to allow him time to come up to speed with accounts. Should be completed soon along with yearly S.O.S. annual report. To date, IBIC has not been charged for services. John also found out the County has mutt mitts to donate, 500 per box per year per customer. Ted Schmidt brought up making sure board approves expenditures for improvements prior to them being approved.

Membership: Susan Hancock – 10 new members , 2 memberships from one page spread.

Merchandise: Colleen Vlahovich – New merchandise is in. The design contest t-shirts and sweatshirts are great. Saturday hours are 9:00 - 11:00-ish... business is picking up.

Properties: Ted Schmid – Clubhouse: Repairs made to leaky front faucet. Men's room hot water supply repaired. Benches in courtyard refurbished. Playground: No response from Breeze request for helpers. Will try direct approach. Working with Craig Jacobson to acquire and mill cedar for crab projects and raw materials for fish shack and other projects. Waste Management has been called to replace leaky dumpster.

Security: Karen Kinnaird – Off duty Kitsap County Sheriff deputies have started their patrols. Staffing is quite thin, but they are doing their best to accommodate IBIC requests. Discussion regarding thefts and break-ins around town. Pass the word and tell people to file police reports. Russ Sciandra suggested having a community meeting with a deputy to get information on helping to prevent issues. Greg Trueb would like discussion on having non-board members having administration access to Ring cameras on IBIC computers. Will turn over discussion to security committee to discuss particulars.

OLD BUSINESS:

Post Office Septic issue: Karen Kinnaird – The septic design has been approved by the County. Three installers are working on bids. All In Septic, (formerly Arness), Kat Trax Inc, and Ron Hemley Septic.

Suquamish Hazard Mitigation: Kathy Cartwright – Meeting on June 1 was cancelled, next meeting with Suquamish Tribe is June 29th, Kathy and Kim Hatchel will attend. Public is invited to attend. Indianola presentation was well attended.

Indianola Days Salmon Bake: Karen Kinnaird – Old salmon bake prep table has been cleared by Bill Henry and Jeff Carriere. They are planning for new one. \$1800.00 has been spent on cedar to date. All labor will be donated. Ted Schmidt made motion approve a budget of \$2500.00 pending approval of more if necessary for construction of

salmon prep table. All in favor, approved. Bill and Jeff have requested a concrete pathway poured between prep table and fire pit to accommodate wheelchair. Discussed alternatives to concrete. Bill and Jeff will also head up purchasing and preparing salmon for Salmon Bake. They are checking into having salmon be locally sourced. Lacey Anders, owner of Borrowed Kitchen Bakery and Books, has accepted heading the Salmon Bake dinner.

Nominating Committee – Committee has been chosen: Ann Lantz, Judy Drew and Madison Duckworth. Committee must be approved by board. Kathy Cartwright made motion to accept above members, all approved. Request was made to have nominees chosen by July 7, 2022.

Indianola Days 2023 – August 5th will be date for 2023 Indianola Days.

Mike Stuntz Donation: John Lane – John delivered card and donation to Mike.

New Computer: Purchased by John Lane and Charlie Zuzzio. Will work on transferring info from old computer. Possibly have Don Lantz help. Discussed what to do with old computer, possibly keep for use by community in Clubhouse.

Vintage Market: Kate Canady would like to solicit interest in having event in Clubhouse by putting blurb in the Breeze. Karen Kinnaird will get with her to get more information.

NEW BUSINESS:

FaceBook Page: Susan Hancock – A message was sent to IBIC page asking for information on Indianola Days. Turns out it was for a local magazine article. Susan explained it was a private event and that there was not adequate parking and facilities for the public. Please do not publish any information on event.

Indianola Days Stunt Night: Stunt Night will be held outside again barring bad weather. Free pizza, popcorn and drinks will be passed out. Susan Hancock and Colleen Vlahovich will head up IBIC duties.

Guest Comments/Questions

Kathy Cartwright will head volunteer schedule for Indianola Days.

Karen Kinnaird wants Indianola Days committee. Karen Kinnaird, Kathy Cartwright, Kim Hatchel, Joni Landeen, Russ Sciandra, Colleen Vlahovich and Emily Record volunteered. Will meet before next board meeting.

Sarah Runnels had questions regarding mid summer street dance. It is a free event, donations welcome to help cover cost of band, stage and instruments – evening of July 2. Will add summer street dance to budget possibly.

John Lane would like to discuss cost of furnace in Clubhouse at next meeting. Possibly time to install heat pump in Clubhouse.

Susan Hancock states that tribe has Narcan (reverses opioid overdoses) that they will donate to IBIC and also train how to administer.

Meeting adjourned – Russ Sciandra made motion to adjourn at 7:21 PM.

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

Minutes submitted by Kim Hatchel, IBIC Secretary