

# Minutes for IBIC Board of Trustees Meeting – July 14, 2022

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

**Trustees Absent:** Colleen Vlahovich

**Guests Present:** Sarah Runnels, Leah Katzer, Mark Smoot and Judy Drew.

**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 June Minutes** – Russ Sciandra 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 – 2022 Clubhouse rentals to date: July 22-23, July 24, August 13 (memorial for Patty Klinker), August 20, August 28, October 22, December 10, December 17.

**Financial:** John Lane – Checking account beginning balance, \$41,110.15. Ending balance, \$39,489.67. Total deposits, \$8,008.20. Total withdraws, \$9,628.68. Septic repairs will come out of Generations Fund. New salmon table will be paid out of "other" and "pavilion" budget categories. There are enough funds to cover full cost.

**Membership:** Susan Hancock – 7 new memberships in July so far. A few brand new members. Susan would like to pass membership duties on to someone who knows Excel. Please contact her if interested.

**Merchandise:** Colleen Vlahovich – Sales have been very consistent each Saturday, about \$400 each weekend. Pet Parade t-shirts are ordered. Didn't do Indianola Days shirts this year. IBIC store will be open Friday of Stunt Night, Saturday until 3:00, and Pet Parade morning.

**Security:** Bob Kinnaird – Off duty officers seem to be working quite well so far. \$2,600 of the \$4,500 budget has been spent. There will be more officers July 14, 15 and 16. Several cars have been towed from IBIC parking strip and P.O.

## OLD BUSINESS:

**Volunteers for Salmon Bake:** Kathy Cartwright – Kathy feels she has enough volunteers. Has "map" to help with setup. Consult with Lacey as well to discuss set up.

**Squamish Hazard Mitigation:** Kathy Cartwright – Kathy and Kim Hatchel attended. Great information from last meeting regarding global warming and disasters that it can cause. Discussed getting to know your neighbors. That way in case of disaster, neighborhoods have a better way of knowing who may need help. Also mentioned ham radio operators that can help spread information.

**Indianola Days, Salmon Bake:** Karen Kinnaird – Great meeting with Lacey. Inventory of non-food supplies done. Fish will be ordered this week.

**Nominating Committee:** Nominations for trustees are: Judy Drew, Leah Katzer, Karen Kinnaird and Mark Smoot. Bylaws need to be addressed in electing officers.

**Stunt Night:** Susan Hancock – Trustees, please be at Gill Park by 5:30 PM to help set up and pass out pizza and popcorn for Stunt Night.

**Post Office Septic Repair Bids:** Karen Kinnaird – Discuss and decide on which bid to go with. Have two bids, third company never got back to Karen. Had questions regarding bids, Karen will call companies and get questions answered. Susan Hancock made motion to go with All In Septic once board finds out if they warranty their work and how long they guarantee work. Yes-10, Nay-1. Motion passes.

## **NEW BUSINESS:**

**Former resident is living in pavilion.** Need to discuss what to do. Possibly call police and mental health professionals for options. Resources have been offered to person and have been rejected in the past. Will try again to offer resources, tell person to not camp on private property and police will be called if it happens again.

**Heat Pump for Clubhouse:** John Lane – Would like board to consider installing heat pump to help cut costs and have alternate heat and cooling. John would like to get an estimate on that possibility. Board ok's looking into this.

## **Guest Comments/Questions**

Sarah Runnels Needs help with various Breeze duties. Will send out emails when she needs help.

Meeting adjourned: Greg Trueb made motion to adjourn at 7:18 PM.

Next meeting is Annual Meeting August 21 at 4:00 PM in Clubhouse

Minutes submitted by Kim Hatchel, IBIC Secretary