

# Minutes for IBIC Annual Membership Meeting – August 21, 2022

**Trustees Present:** Russ Sciandra, Susan Hancock, John Lane, Ted Schmid, Kim Hatchel, Colleen Vlahovich, Joni Landeen, Kathy Cartwright and Charlie Zuzzio.

**Trustees Absent:** Karen Kinnaird, Greg Trueb and Doug Hayman.

**Guests Present:** 21 in attendance.

**Request to Record** – Approved.

**Call to order** – Meeting called to order by Russ Sciandra at 4:03 PM.

**Request to Accept Agenda** – John Lane made motion to accept agenda. All approved.

**Request to Accept Previous Annual Meeting Minutes:** Charlie Zuzzio made motion to accept minutes from August 2021 after correction of boat ramp to boat rack. All approved.

**Request to Accept July 2022 Minutes:** John Lane made motion to accept. All approved after discussion of changing verbiage regarding approving new officers.

## COMMITTEE REPORTS

**Boat Rack:** Charlie Zuzzio – Boat rack is full, with a wait list. Renewal reminders will go out this fall.

**Breeze:** Sarah Runnels – Circulation of Breeze has been 1,050 this year, ten issues a year. Can now email the Breeze if someone sends a request to Sarah at breeze@indianola.club. Minutes are no longer in Breeze. They can be found on website and in the email version.

**Treasurer:** John Lane – As of August 20, 2022 there is \$49,567.38 in IBIC main checking account, and \$20,000.00 in the Generations account. Edward Jones has \$122,047.41. All major expenses are done for the year. Costs are going up on everything, looking into expenses to see if a possible dues raise is necessary.

**Membership:** Susan Hancock – January to August totals are 500 for this year. \$34,985.00 received in membership dues. \$16,360.00 in donations. Sold 495 parking passes. Susan will be giving up membership duties, has three people interested. Kathy Caldwell has been a big help with memberships.

**Merchandise:** Colleen Vlahovich – Positive year, Indianola Days is most profitable time. Total expenses in merchandise from August 2021 to August 2022 is \$9,380.80. Total sales are \$15,575.19. Profit of \$6,194.39. T-shirt design contest was successfully brought back. Peter Sibbett did Indianola clamshell ornament. Pre-paid Pet Parade t-shirt orders were a big hit. "Caution" sandwich board has helped in slowing traffic in front of Pavilion on Saturday mornings. Big thanks to Bob Kernaghan for always being a big help. Thanks to all volunteers who work the IBIC store: Kathy Caldwell, Maureen Fast, Kim Hatchel, Lynn Suddeth, Patty Harris, Cindy Abbott, Elliot, and Linda. IndiPrints owned by Madison Duckworth has helped with designs, ordering and printing merchandise. Colleen would like someone else to run store.

**Security:** Bob Kinnaird. Presented by Steve Vlahovich – Budget for summer security was \$4,500.00, total spent so far on off duty officers is \$3,740.00. Any leftover funds will roll over to next year. Kitsap County officers were not only a friendly addition to our community, but a great deterrent to crime and unsafe behavior. This summer was much quieter than previous years. Towing of illegally parked vehicles at post office and IBIC strip without parking passes did occur. Fourteen tows and two unhooks to date. Thanks to those that were in charge of calling for tows. Fireworks sign at head of dock helped curb fireworks on beach and dock. Crime is up in our community, discussion to be held about ways to keep community notified of issues. Security Committee welcomes anyone who would like to join and share ideas to make our community safer.

**Clubhouse Rentals:** Judy Drew – Clubhouse, Gill Park and Pavilion rentals are increasing. Sixteen reservations from today's date through June 16, 2023. Renters have exclusive use of IBIC gravel parking lot.

**Properties:** Ted Schmid – Clubhouse; cedar tree limbed up, pavers reset in entry way by Don Gibson, repaired courtyard benches. Ann and Don Lantz headed getting new drip system for plants. Contracted with Travis Moore for the work. Nest security system was installed in the back. Post Office; septic system bid was approved and work will start soon. Karen Kinnaird was instrumental in getting bids. Revised landscape design done by Ann Lantz to replace plants that have died. Also installed drip system. Pavilion; Installed drip system there as well. Salmon table was replaced by Bill Henry. Rose Marie Park; Storm damage from the winter tides damaged retaining wall, able to repair for now, may need more work. Removed ivy growth on stairwells and by boat rack. Solar Panels; panels are working great and electricity bill is low, about \$22 a month. Looking into putting in heat pump at clubhouse for alternate heat and cooling source.

**Children's Playground:** Ted Schmid – Over \$5,000.00 has been raised so far. Crab slide has been sanded and repainted, want to add climbing legs soon. Aging tire swing was removed in anticipation of building fish shack. Contractor timing was off, so it's on hold. Hoping for community build. Fairy garden should be completed this summer.

**Warming Station:** Susan Hancock – Did not need to open station at all this past winter. Volunteers are Kathy Caldwell, Ann Lantz and Susan Hancock. Volunteer training in November, and representation from the Suquamish Tribe Emergency Management team. In inclement weather the clubhouse will open for the day, no overnight services. Generator will provide power if necessary. Option will be available to call clubhouse phone to find out if warming station is open. Number is 360-297-4242. Discussing other ways to notify people that it's open. Emergency meeting to be held this fall.

**Septic System:** John Lane – Work is going forward slowly, hopefully will be done in September. Tank kept filling up and clogging. All In Septic will be doing work.

**Suquamish Hazard Mitigation:** Kathy Cartwright – Meetings every month about all different types of disasters and where to find help. The tribe is updating their Hazard Mitigation book and is sharing information.

**Land Acknowledge:** Russ Sciandra – Had a Zoom meeting with Chairman Forsman from the tribe. Still working on coming up with a statement. Re-working committee and hoping to have it done this year.

**Salmon Bake Volunteers:** Kathy Cartwright – Hoped to serve 500 dinners, actually served 324 salmon dinners and 25 hot dog dinners. 400 is goal for next year. \$3,707.00 was the profit of dinner.

**Heat Pump:** John Lane – Getting bids for heat pump for Clubhouse. Hoping for dual fuel option. Also replacing projector screen in Clubhouse.

**NOMINATING COMMITTEE:** Judy Drew, Madison Duckworth and Ann Lantz – Nominated for September 1 through August 31, 2025 trustee positions: Judy Drew, Leah Katzer, Karen Kinnaird and Mark Smoot. Ann Lantz moves that the nominating committee elect the nominees by acclamation in accordance to the bylaws Section 2.3.6. All in favor. Nominees are elected. Nominating committee also nominated Karen Kinnaird for a second term as President. Ann Lantz moves that Karen Kinnaird be elected President by acclamation according to bylaws Section 2.3.6. All in favor. All other officers will be elected at the next meeting.

**Recognition of Departing Trustees:** Colleen Vlahovich, Susan Hancock and Doug Hayman were thanked for their service as trustees.

**Volunteers of the Year:** Mo O'Rourke, for all her years as IBIC bookkeeper. Brian Murphy for all his work cleaning up the beach, and Colleen Vlahovich for the IBIC store, golf tournament and many other things.

**Membership Comments or Questions:** Sonja Selboe was curious if Martin houses were still on dock – yes they are. • Larry asked if minutes can be posted elsewhere besides the website and emailed Breeze? It was decided to post on bulletin boards at Post Office and IBIC bulletin board. Larry also wanted clarification on the three different bank accounts. John Lane explained how money comes in – memberships, Clubhouse rentals and Indianola Days. Main checking account pays the bills, about \$49,000.00 in it now. Generations account is a capitol account for major maintenance in the future. Last is Edward Jones account for investments. It's a part of Generations and also partly emergency funds. • Don Lantz invited people to join committee that helps guide Generations Fund. • WiFi questions, IBIC has WiFi hotspots provided by KPUD, available in Pavilion and small surrounding area. IBIC also has its own WiFi. • Kate Canady would like to start up vintage sale again. Can blurb be ran in Breeze to generate interest? Contact kecanady@yahoo.com if interested. • Sonja Selboe also brought up repair clinic getting started again. • Bob Kernaghan applauded all board members and thanked them for their service.

Motion to adjourn meeting by John Lane at 5:07 PM. Unanimous yes.

Next meeting is September 8, 2022.

Minutes submitted by Kim Hatchel, IBIC Secretary