

Minutes for IBIC Board of Trustees Meeting – September 8, 2022

Trustees Present: Russ Sciandra, Karen Kinnaird, John Lane, Kim Hatchel, Greg Trueb, Kathy Cartwright and Mark Smoot.

Trustees Absent: Joni Landeen, Ted Schmid, Judy Drew, Leah Katzer and Charlie Zuzzio.

Guests Present: Sarah Runnels and Dana Munn.

Call to Order – Meeting called to order by Karen Kinnaird at 6:00 PM. Meeting conducted in person at Clubhouse.

Request to Accept Agenda – Russ Sciandra made motion to accept agenda. 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 Previous Minutes: Will accept Annual Membership minutes at October's meeting.

Request to Accept Committee Reports: Russ Sciandra made motion to approve reports, unanimous yes.

COMMITTEE REPORTS

Breeze: Sarah Runnels – Total income for ads this year is \$3,031.00, \$810.00 less than if all spaces had been sold. Blue Sky Printing laid out new ad pages and printed them at no charge. New ad pages are posted on the website.

Financial: John Lane – Beginning balance for July was \$41,084.67. Ending balance was \$47,169.68. No major purchases this month. Generations fund has \$20,000.00 with no activity. September will see funds used from this account to pay for septic system at Post Office. There will be other expenditures in September. Mutt mitts and new projector screen are two purchases above and beyond normal bills.

Membership: Susan Hancock – Susan has four people that are interested in taking over. Karen, as President will work with Susan to decide who takes over. Russ Sciandra states that Paul Larson may be interested.

Merchandise: Colleen Vlahovich – New volunteer schedule is out for September-November.

Properties: Ted Schmid – Replacement battery for exit sign has been ordered and will be installed by Ted.

OLD BUSINESS:

Projector Screen: John Lane – Screen has been purchased. Mutt Mitts have been purchased. John found both at lower prices than originally expected.

Committee to review the Trustee election process in bylaws: Russ Sciandra – Russ, Sarah Runnels, Greg Trueb and Mark Smoot have volunteered to be on committee.

Vintage Sale/Plant Sale: Interest in bringing it back. Need to iron out details about how vendors pay, etc.

WIFI: Turns off at 10:00 PM and on at 6:00 AM.

Heat Pump: John Lane – Heat pump is still being looked into. Per John, need to have electrician come out and give us a bid. Dave McIlvena offered to help.

NEW BUSINESS

Appoint/Approve Officer Positions for VP, Secretary and Treasurer. Greg Trueb – moves to appoint Russ Sciandra as Vice President of the Indianola Beach Improvement Club, all in favor. Moves to appoint Kim Hatchel as Secretary of the Indianola Beach Improvement Club, all in favor. Moves to appoint John Lane as Treasurer of the Indianola Beach Improvement Club, all in favor. All approved. Need to update officers at the bank. Also need to get back trustee notebooks from departing trustees. John Lane requests Kim gives him resolution from last year for verbiage. Need to find out about Judy Drew, as Clubhouse manager, having a debit card.

Post Office Septic Install Update. Work is being done, expects to be done at end of the month. Should be on budget. May need to look into roots issue, so it doesn't happen again.

New Purchase of Laptop for Breeze Editor. Sarah Runnels would like laptop dedicated to the Breeze editor. She has been using her personal computer. She would like MacBook Pro because it has all programs she would need. OK with refurbished one. Will be budgeted in next years budget for \$1,500.00. John Lane wants to set up Amazon account for IBIC but can't because IBIC doesn't have cell phone number for approval text code. Russ Sciandra volunteers to use his cell number.

Guest Comments/Questions: Kim Hatchel had some people inquire at the IBIC store to not pay taxes on purchases. It is a non profit, there are no taxes involved at all. • John Lane would like to go to compostable trash bags at parks and beach so people use bags to bring their trash home. Still stress to pack it in and pack it out. • Ping pong night will continue on October 10 in Clubhouse. • Mark brought up possibly having a sharps container. Need to find location for it, possibly near Clubhouse. • John Lane and Greg Trueb concerned about people in store parking lot in the middle of the night. Will look at cameras to figure out what they were doing.

Meeting adjourned —Greg Trueb motioned to adjourn meeting at 6:50 PM.

Next meeting is October 13 at 6:00 PM in Clubhouse

Minutes submitted by Kim Hatchel, IBIC Secretary