

# Minutes for IBIC Board of Trustees Meeting – February 9, 2023

**Trustees Present:** Russ Sciandra, Kathy Cartwright, Ted Schmid, Leah Katzer, Judy Drew, John Lane, and Charlie Zuzzio.

**Trustees Absent:** Kim Hatchel, Karen Kinnaird, Greg Trueb, Mark Smoot and Joni Landeen.

**Guests Present:** Sarah Runnels, Don Lantz, Micheal Buerger, Paul Larson and Elisha Rain.

**Call to order** – Meeting called to order by Russ Sciandra at 5:57 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 previous Minutes** – John Lane made motion to accept January minutes. All approved.

**Request to Accept Committee Reports** – Approved.

## COMMITTEE REPORTS

**Breeze:** Sarah Runnels – Sarah is retiring as of May 1, 2023. No one has stepped up to take over duties. Leah Katzer would be willing to take over for a short time. Would like to divide up duties that are involved in producing it. Leah and Sarah will get together and discuss. Judy Drew may help with advertising.

**Bylaws:** Russ Sciandra – Committee formed to address issues regarding electing officers. Best practice is that trustees elect officers, not membership. As it worked on drafting that amendment, the committee identified other potential problems. The committee suggests we defer submitting amended bylaws to the members for approval until all the needed changes, most of which are expected to be minor, can be made. This may take until after the Annual Meeting in August. This means the only individuals eligible to be nominated as officers at the next Annual Meeting are the six incumbent Trustees whose terms extend into 2024. Committee will look into getting professional help with bylaws.

**Boat Rack:** Charlie Zuzzio – Letter has gone out regarding renewals. Checks are starting to come in. People are wanting to get on waiting list. King tides did not harm rack.

**Children's Activities:** Easter is April 9. Charlie Zuzzio will head Egg Hunt activities again. Saturday, April 8 will be egg hunt.

**Clubhouse:** Judy Drew – Clubhouse rentals are picking up. Indianola Church would like to host community breakfast on March 25. They would like to have rental fee waived. Board approved, Church will pay cleaning fee. They are providing all food for this free event for the community.

**Financial:** John Lane – Beginning of month balance was \$33,140.84 in operating account. End of the month was \$59,065.97. Primarily increase was due to membership drive. Generations beginning balance was \$6,161.00, ending was the same. Septic was paid for out of Generations Fund. Don Lantz gave handouts regarding Generations Funds that Paul Larson worked on. Wants to make that account more easily understood by trustees and membership.

**Membership:** Elisha Rain and Paul Larson – Have some new people that live outside geographic area and no connection to Indianola that want to join IBIC. After discussion, Judy Drew made motion that board deny membership application. All were in favor to respectfully decline membership request.

**Merchandise:** Colleen Vlahovich – Not much going on, did receive first t-shirt/sweatshirt entry.

**Properties:** Ted Schmid – Boat ramp repairs need to be explored. Set up committee. Clubhouse doors, Ted remounted doors and may re-paint them. He feels they are in good enough condition and don't need to be replaced. Will add to Generations Fund to look at possibly replacing in 5 years. Roof cleaning, have a bid of \$2210.00 to clean Pavilion and Clubhouse roofs, clean gutters and solar panels. Another bid of \$4769.00 to do same thing. Will get one more bid. Ted's been working on landscaping steps in between Post Office and playground.

**Heat Pump:** John Lane – Bids have come in, ductless system, came in at \$15,362.00 plus tax. For a Bosch heat pump that would be dual fuel, \$12,995.00 plus tax.

**Security:** Per John Lane – Officers are willing to possibly work later shifts this summer.

### **NEW BUSINESS**

**BBQ Grate Reimbursement:** John Lane received bill for \$136.80 from Bill Henry for grate that was replaced in fire pit last summer. Dave Meyer made grate, Bill paid him and is now billing IBIC. John Lane will pay Bill Henry back.

Meeting adjourned – Kathy Cartwright motioned to adjourn meeting at 7:32 pm.

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

Minutes submitted by Kim Hatchel, IBIC Secretary