

# Minutes for IBIC Board of Trustees Meeting – January 12, 2023

**Trustees Present:** Russ Sciandra, Kathy Cartwright, Ted Schmid, Greg Trueb, Judy Drew, John Lane, Mark Smoot.

**Trustees Absent:** Kim Hatchel, Karen Kinnaird, Leah Katzer, Charlie Zuzzio and Joni Landeen.

**Guests Present:** Sarah Runnels, Don Lantz, Michael and Sabrina Buerger.

**Call to order** – Meeting called to order by Russ Sciandra at 6:00 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** – Ted Schmid made motion to accept November minutes. All approved.

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

## COMMITTEE REPORTS

**Breeze:** Sarah Runnels – No new applicants for new editor. Sarah is running ad again in Breeze. 50 people now want Breeze emailed to them.

**Children's Activities:** Holiday Party was well attended. Thanks to all that helped.

**Clubhouse:** Judy Drew – Clubhouse doors need a lot of work, possibly get new doors? John Lane suggests buying doors from a company and have them install if approved. Kathy Cartwright made a motion that John Lane and Ted Schmid will research doors and get back to board with three bids. Approved.

**Financial:** John Lane – Talked about security budget and possibly raising budget to have security at night. Possibly have in writing about officers patrolling other IBIC beach access areas. Don Lantz suggested security committee look into what additional night time security would cost. Don Lantz suggests getting Clubhouse/Pavilion roof and solar panels cleaned, brought two bids to meeting. Not sure when they were cleaned last. Increase budget for Pavilion/Clubhouse exterior maintenance. Greg Trueb moves that board accepts 2023 budget with said changes. Unanimous yes. John Lane makes motion to remove Don Lantz as a signatory on checking account ending in 2711 and need to add Judy Drew as a credit card holder. All in favor.

**Membership:** Elisha Rain and Paul Larson are new committee co-chairs.

**Merchandise:** Colleen Vlahovich – IBIC store will be open every other Saturday in January, February and March. T-shirt/sweatshirt contest will happen again with March 31 being the deadline. This will be in the Breeze.

**Properties:** Ted Schmid – List of potential projects for 2023: Clubhouse: pressure wash decks and concrete slabs. Replace entry and rear mats. Front door evaluation. Clean/organize storage. Dispose of old paint. Seam repair of gutter near kitchen door. Gill Property: Replace both picnic tables. Post Office: Install landscape steps in transition area between P.O. and Clubhouse. Rose Marie's Park: Repairs held tight from first storm damage. Restore substrate/soil to washed out area this spring. Repair existing benches/picnic tables. Beach accesses: All steps and structures are sound. Will need work party for vegetation clean up in spring. Also has list of other projects he wants done. Will look for volunteers from community to help. Add boat ramp discussion to next months agenda.

## OLD BUSINESS

**Fitness Class:** Well attended. M-W-F from 9:00-10:00 AM in Clubhouse.

**Chili Cook-off:** Was a great success, very well attended. Took in \$863.00, of which \$190.00 at the bar.

**Sharps Containers:** Have been installed in Clubhouse restrooms and by the port a potties in store parking lot.

**Land Acknowledgement Request Still Active:** Russ Sciandra – Will discuss next meeting.

## NEW BUSINESS

**Soup Cook-off:** March 11

**Movie Night:** February 11, "The Mouse That Roared", also February 18 for the sequel if first is well attended.

**Beach Clean-up:** April 22, Earth Day. Eir Cheeka and Pam Dassel will be organizing.

**Guest Comments/Questions**

**Don Lantz:** Wanted to know financials, money in, money out, totals.

Meeting Adjourned – Kathy Cartwright motioned to adjourn meeting at 7:20 PM.

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

Minutes submitted by Kim Hatchel, IBIC Secretary