

Minutes for IBIC Board of Trustees Meeting – March 9, 2023

Trustees Present: Karen Kinnaird, Russ Sciandra, Mark Smoot, Kathy Cartwright, Greg Trueb, Leah Katzer and Judy Drew.

Trustees Absent: Kim Hatchel, John Lane, Charlie Zuzzio, Ted Schmid and Joni Landeen.

Guests Present: Sarah Runnels, Paul Larson and Elisha Rain.

Call to order – Meeting called to order by Karen Kinnaird 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 – Judy Drew made motion to accept February minutes. All approved.

Request to Accept Committee Reports – Approved.

COMMITTEE REPORTS

Breeze: Sarah Runnels – Sarah met with Leah Katzer regarding being interim Breeze editor. After going over duties and timeline, Leah decided to take on the Breeze starting in April. Sarah is still looking for people to take over the Breeze mailing crew and, after second thought, Judy Drew decided she would not be able to take on the responsibilities of the Breeze Ad pages.

Bylaws: Russ Sciandra – He has found an attorney in Seattle that specializes in this. He is proposing that current bylaws are gone through and compared to template of bylaws that is provided by the Secretary of State. In places where they differ, come to the board and discuss whether to stick with template or how ours are written. Some of our bylaws are more cumbersome. May be better to streamline and follow the template. Possibly discuss with membership at annual meeting. Russ will ask attorney for estimate to have her review our bylaws. Mark Smoot will ask his firm about possibly doing this pro bono.

Children's Activities: Easter Egg Hunt is planned, Charlie Zuzzio is head of this. Elisha Rain asked what to do with members that ask to be put on volunteer list for various activities. Karen Kinnaird said to forward info to her.

Clubhouse: Judy Drew – Kingston Cooperative Preschool has rented Clubhouse March 18 for a dinner fundraiser with intention to prepare/cook food in the kitchen. Applying for a permit from Kitsap Department of Health, they received the following email, "Unfortunately, after looking into it, the Indianola Clubhouse can't be used to prepare any food. The septic system isn't adequate and any food preparation can be really hard on septic, which can cause it to fail prematurely." There has been no issue with Health Department in the past. Clubhouse has public health approved commercial kitchen and the health inspector visits every Indianola Days Salmon Dinner. The question becomes, should this notice be contested? If so, and the Health Department stands firm, there could be far reaching consequences for future Clubhouse rentals/users. Karen Kinnaird has Lacey, who has done the Salmon Bake dinner and who owns a food business, to help look into the kitchen as being a commercial kitchen. Quilters have left and plan to return first week of February, 2024. Snow and icy steps as well as being evacuated for propane gas fumes were the only problems they encountered. Nobody hurt in either event. Saturday, March 25 the Indianola Church will put on a FREE community breakfast. Food will be prepared in the kitchen as has been done in the past.

Financial: John Lane – For January and February, starting cash balance was \$39,302.64. Ended in February with cash balance of \$70,110.42, Received a check from Bridge Club for \$100.00, thanked us for our patience and are slowly gaining members back. Did not report on completion of gutter repairs and replacement in Post Office last month, went well and on budget. Continuing to seek bids in heat pump, should have more bids for April meeting.

Membership: Elisha Rain and Paul Larson – In January, 269 membership applications were received, in February 79 were received, with total being 348. Membership is predominantly people renewing from previous year. In January, received \$16,250.00 in membership dues and \$8,200.00 in donations. In February, \$7,210.00 in membership dues and \$2,280.00 in donations. If anyone has interest in being a trustee, remember that they must join by March 31, 2023.

Properties: Ted Schmid – Clubhouse: John Lane and Bob Kernaghan were first responders at the Clubhouse to shut down propane tank and evacuate the premises. They waited patiently for Kitsap Propane to arrive and assess. Fumes were trapped because of big boards quilters had in Clubhouse. Board will look into carbon monoxide detectors. Thanks to both of them. Adopt a Beach Program: Pam Dassel and Brian Murphy have been working with the county to help manage beach flotsam trash. Details in next month's Breeze.

OLD BUSINESS

Soup Cook Off – Saturday, March 11. Coming together, Tim Celeski and Terry Kelly are running it.

NEW BUSINESS

Real Estate Statements – Karen Kinnaird: Some real estate company flyers are stating that Indianola Beach is an amenity for Miller Bay Estates. Karen is drafting a letter to real estate brokers in the area. She will show us the letter when it is complete. It will be sent registered for record keeping purposes.

Membership Applications – Karen Kinnaird feels how we accept members is too gray. Suggests that committee is formed to look over and clean up gray area. Karen will form committee.

Meeting adjourned – Russ Sciandra motioned to adjourn meeting at 6:36 PM.

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

Minutes submitted by Kim Hatchel, IBIC Secretary