

Minutes for IBIC Board of Trustees Meeting – April 13, 2023

Trustees Present: Karen Kinnaird, Russ Sciandra, Mark Smoot, Kathy Cartwright, Kim Hatchel, John Lane, Charlie Zuzzio, Ted Schmid, Joni Landeen, Leah Katzer and Judy Drew.

Trustees Absent: Greg Trueb.

Guests Present: Sarah Runnels, Don Lantz, Colleen Vlahovich, Paul Larson and Elisha Rain.

Call to order – Meeting called to order by Karen Kinnaird at 6:01 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 – Kathy Cartwright made motion to accept March minutes. All approved.

Request to Accept Committee Reports – Approved.

COMMITTEE REPORTS

Boat Rack: Charlie Zuzzio – Nothing significant to report. In the process with renewals with no one discontinuing use. Three people on waiting list. Charlie will put his spreadsheet on the office computer.

Breeze: Leah Katzer – Will put Ivy Pull info in Breeze. Will be out of town next month, but Sarah Runnels will help with Breeze.

Bylaws: Russ Sciandra – Has identified an attorney that specializes in non-profits who will go over the bylaws. Her rate is \$295.00 per hour. Trustees need to identify concerns in bylaws to specifically have them addressed. Committee agrees that proxy voting is not needed. Gender of officers allowed on board needs to be addressed. Officers will be elected in the future by the board, not by membership. Only membership will be able to change bylaws.

Clubhouse: Judy Drew – Nothing new. 3 rentals in April, 5 in May, 3 in June, 1 in July and 1 in August.

Children's Activities: Movie Night was on a week night, low attendance, possibly have on Friday or start earlier.

Financial: John Lane – Beginning balance for March was \$50,110.42 and ending balance was \$50,097.57. To date there is positive cash flow. Approximately \$121,000.00 in Edward Jones at the moment. Fournier Insurance has sent rates to be looked over. There has been about a \$50.00 a month increase. Possibly need to look at raising membership dues because of rising costs. Property taxes have been paid in the amount of \$5,110.94. Bid from Jet Heating. Called an engineer to discuss heating and cooling system in Clubhouse. Have many different options at the moment. Will need more research. In the meantime, ceiling fans can be installed in Clubhouse to help move air around.

Generations Fund: Don Lantz – Don would like to use Generations funds to improve Gill Park. Improvements would include leveling out grass, new picnic tables and sprinkler system, fixing gravel parking lot and fixing parking on street across from Clubhouse. Quote from Travis Moore was approximately \$8,800.00. Get bid for improvements without adding sprinkler system. Don will talk to Travis about that.

Membership: Elisha Rain and Paul Larson – 72 memberships received in March, 3 of which were new. \$4,610.00 raised in membership fees, bringing grand total for the year to \$28,070.00. Received an additional \$2,760.00 in donations, bringing that total to \$13,240.00 for the year.

Merchandise: Colleen Vlahovich – The IBIC Store is back to regular Saturday hours, generally 9:30-11:30 (closing depends on weather, activities, etc). Received 4 t-shirt/sweatshirt entries for this year's contest. Trustees voted on designs for clothing and coffee mugs.

Properties: Ted Schmid – Clubhouse: Rear deck, railings and concrete parking strip pressure washed. Gutters cleaned. Post Office: Parking lot pressured washed. Bids for Clubhouse roof cleaning and new floor mats for rear entry. Cornerstone came in with bid for cleaning of Clubhouse roof and solar panels at \$3,600.00. Johnny Tsunami came in at \$4,700.00 and Perfection came in at \$2,210.00. Will go with Perfection because they are the lowest. Includes Pavilion roof as well.

OLD BUSINESS

Membership Committee Update: Elisha, Paul, Russ, Judy and Karen met 03/26/2023. Concerns regarding gray area in accepting members that don't live in Indianola or have prior connection to Indianola. Possibly have discussion with membership about who can or can't be members. If member is renewing, no issue. Possibly create a "supporting" membership category, no parking passes and no voting rights. Parking pass money should go to maintaining parking lot.

Carbon Monoxide Detectors: Ted Schimd – Will install in Clubhouse.

NEW BUSINESS

Rose Marie Park: Picnic tables need replacing. Buy new, build new? Will possibly evaluate at Beach Cleanup Day. May have work party to refurbish or build new ones.

Install Ceiling Paddle Fans in Clubhouse.

Is the Indianola Days Golf Tourney already an "official" IBIC event? Yes.

Thank you's – Thank you to Charlie Zuzzio and his awesome wife and kids, Kim Hatchel, Emily Reckord's daughter, Finley, and friend Aaron, and Susan Hancock for making the annual Easter Egg Hunt a great success.

Guest Comments: Sarah Runnels questioned raising dues. Concerned that dues will be raised unnecessarily. Also, when was last audit done? Hasn't been one in about 10 years.

Meeting adjourned – Joni Landeen motioned to adjourn meeting at 7:44 PM.

Next meeting is May 11 at 6:00 PM in Clubhouse.

Minutes submitted by Kim Hatchel, IBIC Secretary