

Minutes for IBIC Board of Trustees Meeting – June 8, 2023

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

Trustees Absent: Joni Landeen, Charlie Zuzzio

Guests Present: Tonya Floria

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 – Tabled until next meeting.

Request to Accept Committee Reports – Approved.

Playground Makeover: Tonya Floria – Tonya is hoping to pick up on project again. (See Properties report for more details). She is wondering, as project head, what her boundaries are. Leah Katzer volunteered to help Tonya get organized. Tonya has concerns about some safety issues, i.e. handrails. She would like to order musical bench. Board approved of purchase. Would like to get a couple of work parties together to start work. First work party scheduled for June 25 at 9:00 AM.

COMMITTEE REPORTS

Boat Rack: Charlie Zuzzio – Boat rack has a few squatters that need to be removed. Charlie will coordinate time to have it taken care of.

Breeze Advertising: Sarah Runnels – Emails have been sent out to current advertisers asking if they wish to renew. Invoices have been emailed to those who have responded positively. Payments are now being received. There is one new larger advertiser so far with another expected. A few smaller advertisers have ended their ads. As of now, about half the current advertisers have responded. Deadline is June 30.

Clubhouse: Judy Drew – Two half-day rentals this month and two rentals in July.

Financial: John Lane – Still in process of balancing last month. Currently have \$51,630.00 in checking account. Generations Fund has \$20,000.00 and Edward Jones has just under \$122,000.00 in it. QuickBooks will be live as of June. After dust has settled on it being live, PayPal will be looked at to add as payment function.

Membership: Elisha Rain and Paul Larson – Renewals and new memberships keep rolling in. 8 Sponsoring, 2 Family, 4 Household, and 3 Individual.

Merchandise: Colleen Vlahovich – Summer order is finally in to IndiPrints. New merchandise should be here by July 1st. This includes the new design entries. A huge order was also placed for a local longtime family for their reunion (20 sweatshirts). June, July, and August Saturdays (Indianola Day/Pet Parade) are scheduled. Thank you to our amazing volunteers! The garage floor is freshly painted and ready for summer sales. IBIC store is open every Saturday 9:00-ish to 11:30 AM. The POS machine is having several updates, bit of a challenge lately.

Properties: Ted Schmid – Gill Park: picnic tables cut up and disposed. Looking to bring in gravel this summer/fall for parking strip. Clubhouse: Roof cleaning scheduled with Cornerstone for August after Indianola Days. King/Duncan stairwell cleared of overgrowth. Needs several treads replaced. Playground revision: project has been suspended for various reasons; volunteers, health issues, etc. Monies have been raised to complete "fish shack", however cost was an issue and builder decided to back out. Tire swing was removed in anticipation of build. Crab legs were to be manufactured by Craig Jacobson, but he moved from area. Raw products, (cedar) were generously offered by community for the build. Ted was lead person, however hoped for another volunteer to step up. Ted worked with Craig and Bill for completion of crab legs. Tonya Floria has been a dedicated teammate and completed the install of the fairy garden. Ted is hoping to install a balance beam this summer in area previously occupied by tire swing. New energies, (leader) would be a welcome addition to help bring this project to fruition.

Security: John Lane – Parking concerns. Only had to have three vehicles towed so far. A couple of people had to be reminded to put updated stickers on their car. Concerns about the lot not being available when Clubhouse is rented. Parking on Shore Drive is crowded again, have off-duty officer check and possibly ticket drivers parked and partially blocking the road.

OLD BUSINESS

Suquamish Hazard Mitigation: Kathy Cartwright – Plan is done, go to Suquamish.nsn.us. Go to Emergency Management tab and can look at plan. Tsunami evacuation signs will be posted. Meeting for sharing information will be held at Clubhouse in last week of June. CPR classes will be offered at a later date. Tribe has tons of volunteer opportunities available, measuring clams, etc.

Indianola Tennis/Basketball Court Refurbishment: Karen Kinnaird – Neighbors have concerns about the look of the blue tarps put up after vegetation was removed from court fencing. Per David Weinstock, the County now has money to start renovations on the courts. No official timeline as of yet. Need a solution for bamboo roots that are damaging the concrete.

New Picnic Tables for Rose Marie'S Park: Karen Kinnaird – Pat Hatchel has graciously volunteered to head group to build new cedar tables for park. Will also build new tables for Gill Park. Will get in contact with Paul Smythe for the wood. Wants 5-6 people for work party.

NEW BUSINESS

Nominating Committee: Karen Kinnaird – Needs approval by the board. John Lane made motion to accept Kathy Cartwright, Emily Reckord, Mary Ellen Salyan, Colleen Vlahovich as Nominating Committee. All approved.

Public Beach Access: Greg Trueb – Handouts given pertaining to concerns about the spit posting signs regarding private beach access. Access is actually public and signs have been removed. IBIC is not affiliated with Indian Bay Association.

Renewing Post Office Lease Contract: John Lane – Mark Smoot and Greg Trueb will help John go over contract. Five-year lease with additional five-year option, expires November 30, 2024. Ted brought up doing a makeover on PO. Blacktop needs redone, and possibly replace lights.

Arborwood Housing Development Meeting: June 14th, just to let people know about the informational meeting. Concerns regarding traffic in Indianola.

Indianola Days: Have committee to hash out details for Indianola Days. Kim Hatchel, Russ Sciandra, Judy Drew, Kathy Cartwright and Karen Kinnaird volunteered to be on committee. Leah Katzer verified points of contact for various Indianola Days events.

Guest Comments

Leah Katzer brought up cleaning up beach after 4th of July. It will be mentioned in Breeze.

John Lane brought up having fans installed in Clubhouse. Company is called Big Ass Fans. Possibly one 12-ft. fan or 2 8-ft. fans. John would like to know if it's ok to pursue an estimate for them. Yes, please check into. Possibly try this instead of putting in new heating/cooling system.

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

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

Minutes submitted by Kim Hatchel, IBIC Secretary