

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

Trustees Present: Karen Kinnaird, Russ Sciandra, Joni Landeen, Charlie Zuzzio, Kathy Cartwright, John Lane, Ted Schmid, Greg Trueb, and Leah Katzer

Trustees Absent: Kim Hatchel, Judy Drew and Mark Smoot

Guests Present: Michael Buerger

Call to Order – Meeting called to order by Karen Kinnaird at 6:07 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 – May and June minutes. Kathy Cartwright made motion to accept both months. All approved.

Request to Accept Committee Reports – Approved.

COMMITTEE REPORTS

Clubhouse: Judy Drew – Rentals slow. One rental July 29 and one rental August 26 (memorial, so only cleaning fee). Lacey has suggested it would be beneficial for the septic to install a grease filter in the Clubhouse kitchen. Ted Schmid will look into it.

Financial: John Lane – Cash balances through June 2023 are: Generations \$20,000.00, Operating \$54,767.35, Edward Jones \$121,896.29. New reports from Quickbooks are more detailed.

Merchandise: Colleen Vlahovich – Summer order with contest designs are in. IBIC Store is open every Saturday 9:30-11:00 thru the summer. August 4 during Stunt Night 4:40-7:00. Saturday, August 5, 9:00-2:00 and Sunday, August 6, 8:30ish-11:00 (Pet Parade). Looking for new trustee/volunteer to take over the merchandise job starting September 1. An ad will be in the Breeze and discussed at the meeting.

Post Office Lease: John Lane, Mark Smoot, Greg Trueb – Renewal Option is in Post Office's hands. If they exercise option within 30 days of end of contract, IBIC has to abide by it. If they do not, then it will open up negotiations.

Properties: Ted Schmid – Gravel brought in and spread at Gill property. Thanks to John Lane and Terry Kelly. Two work parties at playground have yielded a revamped boat, new handrails for dock, refurbished, and re-stained dock (thank you crew!) balance beam installed.

Security: John Lane – Off-duty sheriff's officers hourly rate has increased to \$75.00 per hour.

OLD BUSINESS

Suquamish Hazard Mitigation Presentation: Kathy Cartwright – Only one person showed up. May present again in the winter. Tsunami evacuation signs will be going up, working with the county, so it may be awhile.

Clubhouse: "Big Ass Fan" update: John Lane – Two proposals: one with LED light, one without. Total cost is around \$7,000.00 including installation. Motion made by Karen Kinnaird to have Big Ass Fan with LED light purchased and installed in Clubhouse. All in favor, motion passed. Picnic tables: Pat Hatchel is heading up the repair/replacement of these. Lumber has been contracted with Smythe, just waiting on the pieces to be ready and then small work party can be organized to cut, assemble and sand.

Nominating Committee: Nominees are Michael Buerger, Pat Hatchel, Ted Schmid and Sara Zalpis.

Tennis Courts: Replace blue tarps with something else? Ask County if it can be replaced with something more palatable.

Movie Night: Tim Celeski asks if IBIC can provide pizza and popcorn on movie nights. Yes, it can be done.

Indianola Days: Stunt Night will be back in Clubhouse per Tim Celeski. Pizza will be served in the Pavilion prior to Stunt Night. Lacey sent estimates of costs for food and supplies. Kathy working on volunteers for Salmon Dinner.

NEW BUSINESS:

Post Office: Parking lot idea – stencil on concrete stops, something like 15 Minute Limit, 24/7. thoughts? Karen Kinnaird will come up with some ideas on verbiage.

Calendar: Annual meeting next month. Items to think about: Person(s) of the year, next year's slate of officers, and the agenda items for the meeting.

Guest Comments

Kathy Cartwright wants to know who owns playground by ball fields. Also stated that someone on the Spit was under the impression that the IBIC was concerned about private property signs on public access park at beginning of Spit. Kathy assured her the IBIC had nothing to do with it.

Meeting adjourned: motion by John Lane to adjourn at 7:10 PM.

Next meeting is Annual Meeting, August 20, 4:00 PM in the Clubhouse.

Minutes submitted by Kim Hatchel, IBIC Secretary