

Minutes for IBIC Annual Membership Meeting – August 20, 2023

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

Trustees Absent: Greg Trueb, and John Lane

Guests Present: 23

Call to Order – Meeting called to order by Karen Kinnaird at 4:02 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 July minutes. All approved.

Request to Accept Committee Reports – Approved.

COMMITTEE REPORTS

Adult Activities: Emily Reckord – Looking for a band for adult Halloween Dance as well as volunteers to organize, work the door and clean up.

Boat Rack: Charlie Zuzzio – Boat rack was completely rented in 2023, resulting in a wait list of three IBIC members. Rental cost is \$50 per spot for first boat and \$25 for second boat occupying same spot. As of now, no rate increase is anticipated for next year. An email will be sent to current members at the start of the calendar year requesting intent to renew and 2024 payment. Once renewal period ends, any requested location change, if available, will be made. All open spots in 2024 will be made available in the order the requests were received. Any additional information will be posted in upcoming Breeze publications. Boat rack is in good condition and no anticipated repairs are needed.

Breeze: Sarah Runnels, Leah Katzer – Breeze going fine, would love to find more volunteers to help/take over if possible.

Breeze Advertising & Expenses: Sarah Runnels – Breeze Ad pages for 2023-2024 are printed and completely full for the first time in years. Advertising income for this year is \$3,511.00. A big thanks to all our advertisers. The expense for printing the Breeze from January to August, 2023 is \$4,536.77, Breeze mailing \$1,389.08 and annual Permit #1 fee is \$310.00. There are three more issues for this year.

Bylaws: Russ Sciandra – The Board appointed a committee – Russ Sciandra, Sarah Runnels, Mark Smoot and Greg Trueb – to address problems regarding election of officers. The board recommends that the method of electing officers be changed to comply with non-profit best practices. Review of bylaws revealed other issues. Major changes committee is recommending are as follows: Officers to be elected by the Board rather than the Membership, with terms beginning immediately upon election. Eliminating proxy (not absentee) voting. A prohibition on the club making loans or extending credit to officers or trustees. Changes to clarify voting and notice by electronic means. All changes are in accordance with Best Practices in the non-profit community and are derived from a template recommended by the Secretary of State. Also, concerns were raised in the Board regarding club memberships for persons who are not a “property owner, resident or former resident of Indianola”. Bylaws section 2.2.1 states, "Any other interested person may also become a member upon the same terms upon application to and acceptance by the Board." Karen Kinnaird will elicit members’ feelings about specific standards for this type of membership. Once new Board approves draft of changes, the Board should submit to attorney specializing in nonprofit law, then revisions submitted to membership for approval.

Children’s Activities: Emily Reckord – Thank you to Halloween, Christmas party and Easter Egg hunt volunteers. Please consider volunteering next year.

Clubhouse: Judy Drew – There were 27 rentals and several IBIC events that required "after event" cleaning. Mandatory cleaning is done after all rentals and the "big" IBIC events. Clubhouse is used from 9:00-10:00 Monday, Wednesday and Friday mornings for an exercise class. The sanctioned Bridge Club meets Tuesdays 9:00-3:00.

Garden Club has been on break for July and August, but will resume in September, third Wednesday of each month. Clubhouse library is open Fridays, 1:00-3:00 and Saturdays, 10:00-1:00. A coffee group meets in the library Thursday mornings. In January, the IBIC had a very well attended and fun chili cook-off. In March there was a fun soup cook-off and in February IBIC had a movie night. The Clubhouse is a wonderful venue for IBIC members to hold weddings, birthdays and graduation parties.

Financial: John Lane, Michael Buerger, Don Lantz – Don brought up looking into having a fire suppression or warning system in Clubhouse and possibly using Generations fund or fundraising to pay for it. Operating fund has \$47,748.00, Checking \$14,713.00 and Investment fund has \$122,628.00. Fiscal year ends in December, so above totals are December 2022-July 2023.

Indianola Days: Emily Reckord – Another great Indianola Days in the books. Great turnout for all the events. Thank you to all the sandcastle builders and judges, kids games participants and judges, street fair vendors and patrons and the Adult Dance helpers for a great weekend. This is truly a community event that couldn't be put on without the many hands that chip in, big and small.

Membership: Paul Larson, Elisha Rain – IBIC has 467 members this year. Total revenue was \$44,215.00, with \$30,150.00 in membership dues and \$14,065.00 coming from donations and parking passes.

Merchandise: Colleen Vlahovich – The IBIC store has been very successful this year. Thank you to all the dedicated volunteers who show up each Saturday and give their time and expertise. A successful design contest was done again with several entries. Indianola days was especially good with lots of sweatshirts sold with the cooler weather. Treasurer can give exact numbers of what was spent and sold. Colleen is honored and happy to oversee the store for the past couple of years, working with Indiprints has been easy and Madison Duckworth does a great job.

Properties: Ted Schmid – Clubhouse: Replaced rotten support posts for handicap ramp. Roof and solar panels cleaned on 8-9-23. Playground install of two musical features. Pavilion roof cleaned. Clubhouse wish list: Two carts to hold eight-foot tables. Need to seek bids on grease trap install. Big Rock stairs: repairs made to broken railing. Post Office wish list: permanent asphalt repair over drain line, re-blacktopped, re-lined. Thank you to mystery gravel spreaders, properties looked great for Indianola Days.

Salmon Bake: Kathy Cartwright – The salmon dinner was a wonderful community event. 410 salmon dinners and 32 hotdog dinners were served. IBIC made \$4,500.00 which will go back into next year's dinner and other IBIC events. There are too many volunteers to name, so thank you to all who helped make it a success. And thank you to everyone who came to the dinner. It couldn't have been done without you.

Security: Bob Kinnaird – It was a relatively quiet summer. The off-duty officers not only provided a presence, but also engaged with the community. Monies spent on these officers to date: \$3,515.00. The word seems to have spread regarding permit parking on the IBIC lot, very few cars were towed. The Post Office parking lot, however, continues to see cars past the 15 minute limit. Perhaps improved signage would help.

Clubhouse Warming Station: Susan Hancock, Kathy Caldwell, Ann Lantz – Warming station was not needed this past winter but it is good to know it is there if there is an extended power outage in Indianola.

2022-2023 HIGHLIGHTS

Cook-offs: Return of the soup and chili cook-off.

Food Drive: Food Drive box at Clubhouse has been going all year. Box was refurbished for Indi Days. Thank you to Pat and Kim Hatchel for their efforts in keeping it going. Approximately 500 pounds has been donated this past year.

Gill Property Upgrades: Don Lantz – Upgraded grass, removed swells and holes, donated a picnic table.

Suquamish Hazard Mitigation Presentation: Kathy Cartwright – Kathy worked with Suquamish Tribe Emergency Management team to create a multi hazard mitigation plan for the communities of Suquamish and Indianola. It has been completed and there is a copy in Clubhouse library. It is also available at www.suquamish.nsn.us. The Tribe and the County will be installing evacuation route signs in the near future. There is a class called *2 Weeks Ready* that will be offered later in the fall if enough people are interested and sign up. Learn what you need to know during a disaster and be two weeks ready. It will be facilitated by Sarah Henley from the Suquamish Tribe Office of Emergency Management.

Land Acknowledgement Statement: Russ Sciandra – Spoke with Chairman Leonard Forsman regarding a statement. Ball is in his court, haven't received an answer.

New Ceiling Fan in Clubhouse: John Lane – Fan was installed and is working great.

Nominating Committee 2023: Nominees are Michael Buerger, Pat Hatchel, Ted Schmid and Sara Zalpis. Nominating Committee is Kathy Carwright, Emily Reckord, Mary Ellen Salyan and Colleen Vlahovich. Vote by acclamation, yes.

2023-2024 PROJECTS AND GOALS

Tennis Courts: David Weinstock has been in contact with the County. He was given the news last spring that money was finally allotted to fix the paving of the court. They are now getting estimates for its facelift.

Traffic Forum: Hoping to have a forum to discuss traffic concerns within Indianola with the county officials.

RECOGNITIONS

Recognition for Outgoing Trustees: Many thanks to Joni Landeen, Russ Sciandra and Greg Trueb for their service to the IBIC. Trustees volunteering to fill officer positions: President - Kathy Cartwright, Vice President - Mark Smoot, Treasurer - Michael Buerger, Secretary - Karen Kinnaird.

Volunteers of the Year: Susan Henry, Ted Schmid, Sarah Runnels and Colleen Vlahovich.

Meeting adjourned at 5:20 PM

Next meeting is September 14, 6:00 PM in Clubhouse.

Minutes submitted by Kim Hatchel, IBIC Secretary