

Minutes for IBIC Board of Trustees Meeting- January 11, 2024

Trustees Present: Kathy Cartwright, Kim Hatchel, John Lane, Judy Drew, Leah Katzer, Mark Smoot, Michael Buerger, Pat Hatchel, Ted Schmid, Sara Zalpiz

Trustees Absent: Karen Kinnaird, Charlie Zuzzio

Guests Present: Sarah Runnels, Don Lantz, Steve Vlahovich, Sabrina Buerger, Elisha Rain, Kate Canady

Call to Order: Meeting called to order by Kathy Cartwright, President, at 6:00 PM. Meeting conducted in person at the Indianola Clubhouse.

Request to Accept the Agenda: Approved

Rules of Conduct: Time limits, please read all reports prior to the meeting to save time.

Request to Record: Approved

Request to Accept the Previous Minutes: All approved.

Guest, Kate Canady proposed May 18th for the Vintage Sale at the Clubhouse. It will be structured similarly to the Holiday Bazaar with vendors paying for a space, proceeds going to IBIC. This coincides with the Indianola Garden Club's plant sale. All in favor.

COMMITTEE REPORTS:

Boat Rack: Charlie Zuzzio – 2024 renewal notifications will go out later in January.

Breeze: Leah Katzer – Still looking for another Breeze editor. Leah can support the position through March. Sarah Runnels will support the position and the January Breeze will continue to solicit a new Breeze editor.

Children's Activities: Emily Young, Sara Zalpiz – Easter Egg hunt planned for March 30. Sara Z will reach out to Charlie Z to get the details.

Clubhouse (CH): Judy Drew – Clubhouse busy with memorial and birthday celebrations at the end of January. Quilters will be renting the CH the first two weeks in February. No community events during this time. Elisha inquired using the CH for a gathering of women in the community; no fee would be charged. If no food served, no cleaning fee would be applied.

Financial: Michael Buerger, John Lane – Edwards Jones account discussed. There was a meeting with the Edward Jones advisor. Diversification vs “safer” investments. Michael will explore other options of both account types and possibly a different advisor.

PayPal account has been set up. Linked to Kitsap Bank. Charitable status acknowledged. Trial transactions were successful. This QR code option will be announced in the Breeze. 2% transaction fee will be passed on. Discussion followed as to how best accomplish this.

Bank signature cards need to be completed by the officers and Clubhouse manager. Amendment requested by Kitsap Bank

With regards to the Kitsap Bank accounts, safe deposit box, IBIC debit cards, and checking account.

1. A motion was made that IBIC President, Kathy Cartwright and Secretary, Karen Kinnaird be on the IBIC safe deposit box agreement form;
2. that President, Kathy Cartwright, Secretary, Karen Kinnaird, and Treasurer, Michael Buerger be on the IBIC Business Eco Checking signature card (account ending in 2711);
3. that President, Kathy Cartwright, Vice President, Mark Smoot, and Treasurer, Michael Buerger, be on the IBIC Business Eco Checking signature card, (account ending in 6411);
4. and President, Kathy Cartwright, Treasurer, Michael Buerger, Clubhouse manager, Judy Drew, and Breeze mailing volunteer, Sarah Runnels, be authorized to use the IBC debit cards, all at Kitsap Bank.

Kim Hatchel made motion to approve the amendment. Second by Mark Smoot. All in favor.

Regarding community activities, Michael would appreciate a ballpark figure for each event. Leah will help gather this information. Discussion followed that making a profit is not the goal for all community events but rather fostering a sense of community.

Membership: Elisha Rain, Sabrina Buerger – Annual membership drive mailings went out January 3rd. Total of 933 mailed, 825 to all 98342 residents. 108 mailed to out-of-town members. Total cost: \$847. Kathy thanked Sarah R for her hard work getting these mailed out.

Elisha is excited about moving to an online membership system. It will be much easier and less time consuming for the Membership volunteers. Discussion followed.

Merchandise: Patty Merwick – Contest for Spring/Summer T-shirt design contest begins in February.

Properties: Ted Schmid – Backup Clubhouse generator failed in December. Electrician called out; now working. P.O. drain line crushed again. Ted repaired. Large derelict float washed up on the Indianola beach. Brian, Jonah, and Ted dismantled it. DNR will dispose of the debris. Travis Moore helped to tow it up. He will be paid \$100 for this efforts. This is another example of why it is important to refurbish the boat ramp and keep this beach access open and usable.

Ted discussed the numerous buoys that are on the IBIC tide flats. How to manage these? Perhaps place a notice in the Breeze to encourage residents to identify them and remove them during the winter months.

OLD BUSINESS:

Boat Ramp Refurbishment Update: Ted made motion to approve funds for phase one of the boat ramp refurbishment, \$32,500. Discussion followed. A second bid should be solicited. Ideally three. This is a very unique project and finding qualified contractors is challenging.

John's questions: What happens if the project is permitted and the project is not funded? Is there a time line for this project?

Don Lantz spoke of members "pledging" funds for this project. A notice will be placed in the Breeze to raise community awareness of the project. Discussed holding one or two meetings to gain input from the community.

Leah made motion to approve funds for phase one of the boat ramp refurbishment, \$32,500. Pat seconded the motion. All in favor.

Community-wide Garage Sale: Don Lantz discussed community-wide garage sale and coordinating it with the Indian Bay community garage sale on the Spit. June 1st chosen for this date. The IBIC Pavilion and Clubhouse will be available for those that want to rent a space under cover. Don will continue to coordinate and advertise the event.

Bylaws Committee: Mark requested the review of the 501(c)(3) status take priority over the bylaw changes. Mark questions the authority of the bylaws committee. Discussion followed. Original Form 1023 letter may be in the safe deposit box to review and bring to the attorney.

Discussed 501(c)(3) status and the proposed bylaw changes. Mark made a motion to proceed with attorney to review current bylaws, \$3,000 budget. All approved.

NEW BUSINESS: (none)

Guest Comments: (none)

Ted made motion to adjourn the meeting. All in favor.

Meeting adjourned: 7:39 PM.

Respectfully submitted, Karen Kinnaird, Secretary IBIC