

Indianola Breeze

www.indianola.club

June 2020



IBIC OFFICERS AND TRUSTEES 2019-2020 President Don Lantz, Vice President Susan Hancock, Secretary Sarah Runnels, Treasurer Open. Trustees: Dionne Deschenne, Catherine Freeman, Paul Larson, Dave McIlvena, Sonja Selboe, Bob Kernaghan, Karen Kinnaird, Colleen Crowley Vlahovich.

Indianola Days Cancelled, but Stunt Night Lives On!

As you know by now, Indianola Days has been cancelled. It was difficult for the IBIC Board to cancel Indianola Days, but the decision was unanimous. The Trustees had planned to wait to announce their decision, hoping beyond hope that the COVID-19 pandemic would dissipate quickly and all would be back to normal.

However, we now know Indianola Days would be among the last types of gatherings that the State would allow to resume. Phase 2 is just beginning and it's not until Washington's Phase 4 that gatherings over 50 people would be allowed. Even then, State would still expect physical distancing in the final phase. For the Salmon Bake alone, the IBIC serves over 600 dinners and needs volunteers to prepare and serve the food, many of whom are in the higher-risk categories.

The Board went through every Indianola Days event held and realized that each event would cause gatherings either

before, during or after. The street dance, Stunt Night, sandcastle building, sand games, fun run, salmon bake, pet parade and all the others bring residents together to watch or participate.

The Board has received encouraging news regarding a virtual Stunt Night. There are residents skilled in these things that are hoping to organize something very special. **(See Stunt Night article on page 6).**

Of course, if families wish to have their own private version of Indianola Days, that would be wonderful, too. The beach will still be here to enjoy, pets can still be dressed up and paraded in front of family, and special family dinners and entertainment can still be planned according to the health and comfort level of those involved. Some will choose to gather and some will not. We leave that up to you.



Due to COVID-19, events and meetings may be postponed or canceled. (See notice on page 2)

Upcoming Indianola Events:

July 9 - IBIC Trustees Meeting at 5 PM

July 30 - Golf Tournament at White Horse

Sept 10 - IBIC Trustees Meeting at 5 PM in clubhouse

Oct 14 - Blood Drive from 12-6 PM in clubhouse



Clubhouse Meetings & Activities

Everyone is welcome to join us for:

IBIC Trustees Meeting Second Thursday of each month at 5:00 PM.

Morning Coffee in the Clubhouse Library all weekdays (except Tuesdays) 7:30-8:30 AM. Bring your own coffee and come to the kitchen door.

Library Fridays 1-3 PM; Saturdays 10 AM-Noon (except during all-day events).

Port of Indianola Meeting Third Tuesday of each month at 7 PM (unless otherwise advertised).

IBIC Bridge Club - Duplicate Bridge sanctioned by ACBL, Tuesdays 10 AM - 2 PM.

Ping Pong Tuesdays 6:00-7:30 PM.

Garden Club Third Wednesday of each month at 12:30 PM.

Tai Chi Mondays & Thursdays 8:45-9:45 AM.

Indianola Garden Club

While the garden club takes a pandemic break, we are all noticing our neighbors' efforts in their yards. Keep it up!

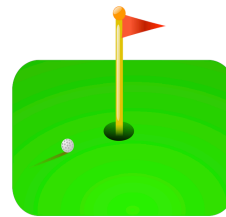
We will let you know when we are meeting once again.

Questions?
Contact Debbie Engel
deborahengel11@gmail.com or
Susan Henry
susanhenry@centurytel.net

Save The Date!

Indianola Amateur Golf Tournament

When: Thursday, July 30
Where: White Horse Golf Course
Questions: Contact Colleen Crowley-Vlahovich at
vdoubleplay@comcast.net



THE INDIANOLA BREEZE

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except December and February
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of Indianola, Washington

• **Deadline for submissions is the
first day of the month** •

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Clubhouse located at 19876 NE Indianola Rd
Rental Rates are posted at: www.indianola.club
or email IndianolaClubhouse@gmail.com

Indianola Beach Improvement Club Trustees and Terms

2020: Dionne Deschenne, Catherine Freeman, Paul Larson, Sarah Runnels
2021: Don Lantz, Dave McIlvena, Sonja Selboe, (open)
2022: Susan Hancock, Bob Kernaghan, Karen Kinnaird, Colleen Vlahovich

OFFICERS: President Don Lantz Secretary Sarah Runnels
Vice President Susan Hancock Treasurer (open)

Boats at Enschede's Beach Access Abandoned? Let Us Know!

There are eight kayaks or canoes being stored on IBIC property at the bottom of Enschede's beach access stairs and it has come to our attention that several of them may be abandoned. Four have been identified (see photo below).

If one of those remaining unidentified is yours, please contact the IBIC to let them know it's **NOT ABANDONED**. Those vessels that are not claimed by July 15 will go through the Abandoned Boat process and will be removed and disposed of by the County. There will be no further extensions.

Contact IBIC Secretary

Sarah Runnels at re.runnels.bs2@gmail.com.



At Right, full view of Boat 8 shown in it's spot, under the stairs.



Advertise in the Breeze Ad Pages • Deadline is June 30

Current Advertisers – Look for your **Annual Renewal Notice** in your email box. Please respond right away if you intend to continue running your ad, OR notify us if you would like to cancel your ad, so a new advertiser can have your space.

New Advertisers – Since there's space available on a first come, first served basis, this is a great opportunity to get the word out about your business. Advertise in the Indianola Breeze for as little as \$30.00 per year.

Ad Information is posted on the IBIC website: www.indianola.club

Go to THE BREEZE, drop down to BREEZE ADS and find the "2020-2021 Breeze Ad Rates" there. Your Breeze Ad Manager is Sarah Runnels, re.runnels.bs2@gmail.com.

Thank you for advertising in the Breeze.

PORT NEWS

Summer Season has arrived with the installation of the Dock swim float, the Port Commissioners would like to thank and acknowledge the following community members for their assistance in returning the Indianola Dock swim float as well as the beach float: Steve Vlahovich, Mike Hooley, Bob Kinnaird, Rob Kinnaird, Dan Butler, Gary Walker and Christine Henderson. Captain Steve and Mike donated the use of their boats to tow the floats from winter storage and all safely installed the swim float ramp. A small group of youths were on hand to immediately jump off of and enjoy the floats, as it should be. (Photo by Sarah Runnels)

~ Jeff Henderson



THE INDIANOLA GREENWAY PLAN

One of the few human rights that isn't officially guaranteed in this country is an agreement that the place you grew up caring about will be there for you when you start a family of your own. -----Robert Yaro

Indianola has remained a relatively quiet place over many years, with slow-paced residential growth, primarily in the form of individual homes and slowly expanding neighborhoods. Increasing growth rates and the possibility of significant residential expansion nearby, however, are putting growing pressure on the community to recognize the potential threat and take steps to retain those things that contribute to the unique character of Indianola.

The Greenway Plan was developed through a widespread community effort several years ago as a tool to help mitigate some of the negative effects of growth and change. *The Indianola Land Trust* (which has since merged with others to form the Great Peninsula Conservancy) applied for and received a grant from *The Conservation Fund* and the *World Wildlife Fund* to document growth issues, explore possibilities and to make recommendations regarding plans for preserving and protecting the positive aspects of the town in the face of increasing growth pressures. Since those aspects are based around both the visual character of the town and the types of activities enjoyed by the residents, a greenway system was envisioned as a tool for helping guide future growth in a positive way. (note: *The Indianola Greenway Plan* was included by reference into the much larger *Kitsap County Greenways Plan*, and thus adopted by resolution of the County Commissioners, in 1992).

Greenways have been developed around the country for a variety of reasons. The general idea, though, is a multi-purpose natural "green" way based upon protected (usually linear) corridors which can provide safe, off-road walking trails and connections, preserve community character, protect increasingly fragmented sensitive resources, serve as migration corridors for small mammals and birds, and provide opportunities for stormwater infiltration and runoff reduction.

The process used to develop the Greenway Plan and determine priorities was comprehensive and involved a great deal of volunteer time and effort by Indianola residents doing field mapping, walking the corridors, talking to neighbors and attending meetings. Work included the inventory and mapping of resources (stream corridors, wetlands, steep slopes, woodland buffers, beaches, landmark trees, historic features, undeveloped rights-of-way, etc.) and seeking potential corridors that might link them together, thus protecting them, multiplying their effect and making them accessible. Some of these elements are valuable for one reason, others for multiple reasons. Linear elements such as stream corridors, for example, are valuable and perhaps higher priority because they're physically vulnerable, important as habitat, and are typically heavily wooded, serving as buffers between developed areas. Trail opportunities are important as safety elements, providing places to walk that are away from traffic.

Some greenway elements may be deemed more vulnerable or more critical for inclusion than others and thus higher priority. Planning participants concluded that the ranking of elements for inclusion in the Plan should be as follows: *First Priority*: Those areas most sensitive to change, at greatest risk and not replaceable (i.e. stream corridors, wetlands, steep slopes and vegetative buffers); *Second Priority*: Elements or corridors which can be easily designated, with little or no cost, and which thus establish the Greenway presence in the minds of residents and owners and create a base for expansion (i.e. street rights-of-way or publicly-owned parcels), and *Third Priority*: Those elements not at immediate risk or which will require greater effort in terms of acquisition.

While Plan implementation has lagged, the ideas expressed therein still resonate among Indianola residents. Implementation will likely be incremental and will require a communal expenditure of time and energy, increased sensitivity and awareness on the part of both private landowners and public officials, and vigilance in the protection of resources. It won't always be easy, but the Greenway Plan, if implemented thoughtfully and with consideration of the goals of all concerned, can enrich the lives and be of real benefit to Indianola residents for generations to come.

~Submitted by Terrv Reckord, Indianola Resident and Landscape Architect

Strawberry Festival Cancelled

An announcement on behalf of the Indianola Living Hope Church: Regretfully, because of Covid-19, there will be no Strawberry Festival this year. We will, however, be selling raffle tickets again this year for one of Yvette Lanes' beautiful quilts. Get your raffle tickets for this year's amazing creations at the Indianola Country Store and other locations - 1 for \$1.00 or 6 for \$5.00

The President's Message

Neighbors,

The Trustees just finished our fifth reading on proposed changes to the IBIC Bylaws and you will soon have multiple opportunities to provide comment and feedback. Please keep an eye out for communications, including in this issue of the Breeze. I've presented basic information on topics such as IBIC finance in the Breeze and thought it would be good to include particulars on the difference between Bylaws and Articles of Incorporation.

Rules of the Road

Do you have guiding principals you won't compromise that help you be the person you envision being? You've likely been exposed to some guiding principles throughout life, such as: live with integrity, treat others as you wish to be treated, don't tolerate intolerance, be inclusive and pursue your passions. Just like we have "rules of the road" that help us in a variety of contexts, nonprofits with adopted bylaws have rules of the road to help them navigate various situations.

A non-profit corporation is a legal entity, which essentially means it's a collection of individuals who desire to pursue the same common goal. With most nonprofits, since the common goal is often a charitable one, it's helpful for those individuals to have a set of common principles. Accordingly, bylaws reflect the set of principles that are associated with the governance of the nonprofit. Taken together, these rules and procedures form the operating manual for the nonprofit's governance activities. When the nonprofit's annual meeting will be held, who the officers of the nonprofit will be and when and how the directors will be elected are typically addressed in the bylaws. These rules of the road guide the leaders as they fulfill the nonprofit's mission.

It's important for nonprofit leadership to have a firm understanding of how bylaws differ from a nonprofit's articles of incorporation. Some individuals use these two terms interchangeably when in fact they are distinctly different concepts and documents.

A nonprofit is *governed* by its articles of incorporation and bylaws. A nonprofit's articles of incorporation allows it to exist as a legal entity under the State of Washington, whereas bylaws govern the *internal* affairs of a nonprofit.

Our articles of incorporation under Article 3 state our purpose and is important to review to make sure we are consistently focused on those purposes.

Article 3 of the IBIC Bylaws

The purposes for which said corporation is formed are the establishment and maintenance of a library, reading room, and a place of social and community meetings, and to conduct all community activities as are usually connected with or grow therefrom.

Said corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Law).

It's even more important to understand what the powers of the IBIC are to again make sure we are focused on those powers only.

Article 6 of the IBIC Bylaws

The powers of the corporation shall be:

- (a) To hold real property estate by ownership, lease, rental, purchase, gift, or otherwise;
- (b) To hire, purchase, or erect suitable buildings for it accommodation, to be devoted to the purpose set forth in this agreement;
- (c) To receive and hold trust or otherwise funds received by gifts, dues, bequest, assessments, or otherwise, and to be devoted by it to said purposes;
- (d) For said purposes, to issue its promissory notes, bonds or other obligations, and secure the same by mortgage on its real estate and other property in such manner as may be provided by its bylaws.

I hope the information above helps explain these differences and why it is important to have good bylaws and an understanding of our articles of incorporation as they form the governance of the Indianola Beach Club. We look forward to your comments on the proposed changes.

Don Lantz
IBIC President 2019-2020



The Indianola Almanac

“In early June the world of leaf and blade and flowers explodes, and every sunset is different.” ~John Steinbeck

Submitted by Resident Kathy Dickerson

The longest day of the year is nearly here. June 20th has the most daylight and the shortest night. The day of the Summer Solstice is 15 hours, 59 minutes, 17 seconds long. In terms of daylight it is 7 hours, 34 minutes longer than the December Solstice. The next full moon is July 4th at 9:44 pm. A penumbral lunar eclipse may be visible on July 4th around 9:30pm in the southeast sky, close to the horizon. A penumbral eclipse is when the moon doesn't exactly line up between the earth and the sun at the full moon. A bit of the sun's light is able to get around the earth so that only a partial eclipse occurs. The moon might just look a bit darker. The term umbra means dark shadow and penumbra means light shadow. On that date, on average, the sky has been cloudy 45% of the time.

Puget Sound water temperatures average a high of 63 degrees in June and 67 degrees in July. The National Center for Cold Water Safety states that swimmers entering the water with a temperature below 70 degrees should proceed with caution. Ok, dock jumpers consider yourself warned and bring your own life ring.

Dock sightings include kingfisher, eagle, violet green swallow, purple martin, pigeon, osprey, crow, eagle, heron, seagull, porpoises, silver salmon and one lone otter.

Spring rains are bringing on lush plant growth. I hope everyone's tomatoes are getting pollinated and go on to produce big crops this fall. Don't expect the honey bees, a European import, to do the job. It takes native bumble bees to pollinate them. Tomatoes require a special kind of pollination called buzz pollination. The bee holds onto a flower and vibrates certain muscles that shake the pollen right out of the plant. Bees also have a slight positive electrostatic charge that sucks negatively charged pollen grains onto them when they land on flowers. Being hairy also helps pollen stick to them. Pollen is taken to the hive for the young to feed on.

It has recently been reported that bees can influence when plants flower by biting holes in the plants leaves. Experiments showed that the half moon bites can stimulate the plant to flower up to two weeks earlier. Hungry bees from hives that have less food stored are more involved in this behavior. Scientists speculate that plants will sometimes come into flower earlier if they are stressed by disease or drought so they can reproduce sooner. In an experiment, tomato plants sped up flowering by 30 days. Now I'm not suggesting anyone go out and bite their tomato plants, just saying.

Stunt Night 2020 Will Be Virtual

Indianola's unique annual Stunt Night event goes all the way to 1930. That makes 2020 our 90th anniversary. The event has always been a great way for Indianola to get together and show off our local talents, put together great skits and celebrate the joy of living in our small community. Though 2020 will be a little different, the show will go on.

For the safety of performers and the audience, Indianola Days annual Stunt Night will be held this year in “virtual” form on Saturday August 1st at 7 pm via a special Zoom live event. Normally Stunt Night is held on a Friday night. This year it will be on Saturday. At that time, all of Indianola is invited to go online via computer, tablet or smart phone, click on a link we'll publish next month and watch the 2020 Virtual Stunt Night live event.

Stunt Night Needs Your Act

Stunt Night always takes a lot of preparation but this year being a virtual online event it's even more challenging for the organizers. So as soon as you decide you're going to perform, let us know all about your act, so that we can be ready, plan for it, and prepare titles. We need to know what you're going to do and who's performing so Craig Smith, our long time Stunt Night MC can announce your act to the live audience on August 1st.

For Stunt Night performers a virtual event offers some unique creative opportunities. Not only can you perform you act live as before, but rather than stand on the stage at the Clubhouse, your stage is your living room, your back yard, the beach or the dock. Being virtual also means you could create a video of your act with a smart phone or digital camera, edit it and send to us ahead of time so can show it on August 1st. During the pandemic, many clever videos have been created and shared online. This is your chance to get creative and put together your own special Stunt Night video.

We love the idea of as many acts as possible pre-recording their skit, performance or creating a special video ahead of time. Taped acts makes our job easier during a live broadcast. If you think you would like to video your act, we'll have special instructions, lighting and recording tips, and a location for you to upload your completed video. To sign up for Stunt Night and additional information, just email stuntnight@98342.org.



Keith Edmund Pickrell

1931 - 2020

Keith Pickrell, a descendant of early settlers of Indianola, died May 19th at Harrison Medical Center in Bremerton. He was 88 years old.

Keith was born in a Seattle hospital to Amos and Eva Pickrell and brought home to Indianola where he grew up. He attended Indianola's one-room schoolhouse and graduated in 1948 from North Kitsap High School. He went to the University of Washington, paying his own tuition by working summers in a cannery in Egegik, AK and as a Seattle Longshoreman, and graduated with a degree in Physics in 1953. He served in the U.S. Air Force for two years, entering just at the end of the Korean War. He was stationed in the Marshall Islands and told of helping move populations away from the bomb testing site at Eniwetak Atol.

Keith married Juliana Holway, whom he had met as a teenager in Indianola, and raised a family of four in Bellevue, WA. He first worked for Sperry Rand (now Unisys) and went on to spend 35 years working for Boeing as an Aeronautical Engineer.

Keith, Juliana and the children often visited his mother in Indianola and eventually purchased their own summer home overlooking the beach. They spent weekends and summers there. When the children were young, they also traveled to Alaska and Mexico.

Keith and Juliana eventually retired and moved to Indianola around 2010. Their retirement gave them more time to travel, heading as far north as Tuktoyaktuk, Canada on the Arctic Ocean where Keith recalled that the water there was warmer than Indianola's.

As a child, Keith enjoyed all Indianola had to offer; the beach, the wildlife and watching the ferries come and go. In those days, Indianola had no power or sewer, so outhouses were the standard. As a teen, he helped pick up produce from the Kingston area farmers and made deliveries for his family's Pickrell's Cash Store, established in 1921 by his grandfather, Cyrus Bede Pickrell. His father, Amos, took the store over and many an Indianola family survived through the generosity of the Pickrells during the Great Depression and through the rationing of WWII. At that time, the store also included the post office and the only telephone in town.

He is survived by his wife, Juliana, sons Jim (Deborah Roetman), Brian (Shiyi), Gary (Nanci) and daughter, Emily Pickrell (Arturo Buenrostro). He is also survived by his brother, Jim, and grandchildren Dash and Jack. Keith was a devoted husband and father, known for his gentle, friendly disposition, and was highly respected in Indianola. He likely died of Vascular Parkinsonism.

The family asks that donations be made to Seattle Children's Hospital in Keith's memory. The hospital provided a major operation for him as a small child that the family would not have been able to afford and for which he was always very grateful.

A memorial service will be planned when it is safe to gather. In the meantime, a Facebook page has been established under "Keith Pickrell" and the family would love it if his friends would share memories of him there, feeling that it would be helpful and healing for the family during this Covid pandemic period.

Greeting Ryan the Indianola Way

The Indianola Beach Improvement Club has contracted with a security company to help keep an eye on IBIC properties. Summer isn't the only time, but it seems to be the favorite time for people from out of town to come and conduct unwanted or illegal activities in our midst. They drink, do drugs, leave their trash, and most egregiously cause our residents to fear walking down the street or passing on the beach. Our security systems and new signs at the Pavilion and other upland properties have been well worth the cost as we've seen less use there by these types of people.

It's easy to understand why they pick Indianola. It's a quiet, out-of-the-way town with plenty of secluded stretches of private beach property to occupy and no one monitoring their activities. And our residents are often very reluctant to call 911 because they're not sure that what they're witnessing is important enough to bother the authorities about. This is where our security guard, Ryan, comes in.

Ryan has patrolled Indianola during the summer for several years now. We request Ryan because we know him and he knows many of us. He also knows those who don't live here and have caused trouble from years past. Fewer come when they see him.

The IBIC had a rough start with our residents because the IBIC had asked Ryan to patrol in areas we shouldn't have, so that was corrected, and we apologize to Rob and Tia Trueb for any grief we may have caused to Indianola Country Store's customers. And some residents didn't like him asking if they were residents, as we had asked him to do, so we asked him to stop that in general.



But, apparently, some of Indianola's beach goers don't understand how important Ryan's presence is here and have verbally abused him for no cause at all. It was very hateful and that's not the Indianola way.

Ryan begins his shift by bringing a bucket to the beach and picking up broken bottles, trash and filled mutt mitts that were left behind. He does the same for the dock. As a teen he used to travel around the county and clean up beaches, including the Indianola beach.

Ryan has been in security for 16 years. He's trained in all aspects of criminality and self-defense. He's not afraid to speak to people he sees misbehaving – or worse. He greatly appreciates the new signs that include no fires or alcohol in their verbiage because they help him do his job.

Everyone that knows Ryan likes him. So the next time you see him on patrol, introduce yourself to him or buy him a refreshment from the store. Take some time to get to know him because he's a good guy and because *that's* the Indianola way.

– Sarah Runnels, IBIC Secretary

IBIC Business & Reports

Properties Report

In the last month, the Enschede stairs were power washed by a group of our fellow neighbors. We will finish replacing treads on Big Rocks stairs in the coming months. I want to thank Jerry Richards, George Hayes, and Keith Ovregaard for their help improving the stairs. Thanks also to all of the neighbors who allowed us to access their power and water while completing these projects. And thank you to Mike Dillon for keeping the streets picked up, the Mutt Mitts distributors full, and the trash cans emptied. You all have the gratitude of the IBIC Board and Members!

~Bob Kernaghan, Chair of the Properties Committee

Also, In case you didn't see it, Power Trip Energy has begun installation of the solar array on the Clubhouse! Also, a crew from Tercom Construction was seen installing fiber optics lines in Indianola the first week of June. The Clubhouse will be connected and there are preliminary plans to allow school children in the area to connect to it via password to receive and send school work. Stay tuned for more information soon.

Trustee Nominations Underway

The President has appointed a Nominating Committee and they are looking for Indianolans eager to join the Board of Trustees and contribute energy, ideas, and some volunteer hours. Are you our next great trustee? We hope so!

Contact John Lane, Colleen Vlahovich, or Susan Hancock (john537@centurytel.net, vdoubleplay@gmail.com, scrhancock@aol.com) to throw your name into the hat!

Deadline is July 9th

Bylaws Revisions Proposed in 2020

A Bylaws Committee was formed to review the IBIC's Bylaws. The Committee found some contradictions and several holes in the existing Bylaws, initially written over 50 years ago. To resolve this, the Committee, using the standard bylaw format recommended by Washington State for nonprofits and standard indemnification language, the existing Bylaws have been amended to conform to these modern standards. For more information, see the full report, guide to the revisions, and proposed Bylaws at Indianola.Club. Thank you for your review and input. The Bylaws Committee: Chair Dionne Deschenne, Catherine Freeman, Colleen Vlahovich, Susan Hancock and Sarah Runnels.

MAIN BYLAW CHANGES:

You will see small changes throughout the Bylaws; spelling and punctuation corrections, etc. The main proposed changes are:

2.1.1 – Currently, an adult is defined as a person 21 years of age. The Board proposes that an adult is a person 18 years of age or older. Also, "Sponsoring" membership is currently presented as an *example* of an additional membership category. The proposed change allows this category to become a main membership category.

2.1.2 – Membership dues amounts, as per the existing Bylaws, are to be decided at the September Board meeting. The proposed change removes the specific date requirement and allows the Board to establish dues at any Board meeting prior to the end of the fiscal year, which is January 31. Due date and delinquency dates of membership dues have been removed. Also, currently the Board may establish additional classes of membership for dues purposes. The proposed change removes "for dues purposes".

2.2.1 – Currently, any property owner, resident or former resident of Indianola and any person who is a member at the time of adoption of this bylaw amendment, may become a member of the Club. The proposed change removes the phrase "and any person who is a member at the time of adoption of this bylaw amendment" and adds a new sentence to the article: If any bylaw amendment is adopted that would alter the membership of an existing member, those who are members at the time of adoption of that bylaw amendment may remain members and retain all of the benefits of their membership until the end of the current membership term, at which time the bylaw amendment will either terminate or alter their membership.

2.4.1 – The Annual General Membership Meeting, as per the bylaws, is in August. The proposed change is to allow the Board to choose the month of the annual meeting.

3.2 – The Board proposes adding that all Trustees must have paid their annual membership dues within the first 90 days of the fiscal year, which is the same time frame as anyone who wishes to be nominated as a Trustee. There is currently no such requirement.

3.3 – The Board proposes that members who wish to be nominated as a Trustee must pay their membership dues by March 31. There is currently no such requirement.

3.6 – The Board proposes establishing the date when newly elected trustees take office to be the first day of the first month succeeding the meeting in which they were elected. There is currently no such date.

3.18 – The Board proposes including to the reasons for removal of a Trustee the lack of payment of their membership dues within the first 90 days of the fiscal year. There is currently no such requirement.

How to view the new 2020 Proposed Bylaws

NOTE – MEMBERS ONLY:

You must be a current member of the Indianola Beach Improvement Club to request copies, make comments or propose changes. All comments or proposed changes must be received by **MONDAY, JULY 6, 2020**.

ONLINE:

The new Proposed Bylaws may be found online at:

www.indianola.club

There is a link to it on the Homepage under **Club Links** named *Proposed 2020 Bylaws*

HAND DELIVERY OF HARD COPY ON REQUEST:

Contact Secretary Sarah Runnels to request a copy of this 11-page, 2-sided document.

U.S. MAIL:

If you are unable to view the Proposed Bylaws using the first two options, request a copy of the Bylaws to be mailed to you. Please allow 10 days delivery.

CONTACT INFORMATION:

Contact Sarah Runnels, Secretary
Email: re.runnels.bs2@gmail.com
or by U.S. Mail (address below)

MAIL COMMENTS TO:

IBIC
PO Box 212
Indianola, WA 98342

DEADLINE FOR RECEIVING COMMENTS IS:

**MONDAY, JULY 6.
MUST BE AN IBIC MEMBER.**

Minutes for IBIC Board of Trustees Meeting - May 14, 2020

Trustees Present via Video Conferencing: Don Lantz, Susan Hancock, Catherine Freeman, Colleen Vlahovich, Dionne Deschenne, Sonja Selboe, Dave McIlvena, Bob Kernaghan, Paul Larson, Karen Kinnaird, Sarah Runnels

I. Call to order – NOTE: Due to Coronavirus (COVID-19) related State regulations, the Board is conducting Board meetings via video conferencing. Meeting called to order at 5:10 PM.

II. Approval of April Minutes called for and approved unanimously.

III. Committee Reports – All reports were submitted via email to each trustee prior to the meeting.

- A. Finance** – Paul Larson suggest the IBIC reevaluate its annual budget and make adjustments by mid-year due to losses caused by COVID-19. These losses would include Indianola Days proceeds and lack of IBIC store merchandise sales. The Indianola Country Store will be selling IBIC merchandise and we may be able to sell IBIC merchandise online. **MOTION:** A motion was made to pay IBIC bookkeeper, Maureen O'Rourke, for work done in the absence of a treasurer in the amount of \$50.00 a month, retroactive to April, not to exceed \$600.00. MSP'd. This would be discontinued when the treasurer's position is filled. The Board greatly appreciates her many years of service to the Club. • Account balances for the end of April were; Checking \$41,460.56 and Money Market Savings at \$131,132.02.
- B. Authentication vote on April Bank Signature Card Motion** – Sarah Runnels learned it was improper to vote on motions during meetings conducted via email. This motion was amended via email after the April Board meeting in order to include Paul Larson's name to various accounts so he could fill in as treasurer, so to make it official, the motion was read again and voted on. MSP'd unanimously.
- C. Membership** – Catherine Freeman. There were 44 memberships in April (three were new), with a total of 423 memberships for the year. The total number of parking passes sold this year is 350 and the sum of all dues and donations is \$42,127.00. The IBIC is grateful to all members for their generosity.
- D. Bylaws** – Don Lantz. Bylaws committee had reviewed the proposed bylaws during a special meeting May 13 and had prepared and emailed changes to all Trustees to review. Some of the Trustees felt they needed more time to do a full review of them before taking a vote. Vote was postponed.
- E. House Rules – RENTAL UPDATE:** *Lack of Clubhouse rentals and activities are due to COVID-19 outbreak* – There have been four rental cancellations. A deposit refund was issued May 12th. There is only one possible rental still scheduled; West Sound Academy Spring Dance on June 20th is tentative. There are some "holds" but no other rentals scheduled for the year. **CLEANING:** The last cleaning done in the Clubhouse was the sanitizing cleaning on March 23, 2020. **WEEKLY ACTIVITIES:** All weekly activities are still cancelled. Organizers are waiting for the OK from the State. One meeting is scheduled for the library.
- F. Boat Rack** – Sarah Runnels. Boat rack is full. Last two spots were taken on May 2. Only one person's fee is still due. Everyone else is current for 2020. People will be wait-listed as their form is received starting now.
- G. Website, (www.indianola.club)** – Sarah Runnels. **MERCHANDISE PAGE:** Pictures of the latest arrivals were posted on the merchandise page found under THE CLUB. More to come. **CLUB LINKS LISTINGS:** The new Club Links sidebar on the Home Page has become a vital addition to the website. **Coronavirus Notice:** A special notice regarding cancelled events in the Clubhouse was posted to Club Links. **Input Notice:** Because the Board does not include the membership in its teleconferencing Board meetings, a special notice with contact information was added to Club Links for members to contact the Secretary if they have any questions or comments. Some comments have been received. New proposed Bylaws will be posted at Club Links.
- H. Security** – Don Lantz. **PATROLS:** Merchant Patrol Security Service (MPSS) security officer will start patrolling in May and will continue through the summer. Rates have increased slightly. **PARKS:** No actionable activity at Pavilion, Gill Park or Children's Playground. Sarah has been in contact with KC Sheriff's Office and has done a customized No Trespass Warning Form, ready to use if needed. Security cameras and new signs at parks have been keeping violators away. More cameras with lights to be installed soon at the Clubhouse. **BEACH:** Two signs planted in the sand at the dock were pushed over the day after they appeared and multiple times after that. They state "Private Property Beyond This Point" with loitering definition and RCWs. Complaints were received via email stating these signs are unfriendly, etc. and do no good. After considerable discussion, the Board decided to reword these two signs since they confused residents. • All emailed comments for and against signs were forwarded to the president, some to the Trustees. Don Lantz made calls to some of the members who had responded and will address the issue in the Breeze. Sarah Runnels also emailed limited responses. **(continued on page 11)**

(continued from page 10)

H. Security (continued) • IBIC WIFI: Guest WIFI at the Clubhouse has been stopped and pavilion WIFI has been passworded. This was a major reason people would hang out at our properties long into the night. **PARKING:** A new contract has been signed with Kitsap-Chico Towing. Nine warnings have been issued to non-permitted cars in the IBIC parking lot. New parking signs for the Post Office will limit cars to 15 minutes *All Day, Every Day* instead of during regular hours. **INCIDENTS:** No incidents occurred in the downtown parks. On May 9th, trustees were called to investigate a party on the beach east of the dock. Suquamish PD had also been called by a resident so all went down together. The party, approx. 12 teens, included minors drinking and an illegal beach fire. Many of the teens scattered but those who remained were informed that the beach was private property but the Port of Indianola was not. They poured out the beer, kicked sand on the fire and left. One stated that he was from Lofall.

I. Nominating Committee – The Board will be searching for three persons from the general membership to make up the Nominating committee. Outgoing Trustees are Dionne, Catherine, Paul and Sarah. A term ending in 2021 will also need to be filled. Members may self-nominate by contacting a Trustee by the July 9th deadline.

IV. New Business

A. Indianola Days & Street Dance Canceled – Don Lantz. The Board had originally wanted to wait until the June Board meeting to decide whether Indianola Days should be cancelled. But as more information is released regarding the State's recommendations for large gatherings and the probability being high that this type of celebration will not be allowed by August 1, the Board has decided to cancel the celebration now. The Hairfarmers street dance has also been canceled. The golf tournament is tentative.

B. Legal Finding – Don Lantz. A title search of Indianola deeds was performed to see if they mentioned any rights to the Indianola tidelands held by the IBIC in the 1938 deed and none was found.

A. Calendar and Events – Board Meetings are on second Thursdays. Next board meetings; June 11 and July 9 at 5:00 PM, Annual Membership Meeting Aug. 23, 2020. • Community Events – Indianola Amateur Golf Tournament July 25, all other events have been cancelled.

NOTE: MSP'd = Moved, Seconded, Passed

Meeting Adjourned at 6:50 PM.

Recorded and Submitted by Sarah Runnels, Secretary

2020 BLOOD DRIVE DATES

Next event in Indianola - Wednesday October 14 from 12 to 6 pm

Hello, all you friends who are cooped up at home! All blood drive events are cancelled through the end of August. Please consider calling the Bloodworks donation office in Silverdale and scheduling an appointment to give blood. Their number is 1-800-398-7888. **There are no walk-in's allowed at this time.** Thank you!

~Susan Hancock, IBIC Vice President

Special Meeting of Trustees - May 28, 2020

A Special Meeting was to consider filling the vacated position of Bob Kraft.

Trustees Present via Video Conferencing: Don Lantz, Susan Hancock, Catherine Freeman, Colleen Vlahovich, Dionne Deschenne, Dave McIlvena, Bob Kernaghan, Paul Larson, Sarah Runnels

Trustees leaving the meeting before the vote was called: Catherine Freeman, Dave McIlvena.

Trustees Absent: Sonja Selboe, Karen Kinniard

Call to order – Meeting was called to order at 5:05 PM.

Candidate Introduction: Because Lisa Reynolds expressed an interest in becoming a Trustee, a special meeting was called by Don Lantz. The purpose of the meeting was to allow Lisa Reynolds to introduce herself to the rest of the Trustees. After her initial statement, a period of questions and answers by both Lisa and the Trustees followed. The Board was interested in her experience with environmental awareness and her knowledge in shoreline monitoring. Lisa was thanked and signed out of the meeting.

Vote to Appoint: After discussion, a vote was taken to appoint Lisa Reynolds to the vacated position. The vote carried unanimously. Lisa will fill the vacancy until the next General Membership Meeting in August.

Meeting Adjourned at 5:58 PM.

Recorded and Submitted by Sarah Runnels, Secretary

NOTE: The Board of Trustees received an email from Lisa Reynolds on June 7 stating apologetically that she must decline her appointment.

Photo on page 12 was taken by resident **Mike Hooley**, from his home along the water west of the dock. Thank you for sharing, Mike!



Members -
**Proposed Bylaws
Information Inside**

This July, IBIC members will be receiving their ballots. In addition to voting for Trustee candidates, you will be voting on the Proposed New Bylaws.

See inside for information on the proposed Bylaws. You may view these bylaws at www.indianola.club. You'll find them on the homepage under Club Links. You must be a member of the IBIC to comment on the proposed bylaws.

Candidates for Trustee will appear in the July Breeze. **Deadline to be a candidate is July 9th. Deadline to be a member for voting is August 9th.**

