

**SHOREWOOD ON THE SOUND COMMUNITY CLUB
DIRECTOR'S MEETING
January 15, 2009
Held at Director Patty Knudsen's, 12155 Marine View Drive SW**

Call to Order: The meeting was called to order at 7:10 pm by President Gibson.

Board Members Present: President Gary Gibson; Vice President Tim Wilhelmi; Treasurer Barrett Knudsen; Secretary Michael Armstrong; Directors, Patricia Haugen, Bob Edgar, Joe Cail, Kevin DeLashmutt, Patricia Knudsen and Raymond Hetrick.

Guests: Past President Cal Spates; Angelica Spates; Doug Strauss of Gloria's Angels.

Regular Business Tabled: The regular business was tabled for a presentation by Doug Strauss who is operating the community service organization called Gloria's Angels. Its vision is that any family facing a life-threatening illness could be surrounded by their community and have their burdens lifted. They are working hard to ensure that families can achieve their quality of life goals in the midst of a very challenging time. They are presently assisting a member of our community and welcome help from anyone in our community. The web site address is www.gloriasangels.org.

Meeting Reconvened: President thanked Mr Strauss for his presentation and reconvened the meeting for regular business.

Secretary's Report: The minutes of the meeting of November 20, 2008 were presented. ***It was Moved, Seconded and Carried that the minutes be accepted as presented.***

Treasurer's Report: Treasurer Knudsen presented a report to the meeting. ***It was Moved, Seconded and Carried that the report be accepted as presented. The written report is appended to and forms a part of these minutes.***

Welcoming Committee: Patricia Haugen reported that she and her committee have welcomed several new families to the area including two short term renters.

Ecology Report: Our Ecology Chair was unable to attend this evening and her report on the park and other projects will be received with relish next month.

Beach Report: The new chair of the Beach Committee is Vice President Wilhelmi. He reported the property is in need of a bit of a clean up as there is a lot of wood washed in on the beach. Tim will be at the beach on Saturday, January 17th to do some of the work and make an assessment of other needs for the property. Tim reported he had found a water line on the property. The next event on the property will be the Easter Egg Hunt on Saturday, April 11th, 2009.

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Disposal of Portable Shelter: Director Joe Cail reported that the large portable shelter we have is missing some pieces, is in poor repair and is not used by our organization. He recommended that it be disposed of. ***It was Moved, Seconded and Carried that the old portable shelter be disposed of.***

Activities Review for 2009:

- Easter Egg Hunt - Saturday, April 11, 2009
- Garage Sale – Saturday, June 13, 2009
- Salmon BBQ – Saturday, August 22, 2009
- Community Fest – September – exact date tba
- Halloween Party – date tba
- Christmas Light Judging – Monday, December 21, 2009

Next Meeting: ...will be held at the residence of Vice President Tim Wilhelmi on Thursday, February 19th, 2009, 7 pm at 12655 Shorewood Drive SW. The meeting for the month of May will be held at the residence of Director Patricia Haugen on Thursday, May 21, 2009 at 12122 Shorewood Drive SW. We will need to come up with locations for the meetings for the months of March, April and June.

Newsletter: Newsletter Editor Kevin DeLashmutt prepared the latest newsletter and assembled all the papers for mailing. The group will stuff the envelopes with the newsletters, dues invoices for 2009 and Kevin will arrange to get them mailed.

Adjournment: The meeting was adjourned at 8:25 pm.

Michael Armstrong, Secretary