

SHOREWOOD ON THE SOUND COMMUNITY CLUB

April 17, 2008

Held at the residence of Director Joe Cail, 12291 Marine View Drive SW

Call to Order: The meeting was called to order at 7:25 pm by President Gibson.

Board Members Present: Gary Gibson, President; Barrett Knudsen, Treasurer; Ted Daley, Director; Patricia Knudsen, Director; Kevin Delashmutt, Director; Joe Cail, Director.

Secretary's Report: A hard copy of the minutes of the meeting of March 20, 2008 was not available. It was noted that the list of those in attendance mistakenly left out Director Cail. ***It was Moved, Seconded and Carried that the minutes be accepted as circulated and corrected.***

Treasurer's Report: Treasurer Knudsen reported we need to pay Rodda & Company \$1500 to complete payment on the repairs of the boat ramp. Membership dues paid to date total \$11,010. Last year the figure was \$11,760. Account balances are Checking: \$1583.36; Savings: \$4857.82; Certificate of deposit: \$10,000.

Ecology Committee Report: Director Ted Daley reported about the dedication of our Shorewood Park on April 16. The City Mayor, Park Supervisor and other city staff were in attendance. Shorewood On The Sound members Jean Spohn, Tom Spohn and Ted Daley were part of the ceremony. Jean's picture at the event was featured in the Seattle Times.

Beach Committee: Director Ted Daley reported that work on the beach ramp is now completed, much to his satisfaction. A second tree has fallen from the bank. Repairs to the picnic table have now been completed following the last tree fall. The able volunteers who attended to the smashed picnic table were Ian, Joe Cail, Ted Daley and Kevin DeLashmutt. Ted Daley has scheduled a work party for May 10th to anchor some of the logs to the beach in an effort to forestall erosion of the community beach. Jean Spohn will plan work for the wall and the beach.

Other Business: Treasurer Knudsen reported that five members of our organization attended the first meeting of the Outreach Community Committee. Those in attendance were Mary Forrey, Cal Spates, Barry Rodda, Barrett Knudsen and Patty Knudsen. Cal Spates will report on our first project as the plans materialize in May. Our Garage Sale is scheduled for June 14th and the Salmon Bake is August 23rd.

Adjournment: The meeting was adjourned at 8:30 pm.

Minutes recorded by Director Patty Knudsen
This report prepared by

Michael Armstrong, Secretary