

**Shorewood on the Sound Community Club
General Membership Meeting
Thursday, February 16, 2012
Joe and Margaret's house for potluck.**

Call to Order: The meeting was called to order at 7:30pm.

Board Members Present: President Barrett Knudsen, Vice President Tim Wilhelmi, Treasurer Sarah Whitmyre, Directors: Joe Cail, Gary Gibson, Patricia Haugen, Ray Hetrick, Patty Knudsen. & Beth Kleparek. A quorum of Directors was present at the Membership meeting.

Board Members Absent: Secretary Kevin DeLashmutt, Directors Bob & Chestine Edgar, Jean Spohn.

Community Guests: Eric Leholm .

President's Report: None.

Reading of the minutes: Everyone had a chance to read a draft of the minutes prior to the start of the meeting so no reading aloud occurred. No changes noted. Motion to accept, seconded, passed.

Addition to the Agenda: None.

Secretary Report: Kevin absent – None.

Treasurer Report: Barrett produces familiar sheets on our assets and expenses. We are solvent. Motion to accept, seconded, passed. Budget briefly discussed but not passed.

Reports of Community Events:

Easter Egg Hunt: Pat says we are on track for the event but she needs volunteers who can come help.

Reports of Standing Committees:

Ecology and Path Maintenance Committee: Jean absent – None.

Beach Committee: Tim reports that the road below the gate is in need of repair. Residents of 30th Ave are looking into it.

Welcoming Committee: None.

Communication Committee: Most members absent – None.

Previous Action Items:

2012 Budget: See above Treasurer's Report. Not resolved carried. Barrett / Sarah to follow up.

Tax exempt status: Barrett and Sarah researching. Carried.

Accounting help for Sarah: Kevin absent. Sarah says help probably not needed. Joe points out that tax exempt status requires an annual audit, so another set of eyes would be a good thing. Carried.

Repair / replace Christmas yard signs: Kevin absent, carried.

Update Newsletter Guidelines: Updated guidelines presented to board. Motion to accept, seconded, passed.

Competitive webhosting service research: Not discussed - carried

Bank Account – moving away from Bank of America: Not discussed – carried.


Covenants, when due and how to update: Not discussed – carried.

New Action items/Additions to Agenda: - None

Program of the Day: - None.

Adjournment: Moved, seconded, passed. Meeting adjourned at 8:05pm

Next Meeting: 7pm, March 15 at Tim and Ceceli's house – 12655 Shorewood Dr SW

Secretary du jour:  _____
Joe Cail

Ongoing Action Items noted:

- 2012 Budget..... Barrett / Sarah**
- Tax exempt status..... Barrett / Sarah**
- Accounting help for Sarah Kevin**
- Repair / replace Christmas yard signs..... Kevin**
- Competitive webhosting service research Communication Committee**
- Bank Account – moving away from Bank of America... Board**
- Covenants, when due and how to update Covenant Committee / Board**
- Beach access..... Beach Committee**

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