

Shorewood on the Sound Community Club

Directors' Meeting

Thursday, October 21, 2010

BarrettCail House

Call to Order: The meeting was called to order at 7:15PM

There were a number of delectable dishes set out by The BarrettCails. And, there was the usual beverage selection.

Board Members Present: President Michael Armstrong, Vice President Tim Wilhelmi, Treasurer Barrett Knudsen, Secretary Joe Cail, Past President Gary Gibson, Directors: Judi Burke, Kevin DeLashmutt, Bob Edgar, Ray Hetrick, Patty Knudsen, and Jean Spohn (arrived late).

A quorum was present at the Director meeting.

Board Members Absent: Directors: Patricia Haugen and Angelica Spates.

Community Guests: There were two community guests present- Jane Armstrong and Sarah Whitmyre.

Secretary Report: Changes to the previous minutes are the Annual Meeting is now Wednesday, 11/17/10 and there is no Candidate Night. It is noted that there was a request to use the tables in the locker by Aviation High School Robotics Team and a letter regarding Dangerous Trees on Marine View Drive and 125th was read to the board. **The minutes were moved and approved.**

Treasurer Report:

The Treasurer reported that the club is solvent.

The Treasurer's Report was moved and approved.

President's Report:

1. **Newsletter Guidelines**-The proposed guidelines have been received by all Board Members. They will be decided upon by the new board in January.
2. Dennis Clark needs to be notified of the change in the Annual Meeting Date.
3. **Committee/ Community Event Reports:**

Annual Meeting-

The Annual Meeting is scheduled for Wednesday, November 17, 2010 from 7-8:30 PM in the Shorewood Elementary School Multi-Purpose Room.

Beach Committee

The directors recommended that the Beach and Ecology Committees get together and look at the necessary Beach Projects and create an implementation plan.

The dangerous trees have been removed or trimmed to prepare the beach for inclement weather.

Communication Committee

This will be discussed at the next Board Meeting in January 2011.

Ecology

Director Jean Spohn discussed the upcoming dates for park restoration projects.

Nominating Committee-Director Barrett Knudsen gave a report of the status of the Nominating Committee and the meaning of the board to the community. Following this pep talk all of the offices for the Annual Meeting and the 2011 year were filled.

City of Burien Meeting-directors Cail and DeLashmutt met with City of Burien officials to discuss traffic safety issues. Nothing is planned at this time.

X-Mas Light Contest-Director Kevin DeLashmutt said that the judging will be around December 19th, 2010.

Welcoming

No report this meeting.

Camera Surveillance-Director Wilhelmi reported that another camera monitor is needed for the micro system. Someone is needed on 26th Avenue S.W.

Next Meeting: November 17, 2010 at Shorewood Elementary School.

Meeting adjourned at 9:05 PM