

**SHOREWOOD ON THE SOUND COMMUNITY CLUB  
ANNUAL GENERAL MEETING  
November 18, 2010  
Shorewood Elementary School  
2725 SW 116th Street**

**Call to Order:** The meeting was called to order at 7:15 pm by President Armstrong.

**Board Members Present:** President Michael Armstrong, Secretary Joe Cail, Treasurer Barrett Knudsen, Past President Gary Gibson, Directors Kevin DeLashmutt, Patricia Haugen, Ray Hetrick, Patricia Knudsen, Angelica Spates, Jean Spohn,

**Absent:** Vice President Tim Wilhelmi, Director Bob Edgar

The regular order of business was announced by President Armstrong.  
It would be club business and then community presentations.

**President Report:** President Armstrong recapped the organized events and committee happenings including and not limited to the Ravine Project, Beach Property maintenance which benefitted the Shorewood Community

**Secretary's Report:** The minutes of the meeting of October 21, 2010 were read to the membership. The minutes were moved, seconded, and approved.

**Treasurer's Report:** Treasurer Knudsen presented a financial report for 2010. The club is solvent. The Treasurers Report was moved and approved

**Election of Officers:**

The slate was presented:

President-	Barrett Knudsen	
Past President-	Michael Armstrong	
Vice President-	Tim Wilhelmi	
Secretary-	Kevin DeLashmutt	
Treasurer-	will be appointed at the January Board of Director meeting	
Directors-(three year terms)		
New Terms	Joe Cail	2011-2012 continue of a previous term
	Gary Gibson	2011-2013
	Ray Hetrick	2011-2013
Continuing		
	Bob Edgar	2010-2012
	Patricia Haugen	2010-2012
	Patty Knudsen	2009-2011
	Angelica Spates	2010-2012
	Jean Spohn	2010-2012

**There is one vacant position.**

The meeting moved to the community presentations.

**Community Presentations:**

**Jackie Smith**, Shorewood on the Sound Community Club, presented information on "Invasive Knotweed".  
**Jenny Buening**, University of Washington School of Forest Resources, presented information regarding the Salmon Creek Greenbelt.

**Meeting Adjourned:** 8:25 PM