

SOTS MEETING MINUTES – Thursday August 13, 2015

- A. Call to order** – 7:06 PM – Patty and Barrett Knudsen, Rick Goroski, Angelica Spates, Randy and Camille Churchill, Betsy and Dana Wheelock in attendance.
- B. Welcome to Guests** – Jesse and Eli Tuttle (website administrators) and Jon Newton (Salmon Bake)
- C. Communications of the President** – Barrett welcomed all.
- D. Minutes and Report of the Secretary** – July Meeting Minutes had been distributed earlier and minor edits were incorporated. Minutes were approved.
- E. Report of the Treasurer as of 08/11/15** – Gary was out with an injured back.
 - a. Savings = \$18,457.58; Checking = 6,279.95; Total = \$24,737.53**
 - b. Discussion of the Budget**
 - c. Sent out reminder dues notices on 6/30: returns so far \$1,000**
- F. Committee Reports**
 - a. Communications** – **Bob, Chestine, Barrett, Kyle, Betsy** – Barrett discussed the Surveys that were returned with the Dues to come up with subjects for future events. Perhaps that form could be updated to get more suggestions.
Angelica suggested an article in the Newsletter regarding Community.
Betsy encouraged submissions for the Newsletter that will probably go out sometime in late September or early October.
 - b. Beach** – **Jean, Guy** – The Beach looks good for the upcoming Salmon Bake. Dana weed whacked a few weeks ago and there isn't much growing with the dry weather. Betsy and Dana will make a pass through a couple of days before the Salmon Bake and clean up as needed.
 - c. Welcoming Committee** – **Patty** – Nothing new to report
 - d. Ecology/Path Maintenance** – **Jean, Guy** – No report.
 - e. Current Board members:**
 - 1. President is Barrett Knudsen**
 - 2. Acting Vice-President is Randy Churchill**

3. **Secretary is Dana Wheelock**
4. **Treasurer is Gary Harris**
5. **Newsletter Editor is Betsy Wheelock**
6. **Board Members are: Lori Buchsbaum, Bob Edgar, Chestine Edgar, Angelica Spates, Rand Fullington, Rick Goroski, Patty Knudsen, Kyle Lonzak and Jean Spohn.**

G. Storage Unit has been cleaned up – Barrett, Betsy, Lori and Kyle made great progress in cleaning up the Storage Unit.

H. Web Page maintenance – Eli/Jesse – Kyle’s neighbors – Jesse and Eli briefed the Board on the SOTS website. The Board thanked them for taking on that task. Jesse provided her email address – please email her with anything for the website.

I. Discussion of Remaining 2015 Events

a. SummerFest, Barrett, 7/18/15 – Event went well, attendance was lower than anticipated – there were a number of competing events.

b. SalmonBake, Tim and John, 8/22/15 – Jon Newton briefed the Board on his plans for the upcoming Salmon Bake.

c. Christmas Lights, Kyle, December 2015

J. Any Further Old/New Business – Vacant house has had some of the mess cleaned up. It appeared that Burien Code Enforcement was leading that effort.

a. Need to prepare a bulleted list of why supporting SOTS is a benefit to home ownership in Shorewood – to be continued at a later date

K. City Items (Bob) - Not present

L. Next Meeting is on September 10, 2015 @ Jesse and Eli Tuttle’s home; 12132 Shorewood Dr SW

M. Adjournment