

SOTS CC Meeting Minutes March 9, 2017

- Call to Order – 7:08 PM
- Welcome & Introduction
- Establish Quorum – In attendance, Barrett Knudsen, Angelica Spates, Rick Goroski, Rand Fullington, Jennifer Cooper, Dana Wheelock – Quorum not established.
- Review Agenda – Agenda reviewed
- Approval of February meeting minutes – need quorum, however, no additions or corrections noted.
- Report of Treasurer – Gary had sent balances in advance. Total balance is \$24,531.99

Membership Committee (sub-Committees follow) – Jennifer Cooper

Welcoming – Patty K.

Communications - (Bob E, Angelica, Betsy W., Lori B, Kyle)

Newsletter (Betsy W.) - Newsletter and Dues Survey complete and will be mailed out tomorrow (3/10) We need a new Newsletter editor – Betsy will be handing over the Newsletter to the next volunteer.

Website – bid for posting by developer / design of new features?

Nominating Committee – Lori Buchsbaum – Not present.

Beach Committee – Jean Spohn, Guy Lawrence – Jean had provided two articles for the Newsletter announcing work parties. The first work party will be at the Beach on April 1st. This will be helpful for preparing for the Easter Egg Hunt. The second will be April 15th at Shorewood Park.

Erosion of hill by pipe on the beach property – Angelica has some updates – Angelica notified the City of Burien that the ongoing problem with the storm water discharge pipe at the Beach has resulted in considerable erosion and that the hillside is very unstable. She requested that they put up signage regarding the danger as well as come up with a permanent fix. The City responded that there are things in the works and that they would meet with the SOTS Board to discuss if needed. A meeting has been set up for March 23rd.

Easter Egg Hunt - Scheduled for Sunday April 9th. A week before Easter. The date was chosen based on the tides. An article regarding the Easter Egg Hunt was included in the Newsletter.

Streets of Garage Sales – Scheduled for June 3rd. An article was included in the Newsletter.

Salmon Bake – Jon Newton – August date to be determined. Angelica has reached out to Jon Newton, but has not yet heard back.

City Items – Bob Edgar – Not present.

Any Unfinished or New Business

- **Next Meeting April 13** - Angelica will host, Gary will host May
- **Adjournment** - 8:23 PM