

**Shorewood on the Sound Community Club
General Membership Meeting
Thursday, September 15, 2011
Barrett & Patty Knudsen's house**

Call to Order: The meeting was called to order at 7:10pm

Board Members Present: President Barrett Knudsen, Vice President Tim Wilhelmi, Treasurer Sarah Whitmyre, Past President Mike Armstrong, Directors: Joe Cail, Bob Edgar, Chestine Edgar, Gary Gibson, Patricia Haugen, Ray Hetrick Patty Knudsen, Jean Spohn.
A quorum of Directors was present at the Membership meeting.

Board Members Absent: Secretary Kevin DeLashmutt.

Community Guests: Eric LeBerg. Beth Kleparek

President's Report: No July meeting – weather was too nice.

Reading of the minutes: Tim made motion to approve June minutes as written. Patricia H. seconds. Passes unanimously.

Addition to the Agenda: Neighborhood Wildlife – Beth Kleparek
Candidate Night – Joe
New Director nominee
Annual Meeting: Election of Officers and Directors.

Secretary Report: None.

Treasurer Report: Current club line items discussed. Bulk mail account may need funding. Need to see waste management bill. Costs have gone up, but relative to prices in general. Joe makes motion to approve. Ray seconds. Unanimous approval.

Reports of Community Events:

SalmonBake: Came close to eating everything. Discussion on whether SummerFest and SalmonBake should be combined as one event, or one be canceled.

Reports of Standing Committees:

Ecology and Path Maintenance Committee: No report on ecology committee names or Buening Management Plan for Salmon Creek. Next work party 10/8 is the last work party of the year. 10/23 Environmental Science Building opens 10-4.

Beach Committee: - none

Welcoming Committee: none

Communication Committee: none

Previous Action Items:

Membership Cards: Use the same (gate) number.

Advertising Policy – Communication Committee needs to set policy. Might be problems with income. Have the newsletter to deal with. – Carried over

Beach Stairs – Tim says we need an agreement on what we want to see. There is a monolith at the north end. – Carried over until January 2012 meeting unless another report comes in.
Tax Exempt Status – Nonprofit state discussed. Sarah will have recommendation by next meeting – Carried over.

New Action items/Additions to Agenda:

- Annual meeting elections:** – Officers continue on another year. Board positions: Patty Knudsen
- Candidate Night:** - Might look at having it earlier in the cycle. Month earlier instead of 2 weeks.
- New Board Member:** Beth Kleparek will accept a nomination for board position.
- Neighborhood Wildlife:** Buriem is working to get certification as a "Neighborhood Wildlife Habitat." Bob has applications.
- Stuff Newsletters:** - after adjournment.

Program of the Day: Beth Kleparek on Salmon Creek wildlife – Trash being dumped on a regular basis. Tim working with with COB to mitigate situation. Need a work party to help out bank. Need volunteers to pull stuff up. Like Boy Scouts, or Girl Scouts, or Evergreen kids.

Adjournment: Meeting adjourned at 9:00pm.

Next Meeting: 7pm, October 20 at Gary & Lynn Mikel's house – 12109 24th PI SW

Secretary du jour: Joe Cail
Joe Cail

Carried-over Action Items noted:

- Advertising Policy.....Communication Committee
- Beach stairs.....Beach committee
- Tax Exempt Recommendation...Sarah
- Get Jennifer Buening Management plan to Board.....Jean

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