

SOTSCC Meeting Minutes September 8, 2016

- Call to Order – 7:07 PM
- Welcome & Introductions – Karen Tynes-Goroski representing the By-Laws Task Force
- Establish Quorum – Bob Edgar, Rick Goroski, Jean Spohn, Angelica Spates, Rand Fullington, Patti Knudsen, Barrett Knudsen, Gary Harris, Dana Wheelock
- Review Agenda – Motion to approve – Barrett, seconded – Rick, approved
- Approval of August, 2016 meeting minutes – Minutes reviewed, minor corrections, motion to approve – Rand, seconded – Jean, approved
- Report of Treasurer–Gary provided current balances. Checking - \$1,072.40 Savings - \$28,387.69 Total = \$29,460.09. He also provided printouts of the Checking and Savings account statements as well as the current Budget.

Welcoming – (Patty K, Angelica)

Mugs / people welcomed – the new mugs for the welcoming baskets were presented – all approved of the size and artwork. Gary said that he would add a line item to Welcoming budget for the mugs. Angelica said that she had two new addresses to add to the list.

Ecology / Path Maintenance/ Beach– Jean said that she is planning a work party for Shorewood Park on November 5th. She also reported that last month Lori Buchsbaum had some boys pulling weeds and that a group of Girl Scouts may join the work party in November or an alternate date if that doesn't work.

Beach pipe/drainage issue - Rick G, Dana – It appears that the city has made a small upgrade to the discharge pipe. It is now spaced out from the bank with a flimsy wooden support that will not survive a high-tide storm. Also, a new short section has been added to the end of the pipe that will not survive a high-tide storm. Communication from the City has been poor. A number of emails have been exchanged as well as an on-site visit. Rick asked Bob to follow up with the city regarding the Club's concerns.

Communications – (Bob, Chestine, Kyle, Betsy, Angelica)

Newsletter–There is a Newsletter planned for late September. Betsy is collecting articles. Rand mentioned that he would write an article regarding an effort to collect old eye-glasses for an organization that re-distributes them. Angelica indicated that the Newsletter would need to go out in plenty of time to announce the Annual Meeting in November. She also indicated that she had some information regarding the Boat Ramp that would make a good article and that she would reach out to Kyle to see if he could add something regarding the Christmas lighting contest. A deadline of September 25th was suggested in order to get printing and mailing done.

Web Page–Jesse – not present

New Directory- Steve B., Kyle L. – Rand has data entered. However the document needs proofing as well as an Introduction page. Dana mentioned that there were a couple of minor

edits on the sign-in sheet from the August 30th General Meeting and will forward them to Rand.

Annual Meeting

The proposed date for the Annual Meeting is November 10th. Angelica will work with Betsy to try to get the Shorewood Elementary School cafeteria for that evening.

Angelica said that she had talked to Lori Buchsbaum regarding a Nominating Committee. Something that could be in place in advance as well as taking nominations from the floor. Bob mentioned that the Nominating committee was in the proposed By-Laws, but not in the current version. Angelica reminded that the current By-Laws allow for forming new committees. Bob suggested that research be done to be sure of what positions will be open that need to be filled. Angelica asked if the budget could be presented so that it could be approved by the membership at the Annual Meeting. Gary said that it could be done. Karen suggested that a financial report of this past year be provided and that the proposed budget moving forward be presented. Angelica asked that the budget be prepared before the Annual Meeting. Barrett asked that there be microphones available at the Annual Meeting as it was difficult to hear at the recent General Meeting.

Angelica reminded that there is a lot of planning and preparation leading up to the Annual Meeting and that it may be necessary to call a special Board meeting to iron out any last minute details.

Salmon Bake– Once again the Salmon Bake was a hit. Many thanks to Jon Newton and all of the others that made it happen.

By-Laws– Karen presented the Task Force edits that incorporated feedback from the membership at the ‘First Reading’ of the proposed By-Laws revisions. The Board members were in agreement with the latest draft and moved to adopt that version for presentation at the Annual meeting. Karen noted that the new By-Laws change the order of business for General meetings and suggested that they be presented and voted on early – once the new By-Laws are adopted, the rest of the Annual Meeting will follow the new protocol.

Christmas Lighting – Kyle L. – not present

City Items – Bob Edgar – Ground breaking for the food/cold storage facility at 146th and Des Moines Memorial Dr. has begun.

Jean mentioned that there would be a three mile walk event with the WABI Burien group on September 21st. They will be taking in the Miller Creek Trail, part of one the latest additions to the City of Burien’s parks.

Any Unfinished or New Business- None

Next Meeting - October 13th@ Knudsen’s

Adjournment– 9:14 PM