

SOTS Meeting Minutes January 12th, 2017

Call to Order – Meeting called to order at 7:04 PM

Welcome & Introduction – Angelica welcomed all and introduced Jennifer Hanneld Cooper & Jim Larson our new Board Members, also in attendance Patti Knudsen (Welcoming Committee)

Establish Quorum – Board Members present; Angelica Spates, Rand Fullington, Gary Harris, Kyle Lonzak, Barrett Knudsen, Jennifer Hanneld Cooper, Jim Larson, Jean Spohn and Dana Wheelock

Review Agenda – Agenda was reviewed and a motion to approve was made, seconded and passed.

Approval of October 2016 meeting minutes – Minutes were read, a motion to approve was made, seconded and passed.

Election of Treasurer – A motion was made to elect Gary Harris for another term as Treasurer, seconded and passed.

Report of Treasurer – Gary provided updated copies of the Budget and Bank Statements. Current Balances; Savings = \$25,696.62, Checking = \$274.98, Total = \$25,971.60

By-Laws – Review and address changes that affect the running of the Board. Copies of the By-Laws (amended at the last Annual Meeting) were provided and changes that affect the structure and running of the Board were discussed.

Membership Committee (sub-Committees follow) – Angelica said that she was looking for someone to chair the Membership Committee. Jennifer agreed to chair the Membership Committee.

Welcoming – Patti Knudsen agreed to continue to head up the Welcoming Committee.

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

Newsletter – Betsy Wheelock will continue to edit and publish the Newsletter and is currently seeking articles for the upcoming edition.

Website / Blog – currently Jesse Tuttle is taking care of the Website and Lynn Crockett is taking care of the Blog.

Facebook – Kevin Delashmutt takes care of the Facebook page.

Dues Statements– Dues Statements as well as the Survey will be included with the next Newsletter.

Roster - Rand will continue to manage the Roster and will provide and updated export for the mailing of the Newsletter and Dues Statement / Survey. Angelica thanked Rand for all of the work that he put into getting the recent Directory updated and published.

Nominating Committee – Lori Buchsbaum will chair the Nominating Committee. It was suggested that the Nominating Committee be made up of people that are not on the Board. It was also suggested that Lori submit an article for the upcoming Newsletter regarding the Nominating Committee.

Beach Committee – Jean Spohn will continue to chair the Beach Committee. Jean reported on the work that was accomplished last year at the Beach and also reported on the work parties at Shorewood Park. Special thanks to Guy Lawrence and Jack Freeman who have put in considerable effort for the work parties.

Report of Christmas Lights Contest – Kyle reported on the winners of the Christmas Lights Contest.

Grand Prize – 12237 Marine View Drive Southwest

Runner Up – 12204 Shorewood Dr SW

Most Original – 12805 Shorewood Dr SW

Highest Wattage – 12827 Shorecrest Dr SW

Events for 2017

Motion made, seconded and passed to continue the following events this year:

Easter Egg Hunt – Easter is April 16th this year. Lori and Betsy will head up the Easter Egg Hunt and coordinate the date (based on the tide) as well as purchasing materials and rounding up volunteers.

Street of Garage Sales – usually in the first half of June. Will have to reach out to Heather Ingersoll to see if she will be interested in coordinating that event again this year.

Salmon Bake – usually in August. Hopefully Jon Newton will coordinate that event again. The Salmon Bake has been one of the most successful events for the Club.

Christmas Lights – Kyle will handle that event again this year.

Suggestions for any new events i.e. a replacement for Summerfest – some discussion, however, nothing was determined at this meeting.

Potential Special Meeting – Increased crime in the neighborhood and the Quiet Skies Coalition effort may necessitate a need for a special meeting. Also, those topics might make good articles for the Newsletter. At this time the Board is not sure of the need to schedule and Special Meetings about these issues – will continue to monitor.

City Items – Bob Edgar – not present

Any Unfinished or New Business – Jim reported on the amendments to the covenants in his plat regarding height limits and the results of a recent law suit contesting a building project.

Next Meeting – February 9th at Jean Spohn's house – 11925 Marine View Dr. SW

Adjournment – 8:48 PM