

## **SOTS July 20, 2017 Meeting Minutes – At Community Beach**

- Call to Order – 7:08 PM
- Welcome & Introduction – Angelica welcomed all and introduced guests Tim and Lori Deck and Alp Akdemir. Mike Dingacci, who is now handling the website, was also in attendance.
- Establish Quorum – Angelica Spates, Gary Harris and Dana Wheelock – No Quorum.
- Review Agenda – Agenda reviewed
- Approval of June meeting minutes – No Quorum
- Report of Treasurer – Gary provided a statement of accounts. Currently there is a total balance of \$34,762.93.

### **Website**

- Mail Chimp (Jennifer) – Test run coming up, waiting on email addresses from Rand.
- Analysis of current bids (Mike) – All Pro still looks like the best deal for SOTS CC needs. With the ability to pay dues online as well as a number of other features, the current bid is \$6200. Much discussion followed, further analysis will be undertaken, but it looks like the way to go.

### **Membership Committee ( sub-Committees follow )**

**Welcoming** - Patty K. – No update

**Communications** - (Angelica, Lori B, Chantelle)

- Revamping “Communications Committee” – save for next meeting

**Newsletter** - Chantille Henry – No update

**Nominating Committee** - Lori Buchsbaum – No update

### **Beach Committee** - Jean Spohn, Guy Lawrence

- Cleanup prior to Salmon Bake or sooner? – The Beach appeared to be in fairly good shape.

### **Salmon Bake** – Saturday, August 26<sup>th</sup>

- Jon Newton, Guy Lawrence and others have the main part handled.
- Dana and Patti will coordinate getting the rest of the food and accessories (i.e. Costco, Cash and Carry, local store, etc.) the day before and the morning of.

**City Items** - Bob Edgar – No update

**Annual Meeting** – November, will need to get it scheduled. Angelica suggested that someone from the Quiet Skies Coalition should be invited as the guest speaker. All agreed.

**Past President** – With Barrett's passing, Jon Newton is now the Immediate Past President

**Any Unfinished or New Business** - None

**Next Meeting** – September 14, Rick G. hosting

**Adjournment** – 8:11 PM