

**SHOREWOOD ON THE SOUND COMMUNITY CLUB
ANNUAL GENERAL MEETING
November 19, 2009
Held at the Shorewood Elementary School - 2725 SW 116th Street**

Call to Order: The meeting was called to order at 7:15 pm by President Gibson.

Board Members Present: President Gary Gibson, Vice President Tim Wilhelmi, Secretary Michael Armstrong, Treasurer Barrett Knudsen, Directors Joe Cail, Patricia Knudsen, Raymond Hetrick, Jean Spohn, Bob Edgar

Absent: Directors Kevin DeLashmutt, Patricia Haugen

The regular order of business was suspended for a presentation on the topic of Airport Noise.

Our speaker for the evening was Brett Fish, President of CASE – Citizens Against Sea-Tac Expansion. Mr Fish addressed our group and told us of his experience dealing with the airport and noise impacts. He and another one of his groups (Regional Commission on Airport Affairs – www.rcaanews.org) has had some serious difficulties with the Port of Seattle on aircraft noise impacts and how the noise levels are measured. A video presentation outlined a number of their experiences in significant detail. There was some discussion and questions following the presentation and he was thanked for joining us to tell us of their work.

The regular order of business resumed at 8 pm.

Introductory Remarks: President Gibson thanked the members who came out for their support of the organization over the past two years that he has been in office. He spoke about the value of our community and how we all contribute to making it the great neighborhood that it is. The president introduced the directors to the membership.

Secretary's Report: The minutes of the meeting of October 15, 2009 were reviewed with the membership.

Treasurer's Report: Treasurer Knudsen presented a financial report for October 31, 2009 to the meeting. There was a brief discussion about the report. It was noted there are 450 homes in Shorewood. Of those, 276 paid their membership fees. That was composed of 120 Seniors and 156 Regular memberships.

Director's Reports: Director Joe Cail reported on our website and encouraged our membership to have a look at it and take a peek at the blog. Joe also reported about the successful salmon bake in the summer and the candidate's night in October.

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**ANNUAL GENERAL MEETING MINUTES
SHOREWOOD ON THE SOUND COMMUNITY CLUB**

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Ecology Committee Report: Director Jean Spohn presented a report with photos of the success her committee has had cleaning up Shorewood Park. A lot of work has been completed by a large number of volunteers and their efforts have made an appreciable difference to our community park. The efforts of Past President Fred Henzi were noted specifically. Fred's contributions were recognized with a certificate of appreciation and photograph of him at work in the park. Thank you Fred! Jean advised that a large part of the work is completed for Shorewood Park. The Salmon Creek area is in need of some attention and she is looking what kind of a contribution could be made there. Jean is working on some ideas now and will call a meeting in January to consider options.

Election of Officers and Directors: The following were elected as noted. The terms are calendar years:

- President Michael Armstrong 2010
- Vice President Tim Wilhelmi 2010
- Past President Gary Gibson 2010
- Secretary Joe Cail 2010
- Treasurer Barrett Knudsen to be confirmed*
- Director Raymond Hetrick 2008-2010
- Director Patty Knudsen 2009-2011
- Director Kevin DeLashmutt 2010-2012
- Director Jean Spohn 2010-2012
- Director Patricia Haugen 2010-2012
- Director Bob Edgar 2010-2012
- Director Angelica Spates 2010-2012
- Director Vacant
- Director Vacant

* Treasurer must be elected by the directors and officers

Special Recognition: The unique, continuing and special contributions Directors Joe Cail, Kevin DeLashmutt and President Gary Gibson were recognized before the membership with plaques recognizing the value of their contributions to our community.

Next Meeting: ...will be held on the evening of Thursday, January 21, 2010 at 7 pm at the residence of the President Elect – 12857 Shorecrest Dr SW.

Adjournment: The meeting was adjourned at 9:07 pm.

Michael Armstrong, Secretary