

## **SOTS Meeting Minutes July 14, 2016**

**Call to Order** – 7:10 PM

**Welcome & Introductions** – Lisa Corner who will head up the Beach Cleanup and Karen Tynes-Goroski representing the By-Laws task force.

**Establish Quorum** – in attendance Bob Edgar, Patti Knudsen, Barrett Knudsen, Angelica Spates, Gary Harris, Rick Goroski, Kyle Lonzak, Steve Buchsbaum and Dana Wheelock

**Review Agenda**

**Approval of June 9, 2016 meeting minutes** – Minutes had been presented to the Board members via email for review prior to the Meeting. Motioned and Seconded – Minutes approved as presented.

**Report of Treasurer** – Gary presented the balances; Checking \$592.61 and Savings \$29,597.11 – Total \$30,189.72.

**Welcoming** – (Patty K, Angelica)

**Mugs / people welcomed** – Patti reported on the progress with the mugs. A number of options are available – the most reasonable option appeared to be the 12 oz. with the current SOTS piling logo at \$2.59 each. With set up and artwork fees the cost is a little over \$500 for 144 mugs. Patti moved to approve the purchase, Betsy seconded and the motion passed.

**Ecology / Path Maintenance/ Beach** – Jean Spohn)

**Beach Cleanup** – with Lisa on board to head up the Beach Cleanup, Angelica suggested going through the recent surveys again and reaching out to community members that had shown interest in helping with the maintenance.

**Deck at beach** – Jon Newton – nothing new to report, Dana will follow up with Jon.

**Beach pipe/drainage issue** - Rick contacted the City of Burien again regarding the drainage pipe and the erosion that is being caused. Rick and Dana met with someone from their storm drainage group. He assessed the situation, took photos and said that he would take it back to Dan O'Brien who heads up that group.

**Beach code resend** – Angelica reported that she has received a number of calls regarding the code to access the Beach. Rick suggested that the code change be coordinated with the new Directory. Angelica said that she could post something on Facebook in that regard.

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

**Newsletter** – Betsy indicated that the next Newsletter would come out in September. Betsy said that something regarding the code could also be included in the Newsletter article that will be coming out about the Boat Ramp and access issues.

**Web Page** – Angelica commented that Jesse has been doing a good job at posting the updates to the web page.

**New Directory** - Steve B., Kyle L.

Kevin sent a truncated Directory to Rand & Angelica still needs a little work.

Bob brought up Chestine's concern that the Directory not be used for commercial use and also that those storing the files and emailing them are obligated to ensure that the data integrity is maintained.

Steve suggested that the data be converted to a more current application as MS Publisher is somewhat outdated.

Angelica noted that font size can make a difference and that she and Rand would figure that out. She also talked about removing the history and said that Betsy had suggested a welcoming page and that it could be noted that the history is on the website.

There was a general consensus that Kevin be recognized for all of his effort with the Directory it was suggested that he be given a year free membership – motion made by Kyle, seconded by Rick and passed.

**Dues Reminder Postcard** – Betsy reported that the Dues Reminder is in process. Dana reported that the last mailing of the Newsletter left the postage fund less than \$50 – not enough for the Dues Reminder mailing. Gary wrote a check for \$500 to the Postal Service for deposit in the Club's account – Dana will handle.

**Salmon Bake** - Jon Newton - Aug 20 – No report, still on track.

**By-Laws** – Karen T. – Minutes of the previous By-Laws Task Force meetings and draft(s) of the proposed changes to the By-Laws have been electronically presented to the Board during the entire process.

Karen presented the most recent proposal (Draft #3) from the By-Laws Task Force – much discussion followed – the majority of the Board were in agreement with most of the proposed language of Draft #3, but sent back two items for further clarification.

- The frequency of the Treasurer's report
- The membership rights and benefits of renters vs. property owners

Motioned, Seconded – Passed.

Membership Meeting to schedule – The end of August is the target. Betsy suggested Tuesday the 30<sup>th</sup> of August from 7:00 to 9:00 PM and can make the arrangements.

**City Items** – Bob Edgar – Bob reported on that grading is underway in the Sunnydale area (So. 148<sup>th</sup> St and Des Moines Memorial Dr So.) for construction of a food processing facility.

**Next Meeting** – tbd

**Adjournment** - 9:26 PM