

## **SOTS Meeting Minutes August 4, 2016**

(This is a Special Board Meeting that we are having primarily to discuss the By-Laws and the proposal to get us to a place of calling a “General Membership Meeting” for the first reading of the proposed By-Laws and get “Member Input” on the proposals)

- Call to Order – 7:03 PM
- Welcome & Introductions – Karen Tynes-Goroski representing By-Laws task force
- Establish Quorum – Bob Edgar, Chestine Edgar, Rand Fullington, Gary Harris, Rick Goroski, Patti Knudsen, Barrett Knudsen, Jean Spohn, Angelica Spates, Dana Wheelock
- Review Agenda – Agenda is good.
- Approve July Minutes – July Minutes were read minor corrections regarding names and roles were made. Motion to approve the July Minutes with corrections, Seconded – Approved.
- Treasurer’s Report – Gary provided hardcopies of the budget and balances and explained the accounting process. Bob asked if the budget could be arranged in alphabetical order. Gary said that it could be.

### **By-Laws – Karen G**

- Proposed By-Laws – Karen reported from the By-Laws task force. The Board had two issues that it had sent back to the task force following the July Meeting. The frequency of the Treasurer’s report and status of Renters in the Club. The task force consensus regarding the Treasurer’s report was 100% for a monthly accounting – much discussion followed. In regards to the Renters, the task force has put together a matrix of privileges that will be presented at the General Meeting and the membership can sort it out. Angelica added that approximately 15% of the homes in the community could be rentals.
- Membership Meeting Date – Tuesday August 30<sup>th</sup> at 7:00 PM has been arranged with the Shorewood Elementary School to hold the General Meeting in the cafeteria. Post cards will be sent out in accordance to the current By-Laws notifying the membership of the upcoming General Meeting.

**Communications** – New Directory - Steve B, Kyle L – in process, Rand working on finishing touches.

**Salmon Bake** - Jon Newton - Aug 20 – Jon not present, Angelica has been in contact with Jon and all seems on track.

**Unfinished or New Business** – Bob reported that he had received a letter requesting the removal of a homeless camp in the Salmon Creek ravine. He referred it to the City and the City has responded.

- **Next Meeting** - September 8th at Fullington’s
- **Adjournment** - 8:21 PM