

**Shorewood on the Sound Community Club
General Membership Meeting
Thursday, March 17, 2011
Chris & Sarah Whitmyre's house**

Call to Order: The meeting was called to order at 7:14 pm.

Board Members Present: President Barrett Knudsen, , Secretary Kevin DeLashmutt, Treasurer Sarah Whitmyre, ,
Directors: Joe Cail (came late), Bob Edgar, Chestine Edgar, , Patricia Haugen, Ray Hetrick Patty Knudsen,
Jean Spohn.
A quorum of Directors was present at the Membership meeting.

Board Members Absent: Vice President Tim Wilhelmi, Past President Mike Armstrong Board member Gary Gibson

Community Guests: None.

President's Report: Barrett has nothing to report.

Reading of the minutes: Everyone had a chance to read a draft of the minutes prior to the start of the meeting so no reading aloud occurred. No changes noted. Chestine moves the minutes be accepted with no changes. Patty K seconds. Unanimous approval.

Addition to the Agenda: None.

Secretary Report: Kevin received the following communications and entered them into the permanent record:
Email from Casey Stanley, City of Burien Parks. One page received February 23, 2011. Casey asks if we would like him to promote our Easter Egg Hunt in the Burien Cultural Services Guide. Barrett responds that the event is for SOTS members only.
Notice of Decision from City of Burien. One page received 3/5/2011. Burien grants an 80' long pier to be build from a private residence out into Lake Burien.

Treasurer Report: Sarah says she paid the yearly insurance bill and that to date we have received 6213.66 in dues and in advertising income. We are solvent. Discussion on the club being a 501C3 corporation. To be one we need to file a federal form 990, but that would cost us about \$800 annually for an accountant to complete. If we are a 501C3 then any payments received from members would be tax deductible. Un resolved question on whether or not the club would have to pay sales tax on purchases. Jean makes the motion to approve the treasure's report. Ray seconds. Unanimous approval.

Reports of Community Events: Jean reports on Burien Visioning. Burien has hired consultant Brian Scott to lead the city Visioning update process. Mr. Scott is well known for his many big projects throughout the northwest. Jean has been invited to join the steering committee, which meets in closed meetings on the 1st Tuesday of every month. For more details go to the Burien website at www.burien.gov/ourvision. Affinity groups are being formed as the 3rd stage of the visioning process. The outcome is to provide the city with goals and to define what the community is about. Affinity groups will be meeting publicly in April and May. Chestine provides background on this process. She states visioning is required under the growth management act. She encourages everyone to contribute their opinions. Burien staff has been limiting public access to the visioning process, including not keeping the City Council in the loop. Most troubling is economic development statistics are not being brought before the Burien City Council for review.

Reports of Standing Committees:

Ecology and Path Maintenance Committee: None

Beach Committee: Tim has the latch to the gate, but will bring it back when he returns from Belize.

Welcoming Committee: None

Communication Committee: Discussion on Directory and how content is confirmed. Committee to meet for review and have Directory completed before next club meeting. Chestine moves that the committee approve and send the Directory to print by March 31. Pat H seconds. All agree. **The 2011-2012 Directory is to be complete, approved, and sent to the printer by March 31st, 2011.**

Previous Action Items:

Creation of a Social Committee: Much discussion on the format of all the different committees to go into a unique category of committee. Joe makes a motion to create a social committee that is an umbrella committee to catch all the social committee statuses. Kevin seconds. Discussion as to whether by-laws would need to be modified to allow this committee. Kevin confirms that this committee is allowed under Article VII, section VI of the by-laws. Barrett would like to have one person report on the activities of all of our social committees. Kevin asks who would be willing to chair and Barrett volunteers. **Vote called to create a Social Committee fails 4 yes to 5 no votes.**

Membership cards – Carried forward because the gate is broken anyway, so no gate code is needed.

Ecology Committee names – No discussion. Carried forward.

Welcoming Committee volunteers – No discussion, but list given to Sarah. Completed.

Advertising Policy – No discussion. Communication Committee has not yet met. Carried forward

Partial refund of Storage Locker Fee – No discussion. Joe to get from Dirk at StoreMore. Carried forward.

New Beach Stairs – Mentioned but not discussed, other than to state we are still waiting for bids.

New Action items/Additions to Agenda:

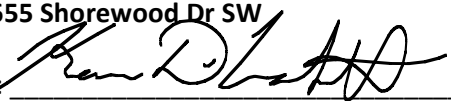
Jon Newton emails to some Board members that crime reports are now available on Burien’s website. Chestine give us a rundown and concludes that if Burien wants to improve crime statics on the east side of Ambaum then Block Watch needs to be pushed. Jean mentions that everyone should map their neighborhood to know where supplies, talent, etc is located that could be useful in a crisis. We all agree that our website should mention local crime statistics. Joe offers to head up a school meeting to help facilitate mapping of our neighborhood.

Recruiting – We should do more volunteer recruiting at all our community events. A flier is proposed. Bob is given the task as chairman of the Communication Committee.

Program of the Day: Labeling and sealing the March Shorewood News. After adjournment.

Adjournment: Kevin moves we adjourn. Patty K seconds. All agree. Meeting adjourned at 8:53pm

Next Meeting: 7pm, April 21 at Tim & Ceceli Wilhelmi’s house – 12655 Shorewood Dr SW

Secretary: 

Kevin DeLashmutt

Ongoing Action Items noted:

- Publish 2011-2013 Directory Communication Committee
- Advertising Policy Communication Committee
- Refund locker fee Joe
- Membership cards Board
- Beach stairs Beach committee
- Ecology Committee names Jean