

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

November 20, 2008

Held at the Shorewood Elementary School, 2725 SW 116th Street

Call to Order: The meeting was called to order at 7:10 pm by President Gibson.

Board Members Present: President Gary Gibson; Treasurer Barrett Knudsen; Secretary Michael Armstrong; Past President Patrick Haugen; Directors Ted Daley, Patricia Haugen, Bob Edgar, Joe Cail, Jean Spohn, Tim Wilhelmi, Kevin DeLashmutt, Patricia Knudsen and Raymond Hetrick.

Regular Business Tabled: The regular business was tabled pending a presentation by the Principal of the Shorewood Elementary School, Deborah Holcomb. She welcomed our group and conducted a tour of the gleaming new facility. Following a tour of the school, the City Manager for Burien, Mike Martin spoke to our group and updated us on things at city hall. The budget is now completed and the city is in good financial condition. He also noted that the "Goat Hill" traffic study is under way, the data is all collected and it is presently being analyzed. The results should be ready in 2-3 weeks.

Meeting Reconvened: President thanked Ms Holcomb and Mr Martin for their presentations and reconvened the meeting for regular business at 8:16 pm.

Secretary's Report: The minutes of the meeting of October 16, 2008 were presented. ***It was Moved, Seconded and Carried that the minutes be accepted as presented.***

Treasurer's Report: Treasurer Knudsen presented a report to the meeting. ***It was Moved, Seconded and Carried that the report be accepted as presented.***

Election of Officers: President **Gary Gibson**, Treasurer **Barrett Knudsen** and Secretary **Michael Armstrong** were re-elected to their offices for the 2009 term. Director **Tim Wilhelmi** was elected Vice President for the 2009 term. Directors elected for the 2009 – 2011 term are **Patricia Knudsen** and **Joe Cail**. Other Directors filling out their terms are Newsletter Editor **Kevin DeLashmutt**, **Jean Spohn**, **Patricia Haugen** and **Bob Edgar** for the 2007 – 2009 term; and, **Raymond Hetrick** for the 2008 – 2010 term.

Director Ted Daley Retires: Ted was a resident of our area for 32 years and has been a valuable member of our group. He is a past president and has been very active recently as the chair of our beach committee. President Gibson awarded Ted a plaque acknowledging his long service. Following the presentation, we all celebrated with a well decorated cake.

Adjournment: The meeting was adjourned at 8:50 pm.

Michael Armstrong, Secretary