

SOTS MEETING MINUTES – 03/12/15

A. Call to order – 7:30 PM

B. Welcome to Guests – In attendance Kyle Lonzak, Lori Buchsbaum, Betsy Wheelock, Dana Wheelock, Patty Knudsen, Barrett Knudsen, Jean Spohn and Rick Goroski

C. Communications of the President – Barrett welcomed all and thanked the Wheelocks for hosting the meeting.

D. Minutes and Report of the Secretary and disposition of book – Printed copies of the February 12th meeting minutes were distributed. It was agreed by those in attendance that Dana would continue to send a 'draft' copy of the minutes and solicit corrections/additions shortly after the meeting. Once the edits were made, a final copy would be distributed via email to the Board and those who had attended the meeting. At the next meeting there would be a brief discussion and if there were no issues the minutes would be approved.
There was also a discussion regarding a mission statement that would be included in the Agenda and subsequent meeting minutes.

E. Report of the Treasurer – Gary Harris – as of 03/09/15

a. Savings = \$18,445.31; Checking = \$1,885.20; Total = \$20,330.51

b. Gary has deposited \$5,220 in the past week from 119 early dues payers

c. Gary has processed the IRS Form 990-N to maintain our non-profit status

d. Gary and his wife are visiting a new grandchild & Gary will not be with us this month so we'll wait until next month to further discuss and approve the Budget

F. Committee Reports

a. Communications – Bob, Chestine, Barrett, Kyle, Betsy – A discussion regarding the Newsletter came up. Lori asked how often the Newsletter was published – was it quarterly? Barrett confirmed that it was quarterly. Betsy reminded that Chestine had asked for contributions to the Newsletter in the past and that a request for input from the community should be included in each Newsletter.

b. Beach – Tim, Jean, Guy – Jean indicated that there was a lot of Ivy that needed to be pulled and suggested a work party in the May/June timeframe. She also commented on the poor response to work party involvement and added that Guy had some good

ideas but limited participation and that some of the regulars have moved, died or have become limited physically. This prompted a long discussion on outreach.

There were suggestions of send out mailings, emails, phone calls, etc. to announce work parties. It was also suggested to reach beyond the SOTS community to find volunteers such as the Boy Scouts, high school or others.

Kyle indicated that there are some younger families moving into the neighborhood and that his wife had friends that might be willing to work. Jean indicated that typically Saturdays were more suitable for most work parties and that it would be great to get some help. Rick said that a half dozen workers would be great. Kyle said he'd work on it.

Patty asked when the next work party was scheduled. Jean responded that she was looking at April 25th. Patty asked if there would be a clean-up before the Easter Egg Hunt. Betsy indicated that the group handling the event would take care of the beach.

c. Welcoming Committee – Patty, Beth – No Activity

d. Ecology/Path Maintenance – Jean, Guy – Most of the conversation was concerning work parties and was combined with the Beach conversation (above).

G. Discussion of Board positions:

a. President is Barrett Knudsen

b. Vice-President is Tim Wilhelmi

c. Secretary is Dana Wheelock

d. Treasurer is Gary Harris

e. Newsletter Editor is Chestine Edgar

f. Board Members are Jean Spohn, Randy Churchill, Bob Edgar, Rand Fullington, Rick Goroski, Beth Kleparek, Patty Knudsen, Kyle Lonzak, Lori Buchsbaum

H. Discussion of Web Page maintenance – Eli/Jesse – Kyle's neighbor (?) – Kyle reported that his neighbors are currently traveling, but that they had shown some interest in maintaining the website – interested, but no commitment yet. Barrett reassured that it was not that complex and to communicate with Kevin for more information. Lori asked if someone could be paid to maintain the website. It was reported that SOTS pays \$110 for maintenance – that is just for the hosting service, not for maintaining the website content. Some discussion followed, nothing resolved.

I. Discussion of 2015 Events

a. Easter Egg Hunt, Betsy and Lori, 4/4/15 – Lori reported that the Easter Egg Hunt would be at 10:30 and that there would be an egg stuffing party at her house on March 28th. She said that there was a good turnout last year. Betsy added that all went smoothly last year and that she will handle getting the post cards printed and mailed.

b. Streets of Garage Sales, Heather, 6/13/15 – Barrett reported that Heather is on board for coordinating the Street of Garage Sales event.

c. SummerFest, Barrett, 7/18/15

d. SalmonBake, Tim and John, 8/22/15

e. Christmas Lights, Kyle, December 2015

J. Any Further New Business

a. Approval of November 2014 Annual Meeting Minutes (Bob) – Bob had sent an email out earlier regarding the Minutes of the November General meeting and having them officially approved with additions and corrections as were discussed at the January meeting. Bob was not present and the issue was not discussed.

b. Discussion of abandoned house (Marv and/or Laurel if available) – Not much of a discussion – just a brief history of the former residents and a reminder of heightened awareness when passing by. Take note of any suspicious activity.

K. City Items (Bob) – Bob was not present.

L. Next Meetings

a. April 9, 2015 @ Kyle & Joanna Lonzak's

b. May 14, 2015 @ Gary Harris'

M. Adjournment – Meeting Adjourned at 20:49