

# **SOTS MEETING MINUTES – 10/29/2015 @ Knudsen's**

**Call to Order** – Meeting called to order at 7:05 pm.

**Welcome to Guests** – In attendance – Lori Buchsbaum, Jean Spohn, Angelica Spates, Rand Fullington, Patty Knudsen and Barrett Knudsen.

**Communications of the President** – Barrett thanked all for coming and reminded that the main objective was to plan for the upcoming Annual Meeting.

**Minutes and Report of the Secretary** – Secretary was not in attendance.

**Report of the Treasurer** – Treasurer was not in attendance.

## **Committee Reports:**

**Communications** – No Report

**Beach** – No Report

**Welcoming Committee** – No Report

**Ecology / Path Maintenance** – No Report

## **New Business**

**Annual Meeting Planning** - Preparations for the November 12th Annual meeting were discussed. Angelica and Barrett will work on an agenda. Lori and Angelica agreed to help Barret with the physical issues of setting up, goodies (cookies & drinks) and tearing down. It was mentioned that Betsy may be able to help with these tasks, too. Obviously, anyone else who wants to help is very much welcomed.

A brief discussion was held regarding the presenter, Environmental Science Center, and their presentation on the rehab efforts at Seahurst Park. They are a group that Jean Spohn is involved with and was secured for the Annual Meeting by Bob Edgar.

**Upcoming Board Positions** – Angelica volunteered to run for President and both Lori and Jean agreed to run for Board positions. There is still a need to find two additional Board members: a Vice President and a Board member (for a one year term ending December of next year).

**By-Laws Discussion** – There were discussions on making some By-Laws changes due to recent events. Some of the suggestions that had been mentioned were captured. Discussion regarding By-laws will be tabled until next year and can be added to the January Meeting agenda.

**New Directory (2016)** – The topic of the new Directories was briefly discussed. Some of the content in the directory that is repeated each year (Community Beach Rules, Club history, Past Presidents) could be moved to the web page and not repeated in the Directory. To be added to the January Meeting agenda.

**Washington State Corporate Status** – This still needs to be resolved. To be added to the January Meeting agenda.

**City Items** – No Report

**Next Meeting** – Annual Meeting Thursday November 12<sup>th</sup> 7:00 pm at Shorewood Elementary School in the cafeteria.

**Meeting Adjournment** – Meeting Adjourned at some point