

DRAFT

Shorewood on the Sound Community Club

Annual Membership Meeting

Thursday, November 14, 2024, 7:00pm

1. **Call to Order** – Meeting called to order at 7:11pm
2. **Welcome Members and Guests (30 attendees)** – Lori welcomed everyone
3. **Approval of Agenda – MSP**
4. **Approval of 2023 SOTS Annual Meeting Minutes (Attachment)** – Lori presented the minutes – **MSP**
5. **Address of the President** – Lori spoke about the events that were popular and very successful, and thanked the volunteers who made our events a success.
 - Easter Egg Hunt** – Ginny DiCecco
 - Streets of Garage Sales** – Amy Sabella-Malone, Kim Davis
 - Salmon Bake** – Brett Lyons, Lori Davis
 - Beach/Park** – Guy Lawrence, Alp Akdemir, Brittani Dinsmore
 - MailChimp / Newsletter** – Shari Sewell, Katya Nechaeva
 - Website** - Kelsey
 - Welcome Wagon** - Lisa Rowe, Brittani Dinsmore
 - Christmas Lighting** – Chad Hiner
6. **Introduction of the 2023-2024 SOTS Board of Directors** – Lori introduced the current SOTS Community Club Board of Directors:
 - President** - Lori Davis
 - Vice President** - Marc Oplinger
 - Secretary** - Shari Sewell
 - Treasurer** - Cheryl Hurring

Board Members:

Guy Lawrence(2024)	Jon Newton (2025)	Tommy Clarke (2026)
Brittani Dinsmore (2024)	Cheryl Hurring (2025)	Chad Hiner (2026)
Alp Akdemir (2024)	Amy Sabella-Malone (2025)	Chris Townsend (2026)

Immediate Past President – Kelsey Wildstone
7. **Report of the Treasurer** – Cheryl Hurring
 - a. **2023-2024 Financial Report (Attachment)** – Report was presented.
 - b. **Proposed 2024-2025 Annual Budget (Attachment)** – The proposed budget was reviewed. Lori requested the membership vote on the proposed 2024-2025 Annual Budget – **MSP**
8. **Committee Reports:**
 - a. **Membership** - Directory is on-line for dues-paid members. Ideas for additional dues collection (QR code, sign at events, mailer, due date change to May 1st)
 - b. **Beach** - (Guy / Brittani) update provided, volunteer work parties and maintenance is scheduled.

c. **Shorewood Park** (Guy Lawrence) work parties to resume - Spring, Summer, Fall

9. Election of Directors – Voting resulted in the following:

2024-2025 Board of Directors:

Guy Lawrence (2025)	Tommy Clarke (2026)	Shannon Wood (2027)
Cheryl Hurring (2025)	Chad Hiner (2026)	Aimee Wildstone (2027)
Jon Newton (2025)	Chris Townsend (2026)	Vacant (2027)

Immediate Past President - Lori Davis

10. Election of Officers (1 year term) – Voting resulted in the following:

President – Marc Oplinger
Vice President – Amy Sabella-Malone
Secretary – Shari Sewell

11. Member Intro's and Comments – introductions and comments from members.

12. Other Business

- a. Emergency Preparedness was discussed (Jon Newton)
- b. Blockwatch - discuss need for more Block Watch Captains (Jon Newton)
- c. CCR's - more restrictive CCR's override less restrictive local zoning rules
- d. Invasive trees in Salmon Creek were discussed (Michael Abrams)
- e. Book Club (Beth Quittman) - idea of starting a new club
- f. Volunteer opportunity for reading partners at Shorewood Elementary (Rosalie Sisson)
- g. Landscape maintenance - discuss needs and identify a vendor (Joe Cail)
- h. Speeding, safety - discuss ideas and possible safety grant from Public Works

13. Adjourn – 8:54 PM