

# APPROVED

## Shorewood on the Sound Community Club

### Annual Membership Meeting

Thursday, November 9, 2023, 7:00pm

1. **Call to Order** – Meeting called to order at 7:09pm
2. **Welcome Members and Guests (28 attendees)** – Kelsey welcomed everyone
3. **Approval of Agenda – MSP**
4. **Approval of 2022 SOTS Annual Meeting Minutes (Attachment)** – Kelsey presented the minutes – **MSP**
5. **Address of the President** – Kelsey 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** – Joey Eavey, Kim Davis

**Salmon Bake** – Brett Lyons, Lori Davis

**Beach/Park** – Guy Lawrence, Brittani Dinsmore

**MailChimp / Newsletter** – Shari Sewell, Katya Nechaeva

**Website** - Kelsey

**Welcome Wagon** - Lisa Rowe, Brittani Dinsmore

**Christmas Lighting** – Christy Tobin-Presser

6. **Introduction of the 2022-2023 SOTS Board of Directors** – Kelsey introduced the current SOTS Community Club Board of Directors:

**President** - Kelsey Wildstone

**Vice President** - Kim Davis

**Secretary** - Shari Sewell

**Treasurer** - Cheryl Hurring

#### **Board Members:**

Guy Lawrence(2023)

Rob Campbell (2024)

Lisa Rowe (2025)

Pete Sisson (2023)

Brittani Dinsmore (2024)

Cheryl Hurring (2025)

Christy Tobin-Presser (2023) Lori Davis (2024)

Marc Oplinger (2025)

**Immediate Past President** – Angelica Spates

7. **Report of the Treasurer** – Kelsey Wildstone
  - a. **2023 Financial Report (Attachment)** – Report was presented.
  - b. **Proposed 2024 Annual Budget (Attachment)** – The proposed budget was reviewed. Kelsey requested the membership vote on the proposed 2023-2024 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, possible due date change to May 1st)
  - b. **Beach** - (Guy / Brittani) update provided, no major issues to address

c. **Shorewood Park** (Guy Lawrence) work parties to resume in 2024

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

**2023-2024 Board of Directors:**

Guy Lawrence (2024)	Lisa Rowe (2025)	Tommy Clarke (2026)
Brittani Dinsmore (2024)	Cheryl Hurring (2025)	Chad Hiner (2026)
Alp or Jon N to replace <b>Lori</b>	Amy Sabella-Malone to replace <b>Marc</b>	Chris Townsend (2026)

**Immediate Past President** - Kelsey Wildstone

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

**President** – Lori Davis  
**Vice President** – Marc Oplinger  
**Secretary** – Shari Sewell

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

**12. Other Business**

- a. Blockwatch - discuss need for BWC's and posting info on website
- b. Speeding - discuss ideas and possible safety grant from Public Works
- c. Landscape maintenance - discuss needs and identify a vendor

**13. Adjourn** – 8:32 PM