

Friends of Spanaway Lake Board Meeting Minutes – Draft

PO Box 486, Spanaway, WA 98387
FOSL: 253-218-1242

Thursday, January 3rd, 2020- 7-9PM

Location: Sandy's home @ 16809 Lakeside Dr.

1) Call to Order - Sandy

Meeting started at 7:00pm

2) Roll Call - Sandy

Board Attendees: Sandy Williamson, Jim Overway, Ed Larson, Elizabeth Iselin

Other Attendees: Linda Heade, Kathy Creso, Jessie Richards, Sue Thompson, Penny Howard, Kim Long.

3) Approval of the agenda - Sandy

Approved.

4) Approval of Prior Meeting Minutes - Board

Board will approve December and January minutes in the next meeting.

5. New Business

a) Preview Annual Meeting Presentation on Science of the Lake - Sandy

- a. Sandy presented and received feedback.

b) Board Member discussion

- a. Sandy communicated that board member Scott Munson communicated he resigned from board at the end of 2019. Scott will not be running for reelection to the FOSL board. Motion made by Ed to move board member Jim Overway into the west geographical board member, Region 2, Position 2 with 2 more years left on his term. Elizabeth seconded. Motion Carried. Jim Overway is moved to the Region 2 Position 2 for the remaining 2 years of his 3 year term. Region 1, Position 1 [north rep.] board member will be up for election at the upcoming annual meeting.

6. Old Business

a) Election Committee – Linda, Jessie

Motion made by Elizabeth to define Annual Meeting membership voting which is by address as: Up to two individuals at the same address are allowed to vote per membership. Seconded by Jim. Motion Carried.

Electing 2 board positions at the annual meeting –

- a. Region 1, Position 1 is currently open. (North)
- b. At Large currently held by Ed.

b) Annual Meeting Planning:

Annual Meeting Planning Committee: Jessie, Linda, Kathy, Jim

a. Motion made to delay the timeframe for the Annual meeting in Article VI from January to February in 2021 and going forward. MSC

b. Planning for annual meeting and election – All

c. FOSL annual meeting will be Thursday, January 23rd, 2020 from 7:00-8:30 pm, doors open 6:30, at Sprinker.

d. Meeting has been moved upstairs – Rainier Room Reserved – Thanks Amy Cruver!

e. Meeting is NOT in the Alder Room.

f. Main entrance of Sprinker, then upstairs (elevator).

g. Notices need to be sent out.

i. Postcards – do only once in January

ii. Post information about the upcoming board meeting, Date, Time, Location in Rainier Room– Elizabeth. To Include talking points that are going to the legislature.

h. In TNT

i. Sr. Scene (Sue will provide contact information)

j. South Prairie newspaper – Sandy emailed Marianne Lincoln

c) Changes to the By-Laws that will be voted on in the annual meeting:

a. Change the By-Laws , Article IV, Section 1-f from “shall” to “may” and propose the change at the upcoming annual meeting.

d) Agenda items to include:

a. 7:10 – Aquatic Plant study Aqua Technics Terry McNabb

b. State of the Lake report from FOSL board.

c. Election Committee – Jessie, Sue, Linda

i. Electing 2 board positions at the annual meeting – Region 2, currently held by Scott, At Large currently held by Ed.

d. Come hear about our lake and participate.

- At the Annual Meeting, FOSL to do a better job of collecting information on citizens that want to be engaged with FOSL.

e) Post cards to be created and mailed out. Jessie and Linda. Elizabeth and Penny will help with labels and stamps.

f) Treasurer Report - Balance of Funds – On December 5th: \$6549.69

9) FOSL Member Open Forum-Sandy

10) Good of The Order Adjournment Sandy

Next Meeting: Still to be determined 7:00-9:00pm.