

GAMBLEWOOD COMMUNITY CLUB
ANNUAL MEETING MINUTES, JUNE 12, 2010

1. Call to Order: The June 2010 Annual Gamblewood Community Club meeting was called to order by President Tom Moench on June 12, 2010, at 2:01 p.m., at the Gamblewood Waterfront Park, Kingston, WA. In attendance were President Tom Moench, Vice President Tom Twigg, Communication Officer, Diane Green, Treasurer Phil Elena, and Secretary Gus Holstein.
2. Proof of Meeting Notice: Tom Moench described the proof of meeting required. He stated the GCC met the requirement by publication in the newsletter, the notice on the website, the sign at Hwy 104 entrance, and by the notice mailed with dues billing. Those present were reminded that dues must be paid in order to vote or run for the board.
3. Minutes: The June 13, 2009 Annual GCC minutes were read. Tom Mahoney moved that the minutes be approved as read. The motion was seconded and passed.
4. Break: At this time Tom Moench called for a short break to give those present time to pay their dues; to have member's list items for discussion; to remind members to consider running for open board positions; and, to count those present eligible to vote. 18 GCC members present were eligible to vote.
5. Report of Officers:
 - a) Diane Green, Communications Officer, reported on her duties which included the publication of the Newsletter and all it entails and the maintaining of the GCC Website. She gave a report on the old website going down and the new replacement website, with a new address, www.info@gamblewood.org. The new website is up and running and is slowly being rebuilt to include most of the features of the old.
 - b) Gus Holstein, Secretary, reported on his duties as Secretary which included taking and publishing the minutes of our monthly meeting. He reminded all that we do have a monthly meeting at the North Kitsap Fire and Rescue building on Miller Bay Road.
 - c) Tom Twigg, Vice President, reported on his duties which included answering the pager and voice mail. He has worked with the Maintenance person to get our grounds back in good condition. He also reported on the installation of Doggie Bag dispensers and informed those present that these are now free for the asking from Kitsap County.
 - d) Phil Elena, Treasurer, presented the annual Treasures report, which will be kept as part of the official minutes. He explained the expenditures for the year and reminded those present that we need to get people to pay their dues; he noted that currently approximately only 60% are paying their dues. Gus Holstein moved that the treasurer's report be accepted as written. The motion was 2nd and passed.
 - e) Tom Moench, President, reported this is third year on the board. He oversees the monthly and annual meetings. He told those present if you get mad about our association- get mad at me! Send me your ideas. He spends, in addition to the monthly 2 hour board meeting, about 1 hour per week solving issues. He also stated the time and location of our monthly board meetings and told those present that our average attendance at these meetings is zero.
6. Report of Last Years Accomplishments: Tom Moench reported on the following:
 - a). Restated articles of incorporation which will be mailed out shortly.
 - b). The procurement and installation of the Beach Park Big Toy. A big hit with the kids.
 - c). The installation of 3 Doggie Bag Dispensers, 2 at the Beach Park and one at the Play Park.
 - d). Improvement to our Newsletter. He complimented Diane Green for her efforts in this area.
 - e). Our annual Christmas Light contest was another success with financial donations going to the Kingston Food Bank and the North Kitsap Fire and Rescue Department.
 - f). The successful Earth Day Clean up project – he thanked all those who participated.
 - g). The repair of items at the Play Park by our maintenance man and he further explained the duties of the maintenance man.

h). He made mention of the recurring clean up project on Gamblewood Drive and our parks.

There were no comments or discussion. At this time he called for another vote count-18 were present.

7. Future Goals. Tom Moench reported the following:

a). By Laws. They have not yet been finished by our lawyer. We should be in receipt of them in the very near future and we will probably wait until the next annual meeting to vote on the restated by laws. At that vote we will be voting to accept or reject the restated by laws as written. Changes will be entertained after the acceptance of the restated by laws (it was pointed out that the restated by laws are a consolidation of various input documents into one document. There are no new additions or deletions to the current by laws). Kat Pederson recommended that the restated by laws be published on the web site. Tom Moench said that could be accomplished. Discussion about the waiting time for approval was met with an idea presented by Kendra Twigg who asked for a special meeting to approved the by laws. Further discussion ensued by Dave Frye about the difference between the by laws and the covenants and articles of incorporation. A mail out post card was suggested as a means of voting but that would entail a 51% majority of those to vote yes and the consensus was the return votes would not reach the required 51%.

It was agreed that a fall meeting would be held at the North Kitsap Fire and Rescue conference room. The announcement of this meeting will be published in the September Newsletter. It was further stated that the by laws will be published on the website. Tom Mahoney recommended sending out the by laws prior to the meeting for people to review them.

He (Tom Moench) then stated that following the acceptance of the by laws we will ask the attorney to consolidate and restate our covenants into a single document. At the next annual meeting they will be presented to the community for approval. Tom Mahoney moved to have the attorney begin work on the restating of the covenants. The motion was 2nd and passed.

b). He then mentioned that we would like to continue with improvements to the Beach Park at a previously approved level of \$5,000 per year. A discussion was entertained about installing uncovered picnic tables. Mrs. Mahoney made a motion to install up to two horse shoe pits. The motion was seconded and passed.

c). Kat Pederson moved that with funds remaining from the horse shoe pit project to purchase and install up to two uncovered picnic tables. The motion was seconded and passed.

d). Tori Dougherty made a motion to purchase and install 3 more aggregate benches at the Beach Park. The motion was seconded and passed.

e). Tom Twigg made a motion to modify the entrance around the gate to the Beach Park to made it pedestrian friendly access on a year around basis. The modification will not move the current gate and will be modified per current County Code. The motion was seconded and passed.

f). Tom Twigg talked about the establishment of a community social club as outlined in our by laws with the goal being to get our community involved in more social events. Tori Dougherty suggested publishing this idea in the Newsletter to stimulate ideas; a suggestion was made for a musical concert by local Gamblewood musicians; a movie at the park was discussed. Eric Peterson moved that the board investigate the feasibility of installing electrical power at the Beach Park to facilitate community events. The motion was seconded and passed.

g). Kendra Twigg inquired about posting a speed sign for the Beach Park driveway. It was discussed that this is private property and we could not get the police to enforce the speed limit sign. It was then discussed about installing a sign that warns drivers that children are present. Kendra Twigg moved that a Slow Children at Play sign be installed at the Beach Park driveway. The motion was seconded and approved.

h). Lesley Maas moved that a laptop be purchased as a stand alone computer which will contain Gamblewood Community Club accounting records. The motion was seconded and approved.

i). Mrs. Mahoney moved that we pay for security patrols at the park. The motion was withdrawn.

j). Stella Scott moved that we continue to purchase Beach Park children equipment. The motion was withdrawn.

k). Gregory McClure moved that the ball park be improved and configured to support soft ball. The motion was seconded and approved.

8. Election of Board Members. Three board positions are open. A discussion ensued that a member's dues must be current in order to be eligible to serve on the board. At this time a count was made of members present. 18 voting members were present. Kat Pederson moved that Phil Elena and Gus Holstein be re-nominated for a board position. The motion was seconded and passed. Eric Peterson nominated Tori Dougherty. The motion was seconded and passed. An election was held and Phil Elena, Gus Holstein, and Tori Dougherty were elected by a majority of the voters present.

9. Adjournment. Kat Pederson moved that the meeting being adjourned. The motion was passed and seconded. The meeting adjourned at 4:13pm

Respectfully submitted,

/s/

A. C. 'Gus' Holstein

Secretary

June 13, 2010