

Hi All,

Here are the proposed minutes for Thursday night's EDSO board meeting. Please let me know if there are any omissions or corrections that need to be made. These minutes will become final after 10 days without corrections (January 29th 2018).

The winter EDSO board meeting was held at the lovely home of Susan and Greg Thiel on January 18th 2018. Present were Wayne Schweinfest, Gerard Forsman, Linda Jaress, Jack McSheffrey, Jose Bakker, Susan & Roy Marshall, Don & Lynn McHarness, Ann & Wayne Stumpf, Erik Miller, Greg & Susan Thiel. A quorum was present.

After a very tasty dinner and some home-made cookies, the President called the meeting to order at 7:10 PM.

The Secretary mentioned that the minutes of the last board meeting were automatically approved after 10 days without any corrections. The Treasurer presented his report. We have \$3509.62 in the treasury as of January 10th 2018. The Membership Chair handed out an updated membership list. She said that she would forward an electronic copy to all members as soon as it was finalized. We currently have 44 paid members for 2018.

Site Selection - Erik mentioned our February events: Happy Valley Station (food carts) on Saturday Feb 10th and Stammtisch on Tuesday February 20th. We'll probably do a Portland Dinning month (March) event at Fogo De Chao (a Brazillian churrascaria), and a St Patty's Day pot luck at Ann & Wayne Stumpf's home on Saturday March 17th. Erik mentioned that he had a possible connection with the executive chef at the Benson so we may set up an event there this spring. A number of other possible venues were mentioned and Erik and Greg will chat with EDSO members at the beach weekend to see if we can round up some more volunteers to set up events.

We had a discussion about setting up a policy of high-end and low-end events each month and decided not to change anything. The site selection chair and President will chat with people setting up events to make sure that prices are not out of line. We agreed to change the

"How to set up an EDSO event" paper and remove the suggested maximum prices that are currently there. Roy will modify the paper and Gerard will post the revised version.

Don McHarness reported on the EDSO Beach weekend, Jan 26-28 2018. We have 28 people signed up to attend. Friday dinner will be at Bigfoot's Steakhouse and the Saturday dinner will be catered at the hotel by Seasons Cafe. We will have a party room in the Hallmark for all day Saturday and Sunday morning. There will be a speaker for Saturday evening who will tell us about the preparations that Seaside has made for Tsunami warning and protection.

Linda Jaress asked if we would like to repeat the EDSO Christmas Party at the MAC in 2018. We agreed that we'd like to do that.

A suggestion was made to post EDSO Board current and past meeting minutes to the web site so that all EDSO members have access to them. We agreed to do that starting with the January 2018 minutes.

The next board meeting will be held at Greg & Susan Thiel's home at 6 PM on Thursday April 19th 2018.

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Roy Marshall
Secretary