

The August 2021 EDSO Board meeting took place via Zoom at 7PM on Thursday August 26th 2021. Attending were EDSO Board members Linda Jaress, Erik Miller, Barbara VanWoerkom, Roy Marshall, Lynn & Don McHarness, and Wayne Schweinfest. EDSO members Mike and Linda Benson also attended. A quorum was present.

The President called the meeting to order at 7:10 PM.

The Treasurer reported that we had a Treasury balance of \$3245.15 as of July 31 2021. We had a discussion of what the minimum balance should be. It was decided that \$2000 would be a good target.

Erik discussed the Oasis event scheduled for Wed Sept 22. He will set up a menu that should cost around \$43. We agreed to pay up to \$45 and charge attendees (members & guests) \$40. EDSO will also pay for the belly dancer which should cost around \$100. We agreed to specify that only fully vaccinated folks attend and mention that in the newsletter write-up.

Linda Benson discussed Christmas Party plans. We agreed that Ranees on Main would be a fine choice and that Sunday December 19 2021 would be the target date. Mike and Linda also agreed to look into Chinook Winds Casino Resort in Lincoln City as a location for the 2022 EDSO Beach weekend. Don volunteered that he had spoken with people there a few years ago and would pass their contact info to Linda.

We had some discussion about the amount of guest surcharge and member discount for future events. The last board decision (**January 2019**) was that the member discount would be \$3 and the guest surcharge would remain at \$2. This can always be changed at the decision of the Treasurer as necessary.

Linda Jaress reminded everyone that we should think about people who might be willing to serve as Newsletter Editor as well as President and Site Selection/Vice President for 2022. Also Noreen would like more input (wine recommendations, restaurant locations, etc.) for the EDSO newsletter.

We'll probably have another Board meeting in October.

The meeting was adjourned at 8:10PM

Respectfully submitted,

Roy Marshall, Secretary