

Hi All,

Here are the proposed minutes for last night's board meeting. Please make corrections and/or additions. They will automatically be approved after 10 days without corrections or additions. They will be posted to the EDSO web site after they are approved.

The spring EDSO Board meeting held April 19th 2018 at the Multnomah Village home of Greg & Susan Thiel.

After a lovely and filling dinner of tacos and burritos, the President called to meeting to order at 7:23PM. Attending were board members Greg Thiel, Gerard Forsman, Virginia Fuller, Don and Lynn McHarness, Wayne Schweinfest, Barbara VanWoerkom, Katharine Diack, Roy and Susan Marshall. Also present were EDSO members Vince Codella, and Susan Thiel. A quorum was present.

The Secretary mentioned that the minutes of the January board meeting were automatically approved after 10 days with no corrections. They are also posted on the EDSO web site. The Secretary passed out a copy of administrative decisions that the board has made over the last nine years. A copy of this is attached to these minutes. These will also be posted on the EDSO web site.

The board decided to have the membership chair send out a note to prospective and new members that explains how EDSO works and welcoming new members to the club. Greg Thiel volunteered to work with the membership chair to prepare this note.

There was a discussion about the benefits of ride sharing and using public transportation. The newsletter editor agreed to try to include public transportation info in event write ups.

The Treasurer presented his report and we have \$3728.90 in our account as of April 19th 2018.

The membership chair said our membership remains the same as last meeting.

The President led a discussion of future events. It was agreed that Katharine Diack would attempt to set up an event at Ocean City Seafood Restaurant for late May.

The 2019 beach weekend was discussed. Our normal last weekend in January was not available at the Hallmark in Cannon Beach so Don McHarness secured the weekend of February 8-10 2019. We agreed that we'd keep this date for 2019. It was also noticed that Don and Lynn spent a lot of time cleaning up and getting dishes washed after the Saturday meal. There was a suggestion made that a committee to help set up and clean up might be helpful. There was also some discussion of beach weekend formats and the possibility of using the meeting room Friday evening for a pot luck/heavy hors d'oeuvres get together rather than going out to a restaurant. Don will take these ideas into consideration as he plans our 2019 weekend.

There was a short discussion of the 2018 Christmas Party. The MAC will be closing earlier in 2018 than it did in 2017 so we may need to start our Christmas Party earlier. Linda Jaress had

asked for help finding appropriate entertainment and Katharine Diack mentioned that she had contact information for a cellist that might be appropriate.

The July EDSO Board meeting will be held on Thursday July 19th 2018 at 6PM at the home of Roy & Susan Marshall.

The meeting was adjourned at 8:26PM.