

The Spring 2019 EDSO board meeting was held at the home of Greg and Susan Thiel on Thursday April 18th 2019. Attending were board members Greg Thiel, Gerard Forsman, Wayne Schweinfest, Linda Jaress, Barbara VanWoerkom, Roy Marshall, and Gus Arellano. Also attending was EDSO member Vince Codella, A quorum was not present.

After a light dinner, the meeting was called to order at 7:15 PM.

The Secretary reported that there was one small change to the Winter board meeting minutes and the Treasurer reported that our balance was \$2998.05 as of March 31st 2019.

No changes in membership were reported.

Gus discussed plans for the 2020 Beach weekend which will be 25-7 January 2020 at the Holiday Inn Express in Seaside. While the date, location and hotel are arranged, more schedule details are still to be decided. Rooms will be \$119 a night and we will be allowed to bring wine to the event room. 12 rooms are reserved for EDSO

We had a short discussion of the 2019 Christmas Party. The President mentioned that one of the sites being considered was Ranees on Main in Oregon City and that he planned to meet with Linda when she returns from Spain to discuss options. Tentative date is Sunday December 8th 2019.

Upcoming events include Fishwife on April 24th and a Chamorro Feast on May 18th. Erik is investigating Rosswood on the south waterfront for a May/June event and Barbara VanWoerkom is looking into a June event at the Vancouver waterfront. Greg discussed options for a summer picnic, possibly at Mary S. Young Park in West Linn. Ron & Nona are possibly planning a wine tasting event this summer. Greg mentioned that Erik was considering a tour of Willamette Falls followed by a meal sometime this summer.

There was a short discussion on different methods to get members involved in setting up events.

The meeting was adjourned at 8:10PM. Our next EDSO board meeting will be at Greg & Susan Thiel's home in Multnomah Village on **Wednesday** July17th 2019.