

The Summer 2019 EDSO board meeting was held at the home of Greg and Susan Thiel on Wednesday July 17th 2019. Attending were board members Greg Thiel, Wayne Schweinfest, Linda Jaress, Barbara VanWoerkom, Roy Marshall, Lynn and Don McHarness, and Gus Arellano. Also attending were EDSO members Susan Thiel and Wayne Stumpf, A quorum was present.

After a light dinner, the meeting was called to order at 7:20 PM.

The Secretary reported that there was one small change to the Spring board meeting minutes and the Treasurer reported that our balance was \$2772.91 as of June 30th 2019.

No changes in membership were reported and an updated membership roster was provided to the board by email. Lynn said she would work on a roster for the membership.

Gus discussed plans for the 2020 Beach weekend which will be 25-27 January 2020 at the Holiday Inn Express in Seaside. Rooms will be \$119 a night and we will be allowed to bring wine to the event room. 12 rooms are reserved for EDSO. The current plan is to meet Friday evening in the meeting room for snacks and hors d'oeuvre and then go to dinner. We'll probably go to Duggars which is within walking distance. Duggars charges \$10 corkage. Saturday, after breakfast at the hotel, we'd drive to Astoria, tour the museum and possibly other places, and probably have a late lunch or early dinner, and then drive back to Seaside for Mike's liquor tasting in the meeting room.

We had a short discussion of the 2019 Christmas Party. The President mentioned that Linda would be nailing down the details of the meal, costs, etc. next week. The location is Ranees on Main in Oregon City. Planned date is Sunday December 8th 2019.

Upcoming events include Gastro Mania on August 1st and a Wine event hosted by Ron & Nona Scheurer on Sunday August 18th. Don McHarness will look into setting up an event at Highland Stillhouse in Oregon City for late August. Kate Weigant is setting up an event at Troutini in Troutdale for Sept 11th. Wayne Stumpf will try to set up an event at Jakes Grill in Late September. Erik will look into setting up an event at Bairds on B in Lake Oswego for early October. Erik was considering a tour of Willamette Falls followed by a meal sometime this summer/fall but coordinating this with the city turned out to be a problem so this has been dropped for now.. Susan and Greg Thiel will set up an event for November.

We had a discussion about Board members for 2020. Erik agreed to do Site Selection again for next year. Roy agreed to continue as Secretary, Wayne agreed to continue as Treasurer, Lynn will continue as Membership and Barbara will continue as newsletter editor. Susan & Greg Thiel will probably be moving to the East Coast next summer and will not be able to be on the 2020 EDSO Board. Roy Marshall said that he & Susan would be happy to host Board meetings in 2020 regardless of who is President.

There was a short discussion about guests and adding their email addresses to the EDSO mailing list.

The meeting was adjourned at 8:20PM. Our next EDSO board meeting will be at Greg & Susan Thiel's home in Multnomah Village on Thursday October 17th 2019. This date may need to be changed if Susan & Greg's travel plans require it.