

The summer 2020 board meeting was held during the EDSO picnic at Willamette Park in West Linn on August 1st 2020. Board members attending included Linda Jaress, Roy Marshall, Don & Lynn McHarness, Barbara VanWoerkom and Wayne Schweinfest. A quorum was present. There were other EDSO picnic attendees in the area.

The President called the meeting to order at 1:05PM.

The Secretary reported that the January 2020 board meeting minutes were automatically approved on January 28th 2020.

The Treasurer reported that we have a balance of \$3577.26 as of August 1st 2020. We had a discussion of problems with getting two signatures on the EDSO account. We also discussed the possibility of changing banks or talking to another branch of US Bank. Barbara VanWoerkom, who has had personal accounts with US Bank for years, volunteered to help Wayne Schweinfest if he needs any assistance getting any EDSO banking problems cleared up.

The membership Chair reported that we currently have 43 members.

Beach weekend - The President reported that Gus had talked to the Elizabeth Ocean Front Suites (Formerly the Elizabeth Inn) in Newport about the EDSO beach weekend Jan 29-31 2021. They agreed to a room rate of \$119 which, after taxes, etc., would be about \$138 per night. There would also be a \$50 per night charge for the party room and we would have to provide liability insurance at a cost of around \$216 for the weekend. It was agreed that we could tell Gus to sign a contract to reserve 15 rooms for the weekend at the \$119 rate as the hotel wants this done before August 15th. It was also suggested that we could consider an alternative format where we didn't use the hotel party room at all and rather went to restaurants on Friday and Saturday. We'd need to focus on finding restaurants that would give us a reasonable rate on corkage and that would let us hang out and socialize after dinner. A private room would be nice. A small restaurant where we were the only guests would be even better.

Holiday Party - It was mentioned that Ranees on Main was still not open but that Ranees had just updated her facebook page to indicate that they were planning on opening in early September. They are almost finished with their remodel and should have plenty of space for social distancing when they reopen.

The next EDSO board meeting is tentatively scheduled for 6PM Thursday October 15th 2020 at the Marshall's home.

The meeting was adjourned at 1:35PM.

Respectfully submitted,

Roy Marshall

Secretary