

And a few more corrections: I forgot to mention the two charities that we chose for this year's Christmas party: the Oregon Food Bank and Candlelighters for Children with Cancer. Also, the next board meeting will be Thursday, January 17th 2019. I've incorporated these changes into the minutes below.

A few small corrections: Gerard volunteered to do another year as web master in 2019 - I think it'll be year 15!! Also, the MAC service charge was also 23% last year. The reasons for the cost increase this year are a ~6% increase in the meal cost as well as a charge for the dance floor which was free last year. I've incorporated these changes in the minutes below.

Hi All,

Here is a proposed set of minutes for last night's EDSO Board meeting. Please let me know if I left out anything or if there are changes that need to be made. These minutes will be considered approved after 10 days without corrections (10/23/2018).

The Fall 2018 EDSO board meeting was held at the home of Greg and Susan Thiel on Thursday October 11th 2018. Attending were board members Greg Thiel, Don & Lynn McHarness, Gerard Forsman, Wayne Schweinfest, Linda Jaress, Ann Stumpf, Barbara VanWoerkom, Roy and Susan Marshall. Also attending were EDSO members Vince Codella and Wayne Stumpf. A quorum was present.

After a light dinner, the meeting was called to order at 7:10 PM. The Secretary reported that there were no changes to the Summer meeting minutes and the Treasurer reported that our balance was \$3470.15 as of 11 October 2018.

The membership chair indicated that we have 49 members.

Don McHarness discussed plans for the 2019 Beach weekend which will be 8-10 February 2019 at the Hallmark resort in Cannon Beach. We have a speaker from the Cannon Beach Museum scheduled. We also have the party room reserved from 5PM Friday to 11 AM Sunday. Don's current plan is for Friday dinner at the party room (clam chowder and pot luck sides) and Saturday catered dinner. Details are to be determined.

Linda Jaress led a short discussion on the 2018 Christmas party which will be on Sunday December 9th. The MAC price per meal went up almost 6% and we'll need to pay \$75 for a dance floor this year so our subsidy will run higher than last year's \$1200, probably around \$1350. The board decided to leave the 2018 price at \$45 members, \$49 guests (same as last year) and look into a less expensive venue for the 2019 Christmas party. Linda has secured a new DJ since our old one moved to Arizona.

We discussed which charity to support at this year's Christmas Party. The board decided to support two: the Oregon Food Bank and Candlelighters for Children with Cancer.

Upcoming events include 503 restaurant in West Linn on October 24th and Saylor's Country Kitchen on November 13th. The soup party will be at the Marshall's home on Sunday January 6th 2019.

Greg Thiel said the he would remain as President for 2019 and that Erik Milller would remain as Site Selection chair/VP for 2019. Gerard Forsman agreed to remain as webmaster for another year. We would like to find replacements for Christmas Party planner and Beach Weekend planner as Linda and Don have been doing these events for a long time. Barbara will put a note to this effect in the next newsletter.

The meeting was adjourned at 8:15PM. Our next EDSO board meeting will be at Greg & Susan Thiel's home in Multnamah Village on Thursday January 17th 2019.

respectfully submitted,

roy