



Roll Call:

Present: Linda Sheridan, Peggy Mark, Brad Crenshaw, Doris Loveday, Louise Piazza, Lisa Schrader, Barbara Kinnan, Ruth Smith. Excused: Linda Cornett, Val Ashcraft.

Treasurer's report:

The Report was reviewed. Ruth Smith made a motion to accept as presented, Barbara Kinnan seconded, motion carried.

Old Business:

- Discussed where we are with the Oregon Pacific Bank Loan. Discussed the issue about having a no further action letter before we sign the purchase agreement. Brad Crenshaw made a motion to have a no further action letter form DEQ /Oregon Pacific Bank before we sign the purchase agreement. Louise Piazza seconded, motion carried.
- It was agreed that we continue as we are with Linda Cornett as acting President until elections. With the numbers on the board that we have we are ok to complete any activity.
- Update on the Survey, Linda Cornett asked Merton if we could use their Survey Monkey Program.
- Update on Pump issue, we are in the process of getting 3 bids.
- There was some discussion about hiring an activities director, Linda Sheridan has suggested that she could take on that role now that she has two office persons to help with her duties. Tabled this issue till next meeting.

Tour Group Committee:

Tim Rogers is chairing this committee until Val comes back. He is considering several possible tours, Columbia River Cruise, Jet boat and local wine tours.

Publicity Committee:

No report.

Kitchen Committee;

No Report. Doing Well.

Bingo Committee:

A vendor will be coming on Friday to help with the camera set up. Do we need a new camera or can we correct what we have?
Can we tint the doors in the great room and add shades on the 2 end windows?

Newsletter Committee:

No report, Lisa Schrader states that she has a volunteer who would like to help with the newsletter

Membership Committee:

ON July 1 non-member will pay \$1.00 per visit.

Upcoming events:

High Tea May 13. June 3 Yard Sale.

New Business:

- We will be getting a computer at the front desk, we will be able to check membership at that time. More volunteers are needed on the front desk.
- Ruth talked about the Service group survey regarding setting up a Down Town Farmers Market. There is an online survey that she would like us to help get the word out about.

Unfinished business:

- Discussed issue of term limits. Lisa Schrader suggested that Brad Crenshaw write up information on when terms are up and how to handle those changes for the By Laws.
- Key Policy is still being discussed.

Meeting adjourned: 12:20pm
Next Board Meeting: 6-8-2017

Respectfully submitted,
Peggy Mark, Secretary