

Attendance

Jay President

John Vice President

Brandy Secretary

BODS

Bob

Dave

Mike

Agenda:

Confirm date and time on Oregon Coast-Marine Hatfield tours and possible BBQ afterwards.

May Northern Tank tours

June Quest speaker Bob Fenner location and time, elections begin

July Announce new officers and Board of directors possible DIY project

August Coral Farmers Market, Annual BBQ location and times

September Beach clean up.

New Business

Meeting was brought to order at 8:03pm. First order of business Jay asks is everything set for the Oregon Coast Marine Hatfield behind the scenes tour? John reports that everything is set. We will meet at 10:00 am at Marine Hatfield first then go over the the Oregon Coast Aquarium. Brandy asks if we want to get together afterwards for a BBQ like we did last year? Everyone agrees that sounds like a great idea. We can meet at Yaquina Bay Day use area. Directions and more information will be posted on the website and the invite will also be updated. Brandy also asks if Dennis will be attending the tour that way we could present the tank for teachers to him. John reports that he will not be attending. Jay could bring it and John could maybe deliver it to him? John says that could be arranged. Jay will set up a tank for teachers

forum so we can get updates and Dennis can get help with donations. Then once we get updates we can set up a web page devoted to the tanks for teachers. Next order of business is May Northern tank tours. Dave says we can always add his clown house to the list. Jay will start a thread and ask for volunteers. We will need to have brochures with maps printed. Next order of business is June Speaker. Jay asks if someone will be picking Bob Fenner up at airport? John says he can. Dave says he has a mini van plenty of room if need be. As far as location for this event the library is one choice, JJ North's is another. A vote was taken and all 6 of us voted in favor of JJ North's. None apposed. Next is cost. What should we charge? Members should have a special price for meals. No admission fees. Kids 12 and under eat free. All in favor of this? All 6 agree none apposed. Door prizes and raffles. Brandy will help John with this. Jay says we have a new sponsor OM Fisheries in Florence Oregon. Mark Christian. Payment was received and given to Jay. Next up is July meeting. A members home? Possible DIY project? We will also announce the new officers and board of directors. More on this later. Next item is August we have two big things the Coral Farmers Market and our annual BBQ. Jay said that Steve Tyree the person in charge will give us a booth for free. Brandy suggests we have t shirt sales and have a slide show. It will be held at the Ramada INN same as last year. Jay will post more info on the website very soon. Our BBQ will be on August 31th at Noon. We can have games and raffles and door prizes. Jay will help with food and supplies. John has already make reservations at Cooks Park in Tigard # 3 near riverfront. Next is the Fall beach cleanup. Jay thinks this should be a separate thing and have a regular meeting that month. Bob says that SOLV also has other events going on through out the year. Like a river clean up. More on this later. Jay asks if there is anything else? Meeting adjourned at 9:26pm