

South Bay Community Association
Activities/Amenities Committee Meeting
July 6, 2026; 1:00 p.m.
Conference Room

1. Call to Order: The meeting was called to order at 1:00 p.m.
2. Determination of Quorum: Quorum was determined. All committee members were present: Gil Skinner, Mark Schwendener, Faye Beuby, and Carolyn O’Keeffe. Guest members present were Christine Spagle and Brooke Austin.
3. Updates to Agenda: No updates to the agenda.
4. Approval of Agenda: Motion to approve the agenda made by Gil Skinner; seconded by Mark Schwendener. Unanimously approved 4/0
5. Approval of Minutes for June 8, 2026 meeting: Motion to approve the minutes for June 8, 2026 meeting made by Mark Schwendener; seconded by Gil Skinner. Unanimously approved 4/0.
6. Old Business
 - a. Pancake Breakfasts:
 - i. July 3rd Pancake Breakfast: The Pancake Breakfast for Bayside Housing was successful with 65 attendees.
 - ii. Planning for next year’s Pancake Breakfast: Committee planned next Fiscal Year’s PCB in the following order: Dove House (Aug.), Backpack For Kids (Sept), ECHO (Oct), Tri-Area Food Bank (Nov), No PCB (Dec), PSO Blue Bills (Jan), North Salmon Coalition (Feb), Friends of Chimacum Schools (March), Jefferson Healthcare Hospice (April), East Jefferson Fire, Rescue and Cares (May), Trails (June). See enclosed document for dates/times.
 - b. Informational and Educational Presentations
 - i. Upcoming Events: Committee discussed upcoming events through November. There will be no speakers/presenters in December. Gil is still working on securing a speaker for Collegiate Athletics. See enclosed document for details.
 - ii. Room switches – Committee discussed requests for room switches. Group decided that SBCA sponsored events should have top priority and not be moved from the auditorium if at all possible.
 - iii. Reimbursements and honorariums: Committee discussed providing reimbursement for meals and who would/should receive an honorarium. Consensus was that local speakers/presenters would not receive an honorarium. Any meal reimbursement would be for the speaker’s meal only. Carolyn will create a document outlining committee’s thinking.
 - c. Food Events:
 - i. Events and dates for FY 2026 – 2027: Committee discussed upcoming events. They discussed changing the name from Members Socials to Food and Beverage Events (FAB). Members shared that the best events are ones with a band and a beverage (alcohol); there will be fewer events as discussed at the previous meeting.
 1. July 15: Annual Meeting Reception
 2. August: No event

3. September 18: Band – Budapest West. Food is still a question mark. Perhaps we can get Luke from Hudson Pt. Café to cater event for us
4. October and November: No events
5. December 11: Holiday Gala
6. January and February: No events
7. March 11: Murder Mystery Dinner with Ludlow Village Players (LVP). Proceeds would go towards LVP's Scholarship program. Food has not been decided although Pasta Dinner has worked in the past. Ticket price discussed was \$50/ticket for both dinner and play. Committee discussed \$20 of ticket price to cover food; \$20 of ticket price would go to LVP for scholarship fund; \$10 of ticket price would go to SBCA speakers fund. Gil will speak with mystery author, Margaret Musushimi, to see if she would join us at the dinner and act as an emcee of the event. Gil will also reach out to other mystery writers to join us at this event and sit among audience members.
8. April 23: The 70's with a DJ and disco music. Committee discussed finding a disco ball, having a 70's outfit contest (e.g., best, most creative, most unique). Food options could be 70's focused such as 70's favorites of fondues, casseroles, Jello molds, carrot cake. More to brainstorm.
9. May: No event
10. June 18: BBQ and Still Got It Band. Request the band to come back on June 18th. Food could include burgers both meat and vegetarian, dogs, buns, potato salad, corn salad, 3 (5) bean salad, cheese, tomatoes, and other condiments and watermelons (Costco) and cookies. No pasta salad (too much left over).
7. Manager's Report: No report
8. New Business
 - a. Veterans' Day as an event? Committee discussed and determined it would be best to have this event sponsored by PLVC so that all Port Ludlow residents. Carolyn will reach out to PLVC President Geoff Lang with idea.
 - b. Disco Dance
9. Issues from other Committees: No issues from other committees.
10. Members Comments: No comments from committee members.
11. Adjournment: Motion to adjourn meeting made by Gil Skinner; seconded by Mark Schwendener. Unanimously approved 4/0.

Next SBCA Activities meeting: August 10, 2026