

South Bay Community Association
Activities/Amenities Committee Meeting Minutes
June 8, 2026; 1:00 p.m.
Conference Room

1. Call to Order: The meeting was called to order at 1:01 p.m.
2. Determination of Quorum: There was a quorum. All committee members were present: Geoff Lang, Faye Beuby, Mark Schwendener, Jan Clemens, Gil Skinner, and Chair, Carolyn O'Keeffe. GM Mark Torres and Board VP, Christine Spagle were also present.
3. Updates to Agenda: A correction was made to the agenda – the next SBCA Activities meeting is July 6, 2026 (not August 10, 2026).
4. Approval of Agenda: Motion to approve the agenda as corrected made by Gil Skinner; second by Geoff Lang. Agenda approved unanimously.
5. Approval of Minutes for May 11, 2026 meeting: Correction to minutes: the spelling of Mark Schwendener's last name. Motion to approve the minutes as corrected made by Mark Schwendener; second by Geoff Lang. Minutes approve 5/0/1(abstained).
6. Old Business
 - a. Pancake Breakfasts:
 - i. June 5th Pancake Breakfast: The breakfast was well attended. There were 70 attendees. There were lots of sausages left over; the recommendation was to cook fewer sausages and to brown the sausages that are cooked.
 - ii. Planning for next year: Members shared ideas for beneficiaries for Pancake Breakfast: Backpack for kids, PSO Blue Bills, E. Jefferson Fire Rescue and Cares, North Salmon Coalition, Jefferson County Historical Society, Friends of Chimacum Schools Foundation, ECHO, PUD Assistance, Jefferson HealthCare Hospice, Dove House, North Olympic History Center. #12 on our list is Center Valley Animal Rescue. Mark S. and Carolyn will work on the dates for each beneficiaries.
 - b. Informational and Educational Presentations
 - i. Upcoming Events:
 1. Carolyn and Gil shared the upcoming presentations for July and August
 2. Gil shared the high level, 'whale', that will be presenting on Sept. 3rd – Thor Hansen, a renowned naturalist. He will be speaking at the Port Hadlock Library and has agreed to speak for our SBCA members the next day (9/3). Thor's fee includes \$1,000 stipend, lodging, and ferry fee (return to home on San Juan Island). Costs will be covered through Speaker Fees Operational Budget (\$2,000) and Speakers and Presenters Donation fund that current has \$2100.
 3. Questions and discussion occurred around Speaker Fees budget, stipends, lodging, and mileage/ferry costs. Thoughts included: speaker expenses - mileage cost (\$.0725/mile), ferry cost, stipends, and lodging. Members discussed their thinking on levels of stipend amounts, and procedures as well as the current budgeted amount for speakers. Carolyn will work on developing a process for the committee to review.

c. Food Events:

i. Events and dates:

1. June 12th BBQ and band. Chris and Carolyn will go to the Chef Store to pick up food tomorrow. Current numbers are around 60. That will just cover the band. No decorations are needed. Grill masters are Ted Ross, Gil Skinner, and Geoff Lang. We have a good number of volunteers for check-in (Katie S and Christy L), servers/welcomers/clean up: Mark S, Jan and Dave, Susan, Chris and Carolyn; support staff: Edie and Ian. Grill masters will start grilling at 4:00 p.m. Volunteers will arrive between 4:00 – 4:30.
2. The committee grappled with reducing the number of food events for a fiscal year. The group agreed to 6 events: Annual Members Reception, Holiday Gala, and four additional events that can vary per year. Currently, a rib night and pig roast with a band (Budapest West) are scheduled for August and September. Two open spots could be filled with a dinner theater in March and a salmon dinner in May. Dates:
 - a. August 21st
 - b. Sept. 18th
 - c. Dec. 11th
 - d. March ?: (depends on LVP) – Carolyn and Chris will be meeting with LVP reps tomorrow.
 - e. May 21: Salmon

7. Manager's Report - none

8. New Business

- a. Veterans' Day as an event? Committee discussed briefly and are interested. Carolyn will reach out to veterans Ted Ross and John Sweet for their support and thinking.
- b. Activities Committee members continuation on Committee: Mark S, Geoff L, Jan, and Carolyn are willing to continue on the committee. Gil will be stepping aside.

9. Issues from other Committees: Pétanque – Chris and Carolyn met with two the Pétanque enthusiasts. The grant they have been discussing needs a matching fund from the 'club.' The club would be the Bay Club. After discussing their goals and who would be in the PL Pétanque feeder club, Carolyn and Chris recommended PLVC and PLA.

10. Members Comments - none

11. Adjournment: Motion to adjourn meeting made by Gil Skinner; second by Geoff Lang. Unanimously passed. Meeting adjourned at 2:39 p.m.

Next SBCA Activities meeting: July 6, 2026