I. The meeting was called to order by Jerry Harkleroad at 10:30 a.m.
II. Attendees: Cindy Coopersmith, Jerry Harkleroad, Jay Hurwitz, Arnold Kern, Chris Steele
III. January 16 minutes will be approved at the next meeting to be held Thurs., 3/19, 10:30 a.m.
IV. Recap of recent successful events:
   a. Museum of Flight Tour-Jerry
      i. Lessons learned:
         1. Promotion of event via email & flyers was good
         2. Collection of payments for tickets was somewhat challenging; Jerry would recommend having two people available
         3. Virginia Binder sent out liability waiver form; only one student failed to bring liability waiver; Jerry had extras available; need to know what to do with these forms; suggestion to modify form so emergency contact information would be included
V. Elections Committee-Arnold
   a. Subcommittee will meet on Thursday February 26 at 10 a.m.
VI. Bellevue Museum Tours
   a. Laura Dillaway will serve as docent for two tours lasting about one hour each:
      i. Knock on Wood Exhibit -March 20 at 11:15
      ii. Read My Pins: The Madeleine Albright Collection-April 17 at 11:15
   b. Participants will pay $7 for each tour
   c. Promotional budget is about $20. Jerry will provide information needed to Virginia Binder and Sue Black by February 27.
VII. Events Committee charge: Elections social events, educational tours
   a. Per approved TSO Council motion, responsibility for activities such as the Alessandro Regio seminar will be under the aegis of the Curriculum Committee
VIII. Summer Picnic
   a. Cindy Coopersmith will chair; tentatively scheduled for Wednesday August 5 from 11-2
IX. Future Projects:
   a. Jerry: BC Planetarium facilitated by Ron Hobbs on May 8 from 10:30-11:30 a.m. Jerry will check whether TSO will need to pay rental fee of $145
   b. Cindy: Tour of Washington State Legislature in Olympia
      i. Tentative date Saturday April 18
      ii. Jerry will investigate bus rental
   c. Cindy: Seattle Art Museum exhibition of National Museum of Art
      i. Target date in October; need to investigate transportation/parking issues and be aware of mobility issues with hilly location
   d. Cindy: New books come out in Fall; potential authors speak
X. Projects considered & declined:
   a. Pompeii Exhibition at the Pacific Science Center
   b. SAM Indigenous Art
XI. TSO Storage Closet
   a. Jerry will notify TSO Council that beverages stored in the BC closet and at his home will be tossed as they are no longer safe for consumption.
XII. Adjournment – Minutes taken by Chris Steele