

2017 ENCORE ANNUAL GENERAL MEMBERSHIP MEETING

Annual Meeting Minutes of June 1, 2017 Clatsop Community College, Columbia Hall #219

1. **Call to Order.** The meeting was convened at 2:05pm by Frank Spence, President.
2. **Roll Call.** Secretary, Lorri Bradley, announced that all Board Members were present, with the exception of Tod Lundy/Immediate Past President.
3. **Additions/Deletions to the Agenda.** None
4. **Approval of Last Year's Minutes.** Erhard Gross moved and Bob Westerberg seconded a motion to approve the minutes of the Annual Meeting on June 3, 2016. The motion carried.
5. **Treasurer's Report and Proposed 2017-2018 Budget.** Ellen Norris, Treasurer, presented the 2017-2018 ENCORE budget. Bob Cook moved to approve, and Marjorie Spence seconded. The motion was approved.
6. **CCC Liaison Report/ SPEAKER.** As the liaison between ENCORE and CCC, Mary Kemhus acknowledged the good partnership and participation between these two groups. Continuing on as this year's Speaker, she applauded this alliance, which began in 2001. She outlined some of CCC's support duties, which include maintaining ENCORE's membership database, office support, reimbursements, discounts on classes, etc. She also gave an update on the new Patriot Hall building (what a spectacular building it is), its upcoming opening, and the facilities that would be available to ENCORE members, i.e., the track, and cardio & weight rooms. She also indicated there would be some employment opportunities available. She closed with the reminder that the Extraordinary Living Conference would be offered again, and they were looking forward to this special event.
7. **Recognition of Committee Chairs.** Each committee chairperson was introduced and thanked for their outstanding service. Reports were given as follows:
 - a. **Curriculum.** Reta Lindstrom, Committee Chair, introduced the members of her committee and CCC helpers. She said there were 10 Fall classes, 10 Winter classes, 11 Spring classes, and 58 topics overall during the year. She thanked all the instructors and the 8 coordinators of all the classes. She also indicated 18 people will get free membership certificates.
 - b. **Membership.** Rollie Lindstrom, Chair of the Membership Committee, announced that the current number of ENCORE members is 131, including 21 new members. He explained that the primary function of this committee is to promote recruitment. He went on to say that they usually sponsor 3-4 outside events a year and also provide the Membership Directory. In addition, this committee also endorses the Lunch Bunch and the Sunshine Committee, history records and publicity. He announced that the annual Picnic will be held on August 11th at 12:00 Noon.
 - c. **Trip.** Art Limbird, Chair of the Trip Committee, announced that his committee has been in a bit of a quandary this past year. They have tried some new things and were also able to get some reduced rates if certain minimums were met; however, sometimes the response was not what was expected or

needed. Also, one of the most persistent problems that still exists is transportation. This is usually difficult to arrange and somewhat costly. If we use 5 vans we have a maximum of 30 participants, which is the maximum that will be permitted to go on the upcoming trip to Wasco County in September; 18 is the minimum, and, so far, 22 have signed up to participate. In an effort to try and know and understand what types of trips would best suit our ENCORE family, he's made a questionnaire available for each member present to complete and turn in at the completion of the meeting.

8. By-Law Changes. Erhard Gross was the Chairman of this committee. The changes were submitted is as follows:

Final version, showing the corrections;

1. Normal print in parentheses: remove;
2. Normal print without parentheses: add.

D. Gift Memberships

1. The ENCORE Board and Committee Chairs may award a Gift Membership to individuals who have demonstrated exceptional dedication and commitment to ENCORE by teaching or otherwise contributing to further the mission or the organization.
2. (The) Gift Memberships are good only for the membership year following the award and are (is) not transferable.
3. Recommendations of eligible individuals, along with an account of their ENCORE related activities, should be submitted by the chairpersons of the individual committees to the Board no later than one month before the Annual General Membership meeting. The Board will make the final selections.

Final version, print-ready:

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A motion was made and seconded that the changes to the by-laws be accepted. Motion was passed.

9. Report of Nominating Committee. In of Tod Lundy's absence, Frank Spence presented the committee's selection of nominees for the 2017-2018 year. Those nominated are: Dave Zunkel/President, Mike Kinney/Vice President, Ellen Norris/Treasurer, and Lorri Bradley/Secretary.

10. Election of Officers. Frank Spence asked the members if there were additional nominations from the floor. There being none, Frank asked for a motion to approve the entire slate of nominees. The motion was made and seconded, and the motion passed.

11. State of the Organization. Frank reviewed ENCORE's achievements of the past year and stated ENCORE was in excellent condition. He said this was definitely a team effort with CCC, and gave Mary Kemhus special thanks for her contribution. He also said he would like to encourage even more participation from the members, to make ENCORE even stronger. He went on to say he was resigning due to his election as Commissioner for the Port of Astoria. He thanked all for the support given as he leaves ENCORE.

12. In Memoriam. Rev. Kit Ketcham led a remembrance for Reta Leithner, a much esteemed and valued member of ENCORE for many years. She was thought of fondly for her creative efforts at the monthly Lunch Bunch, where she always went out of her way to have interesting themes, programs and treats. Rest in Peace, Reta.

13. Comments from the Floor. A question was asked if consideration was given to having Summer classes. An explanation was given that this had been tried before, but not enough interest/commitment was made to continue. It might be looked at again if real interest was apparent, but not for now. Kit Ketchum did say that "pop-ups" are a possibility for summer.

Newly elected President, Dave Zunkel, introduced himself and gave some of his background, i.e., he's a radiologist. He introduced his wife, Kathleen, admitted to liking quotes, such as, "Thank you for making this day necessary!" (Yogi Berra), and he presented Frank with a "political headpiece" for his new career. He also made the notation that, due to previously planned vacation dates, there will be no Board meeting in June; the next meeting will be July 24th.

14. Adjournment. The meeting was adjourned at 3:32pm.

Respectfully Submitted,

Lorri Bradley, Secretary