

APRIL ENCORE BOARD MINUTES
APRIL 27, 2015

Members present: Tod Lundy, Frank Spence, Kit Ketcham, Gail Sunderland, Rollie Lindstrom, Reta Lindstrom, Art Limbird

Guests present: Ellen Stoner, Mary Kemhus, Sue Zerangue, Anne Gant (arr. mid-meeting)

Meeting called to order by Tod at 1 p.m.

Agenda reviewed and approved.

Minutes of previous meeting reviewed and approved.

REPORTS:

Treasurer: Frank, as interim, reviewed financial statements and noted that ENCORE is in good financial shape; bills are paid and up to date and funds are available to cover upcoming expenses. May expenditures will require several cash outlays. Membership reminders will go out in August, resulting in considerable cash inflow.

Suggestions from board members and guests: (Sue) that we budget to buy furnishings for the new Senior Center room(s); (Frank) that we add to the proposed budget \$5000-6000 for Senior Center improvements; (Art) that we subsidize trip expenses to a greater extent; (Rollie) that we give the benefit of our financial "surpluses" to regular members by holding additional events.

Curriculum: Reta reviewed spring classes, noting good attendance but somewhat smaller classes in general, though a recent uptick was noted; there has been a good deal of positive feedback; the Coast Guard class is going extremely well, with high attendance and a strong public presence; two short classes are coming up in May--- Wolves and Autobiography. Fall class planning is underway.

Membership: Rollie announced that our membership is currently 143. The Cinco de Mayo event will be Friday May 8, in room 219 at CCC, from 2-4:30. It will feature a full menu of traditional foods. The venue for the Annual Meeting is the Coho Room at the Seafood Center, 1-4 on May 29, with Membership committee providing strawberry shortcake! Project from some classes such as pottery will be on display. New member Ellen Stoner has been selected as secretary of the committee. Sue suggested designing a template to be used for invitations and for thank you cards.

Trip: Art noted that the most recent meeting of the committee was via email; they agreed upon their budget and were pleased to see that the proposed amount for the upcoming year included an increase. Trips will continue to be subsidized.

OLD BUSINESS:

Storage at CCC: Frank announced that the sorting and recycling of ENCORE's office files will occur on Friday May 1; stuff will be sorted, separated into items to be stored and paper to be recycled. Records will be filled in for past years as much as possible. Mary will provide some boxes. Volunteers are needed for this project. Mary noted that a fire had been averted in Patriot Hall that very morning and that the power in the building is off for a few days because of it. ENCORE records will be stored in Alder Hall.

Annual Meeting information must be sent to Evy by May 8, to give her time to organize it and send it out to the membership two weeks in advance of the Annual Meeting.

NEW BUSINESS:

Treasurer transition: Frank introduced Ellen Stoner as interim treasurer candidate, replacing Gail Sunderland who is moving away to care for family members. Gail submitted her resignation, which was regrettably accepted unanimously. Frank moved to appoint Ellen as interim treasurer for the remainder of the ENCORE year; she will also be the candidate for elected treasurer. Art seconded, passed unanimously.

Nominating Committee: Sue presented the slate of officers for the new ENCORE year, to be voted on at the May 29 Annual Meeting. President, Frank Spence; Vice President, Gerrie Penny; Secretary, Anne Gant; Treasurer, Ellen Stoner.

Preparation for the Annual Meeting: Tod will prepare the agenda for the meeting and send it out for approval by the board.

Revisions to the website: Updating the website and keeping it current is important. Tod agreed to monitor and update. Art and Erhard will continue to provide material. A photo gallery of former events is appropriate but too-old content needs to be removed. We may need a photo release process. Minutes of board meetings will go up on the website.

Announcement: Seth Tichenor is speaking at Ft. George on Thursday April 30, on the Philosophy of Time, 7 p.m.

NO MAY BOARD MEETING BECAUSE OF ANNUAL MEETING

ADJOURNMENT: 2:15 p.m.

Respectfully submitted,
Kit Ketcham, secretary