

**ENCORE ANNUAL MEETING  
MINUTES, MAY 29, 2015  
COHO ROOM OF COLUMBIA MEMORIAL HOSPITAL**

President Tod Lundy called the meeting to order at 1:10 p.m.

The meeting agenda was approved with some changes: an opportunity to make comments about ENCORE matters was added toward the end and recognition of ENCORE leaders was moved to an earlier slot on the agenda. Motion to approve by Aletha Westerberg, seconded by Erhard Gross.

The current Board of Directors stood for introduction and the membership expressed appreciation for service rendered.

**Treasurer's Report:**

Frank Spence, who has served as interim treasurer for several Months, gave a wrap-up of ENCORE's financial situation, which is very good. He reviewed the proposed budget for the 2015-2016 fiscal year. ENCORE will contribute \$6000 for furnishings when the Senior Center remodel is completed. Frank recommended approval of the budget. Erhard Gross moved; Marjie Spence seconded. Approved.

Questions discussed: the size of the room(s) ENCORE will use, the date of re-occupation, financial concerns, coverage of equipment costs, security of cabinets, who else will use the room, why the Senior Center was closed so long before construction began, usage of kitchen and dining area.

**Recognition of Committees**

**Curriculum:** Reta Lindstrom, chair, introduced her team and expressed appreciation for the fine work the committee had done in developing this year's classes. There were new classes as well as ongoing favorites; some classes were open to the public and there was an effort to think outside the box. One innovation was in the number of non-ENCORE members teaching classes. A short survey was passed out and explained by Anne Gant; the purpose is to get new ideas for classes. The process for submitting ideas was explained.

Reta introduced and commended the instructors and facilitators who have served during the past year; she gave certificates of appreciation to instructors which include a coupon for a free membership, in gratitude for their service. The membership expressed its appreciation for Reta's and the committee's fine work.

Erhard stepped to the lectern to recognize Reta Lindstrom for her continued extraordinary service to ENCORE. He stated that no one doubts our class offerings are at the center of our appeal to the membership. As chair of our Curriculum committee, she has provided wise guidance to the development of diverse courses, brings in new instructors and commands the respect of her committee's members.

**Trip:** Art Limbird, chair, introduced the Trip Committee and described the trips that had been arranged during the year: Wolfhaven, Siletz Indian Nation with lodging and some meals at the Chinook Winds casino, the several Coast Guard outings arranged for the course on the Coast Guard in our area. Future trips being arranged: Lapwai, ID, Neah Bay, WA in an exploration of other native tribes of the Pacific Northwest.

The group is open to other ideas. ENCORE will not attend Oktoberfest in Mt. Angel in 2015; perhaps in 2016. Art expressed appreciation for Mary Kemhus' wonderful assistance with transportation, as she was able to secure vans from a variety of sources.

**Membership:** Rollie Lindstrom, chair, introduced his committee and echoed Reta's appreciation for the efforts of the team of members who help with member outreach, setting up for events and advancing the educational goals of ENCORE. Rollie announced that we have 143 members at this time, a very good number. He mentioned that new members of the committee are always welcome. The committee has stressed diversity and multicultural activities this year. The summer picnic is scheduled for Cullaby Lake on Aug. 14.

**Bylaws:** Erhard Gross, chair of the bylaws revision task force, introduced other members: Marjie Spence and Anne Gant. They submitted a report at the

March board meeting, where recommendations were unanimously approved. Erhard explained the changes and the reasoning behind the changes. Aletha Westerberg moved to accept; Frank Spence seconded. Motion passed.

**Nominating:** Sue Zerangue, chair of the nominating committee, presented Tisha Tarver and Alan Batchelder as members, and announced the following slate of nominees: Frank Spence, president; Gerrie Penny, vice president; Anne Gant, secretary; and Ellen Stoner, treasurer. Kit Ketcham moved to approve; Aletha Westerberg, seconded. Unanimous approval.

**In Memoriam.** A tribute to members who have died during the year was presented by Kit Ketcham.

**Remarks from the membership before adjournment:** frugal officers have spent wisely. Be sure to pick up new nametags before you leave. ENCORE tote bags were found in the office at CCC; you are welcome to take one. Sue Gallagher of the Cruise Hosts urged members to consider volunteering to greet cruise visitors and offer guidance. Other remarks included a recommendation to travel Amtrak inexpensively, a question about funding of the Senior Center by ENCORE, and a recent Coast Guard rescue of the elk offshore recently.

**Closing remarks:** Tod Lundy thanked the board and membership for a good year in ENCORE.

Alan Batchelder moved to adjourn; Aletha Westerberg seconded.

Respectfully submitted,

Kit Ketcham. Secretary