

ENCORE BOARD OF DIRECTORS MEETING

Monday, July 25, 2016
Astoria Senior Center
1111 Exchange Street / Astoria, OR 97103

1. **Call to Order.** Frank Spence, President, convened the meeting at 1:05 pm.
2. **Roll Call.** Secretary Lorri Bradley reported the following members were present: Frank Spence, Lorri Bradley, Ellen Norris, Reta Lindstrom, Rollie Lindstrom, Art Limbird and Tod Lundy. Gerrie Penny was absent. Guests present were Mary Kemhus and Sue Zerangue.
3. **Additions/Deletions to Agenda.** No changes to the Agenda were made.
4. **Approval of Minutes of Last Meeting.** A motion was made and seconded to approve the minutes of the previous meeting. The motion carried.
5. **Treasurer's Report.** Ellen distributed the final version of the new budget for July 1, 2016 – June 30, 2017 and the final Financial Statement for this year for approval. It was moved and seconded to approve the report. The motion carried.
6. **CCC/ENCORE Liaison.** Mary indicated there was nothing to report from the college; she did, however, give the members an official handout regarding the Conference on Extraordinary Living, which will be held on Saturday, September 10th from 9:00 am to 4:00 pm. These were for our own personal use and to give us good information to share with others to promote the affair. She also mentioned that a few changes had been made to the schedule of events (which is not yet ready for distribution), and that she hoped it would be finalized soon. She stated, as well, that pre-registering is advised, that no official cost is required (although a \$10 donation is suggested), and that free flu shots would be offered that day.
7. **Committee Reports.**
 - A. **Curriculum Committee.** Reta reported that they discussed Erhard's participation with them concerning changes to the By-Laws, and that it is now in process. **Fall Classes** are still filling up and, as of this meeting date, additional slots were filled. She also indicated that **Science Class** has suggested it have co-facilitators, who would be Kit & Mike; also, the **Pop-Up Class** now has two (2) openings left. In addition, there will be a one evening class on **Health Care** on September 28th from 6:00 – 7:30 pm at the Senior Center. She mentioned, too, that there is still a need for **Class Coordinators** and emphasized its lack of difficulty and to encourage people to give it a try.

- B. Membership Committee.** Rollie indicated that they had an election of officers, and that Ellen would continue to be the committee's secretary. They finalized their plans for the picnic at Cullaby Lake, with the exception of whether or not beer and wine would be permitted. (NOTE: I did call Bernie and she said she wasn't sure about the beer and wine but thought it was ok because some friends of hers had their wedding there and they were drinkers. She's going to put in a call to them, so maybe I'll hear something back. FOLLOW UP: Bernie said it was allowed for the wedding, so that sounds pretty good, right? Someone still want to make a call, or shall we go with this?) Reta was approached by Curt Koivu, who is willing to give a demonstration and instructions at the picnic on how to play Badminton. The general consensus was that this sounded like a good idea. It was brought up in their meeting that an invitation to the **Washington Peninsula** group should be extended, with RSVP's requested. Also, regarding the previously mentioned class on **Health Care**, Rollie said that this would be open to the public, which might provide opportunities for recruitment for Encore. At the Membership Committee's August meeting, they will prepare the mailings for the **Membership & Renewal** information.
- C. Trip Committee.** Art's main focus was on the upcoming trip to the **Oregon Gardens & the October Fest**. Twenty (20) people are currently signed up and there is still room. The deadline for room reservations is this week. Transportation will be by van; 3 vans will come from Enterprise and 2 from Lum's. Art also said they are looking into the **opera schedules** and will address as many of those issues as they can at their next meeting. They are also looking into possible trips to the **Portland Art Museum and the Historical Society**. In addition to these, they are also investigating the **Road Scholar** trips, which are usually 3 – 7 days.
8. **New Business.** The following dates were brought up and verified: The **Newsletter** information is due on August 15th; the **Class Schedule** is due on August 22nd. Lorri verified all the names of the voting members and to whom the monthly meeting minutes were to be mailed. Kit Ketcham's name was added.
9. **Public Comments.** None offered. (I didn't catch that we stated when the next meeting would be. Should I put in that it will be August 22, 2016?)
10. **Adjournment.** The meeting was adjourned. (at . . . anyone happen to make note of this?)

Respectfully submitted,

Lorri Bradley, Secretary