

## ENCORE

### BOARD OF DIRECTORS MEETING MINUTES

March 28, 2016

Astoria Senior Center

1. The meeting was called to order by Frank Spence, President, at 1:02 pm.
2. Persons in attendance: Frank Spence, Tod Lundy, Gerrie Penny, Ellen Norris, Reta Lindstrom, Art Limbird, Rollie Lindstrom, Erhard Gross (by proxy from Anne Gant).  
Absent: Anne Gant. Guests: CCC's Mary Kemhus, Sue Zerangue, Lorri Bradley.
3. The minutes of the February meeting were presented for approval. Ellen moved, Erhard seconded. Unanimous.
4. Ellen Norris distributed copies of the previously emailed Treasurer's Report, while pointing out the need for a correction. Change: **Available – Other** to -590.01.
5. CCC Liaison reported that Patriot Hall, which will have dedicated classrooms, will be available starting fall of 2017.
6. Committee Reports:
  - A. Curriculum Committee. Reta Lindstrom reported that the spring schedule, featuring 10 courses, is completed. Since the ASC custodian closes the facility several hours after 4:00 PM, we might consider some night classes in future.  
Reta called on Erhard to comment on the program with Lum's. He thanked Mary for yet another very attractive poster. Feedback from the program was positive. Reasons like Spring Break, Easter and religious observance might have been responsible for only 46 persons in the audience.  
He also reported on the status of ordering AV equipment for the Senior Center classroom and lunchroom:  
Received: podium (\$119), whiteboard (\$264.05), maps (\$390), whiteboard (\$277), rail (\$39.95), magnets (\$6.98); Backordered: computer, screen, lockable cart (\$2139.94). A possible additional order of maps for the lunch room is under consideration. Ellen added that the total of all these purchases, including 50% of the large TV for the classroom, will still amount to less than the \$6000 budgeted for this purpose.
  - B. Membership Committee. Rollie Lindstrom reported membership standing at 137, of which 37 are new. Columbia Hall #219 is reserved for the Annual Membership Meeting, 2 to 4 PM, June 3. Rollie encouraged members to attend the Klipsan Beach Senior Center dinner April

21, 5 to 6 PM, in order to develop joint programs in future. He is requesting R. S. V. Ps. There will be no April Membership Committee meeting.

- C. Trip Committee. Art Limbird reported that Reta has resigned from the committee. Erhard, too, has sent his resignation but will continue as Trip secretary until the end of the academic year. Art had appealed to the ENCORE membership to join his committee and has four new volunteers. Art reported discussions in his committee on future trips to NY Met operas in HD; the Portland Art Museum; the Oregon Garden in Silverton, possibly in combination with the Mt. Angel Oktoberfest. He also thought that a program could be worked out with Road Scholars. Art submitted his budget for the next fiscal year: \$200 for publicity, \$300 for operating expenses, \$2500 for transportation, totaling \$3000.
- D. Tod Lundy reported that Lorri Bradley has stepped up to be nominated for Board secretary, thus finishing the Nominating Committee's task for this year.
- E. Erhard reported that the The Daily Astorian printed the Spring Class Schedule he submitted.

7. Old Business:

Mary and Sue reported on the upcoming Conference on Extraordinary Living. This event is scheduled for Saturday, September 10, at Clatsop Community College. The Board granted, on a motion by Ellen and second by Tod, a sponsorship stipend of \$500. Passed unanimously.

8. New Business:

None

9. Public Comments:

None

10. Frank adjourned the meeting at 2:11 PM. The next meeting will be held on April 25.

Respectfully submitted,

Erhard Gross,  
Acting Secretary