

# **ENCORE BOARD OF DIRECTORS MEETING**

**Monday, February 27, 2017**

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.** Board members present were: Frank Spence/President, Gerry Penny/Vice President, Ellen Norris/Treasurer, Lorri Bradley/Secretary, Reta Lindstrom/Chr. Curriculum Comm., Rollie Lindstrom/Chr. Membership Comm., Art Limbird, Chr. Trip Comm., and Tod Lundy/Immediate Past President. Guests present were Mary Kemhus/College Liaison and David Zunkel/Candidate for President.
3. **Additions/Deletions to Agenda.** Addition: Nominating Committee
4. **Approval of Minutes of Last Meeting.** The Minutes of the last month's meeting were presented for approval. Motion to accept was made by Ellen Norris and seconded by Tod Lundy; motion was passed.
5. **Treasurer's Report.** Ellen distributed the Financial Statement for February for approval. Motion to accept was made by Tod Lundy, seconded by Rollie Lindstrom; motion passed. She also handed out the proposed budget for the coming year for review. One item of discussion was the change in the amount for Conference Sponsorship (usually given to the Extraordinary Living Conference); after discussion a motion was made by Gerrie Penny, seconded by Rollie Lindstrom to reduce the amount from \$500 to \$400. Motion passed. An additional question on the budget was the line item Publicity for both the Curriculum and Membership committees; after discussion, a motion was made by Tod Lundy, seconded by Art Limbird for approval of those amounts. Motion passed. Ellen added she would be looking into changing our internet provider, as "FatCow" is expensive and we may not need the features that we are paying for. She will keep us updated.  
There was also some additional discussion about when the membership fee should be reduced, as it relates to when the new member joins. It was a consensus approval that this should be at the end of the Winter term.
6. **CCC/ENCORE Liaison.** Mary Kemus passed along a greeting from CCC's President & the VP of Finance conveying their appreciation for our partnership, and mentioned that Patriot Hall will be opening soon, hopefully by the end of May. She also announced that the Extraordinary Living Conference date has been set for September 16, 2017, and that the focus of the conference will be "Fitness."

## 7. Committee Reports.

- A. Curriculum Committee.** Reta reported the Curriculum Committee met on February 13<sup>th</sup>. She said Spring term is fully scheduled from April 3<sup>rd</sup> through May 26<sup>th</sup>; it will encompass 11 classes covering 20 subjects.
- B. Membership Committee.** The Membership Committee met on February 20<sup>th</sup>, and Rollie announced Encore now has 122 members, 21 of which are new. He said the annual meeting is scheduled for June 1<sup>st</sup> at CCC in Columbia Hall; he also indicated that the main speaker/topic may be a FEMA emphasis, which would fit well with our interest in emergency preparedness. He went on to say that the Christmas Bash date has been set for December 15<sup>th</sup>, and will be held at the Elks Club. The Committee also worked on the budget and Lunch Bunch; the Lunch Bunch will now be co-chaired by Carey Birkenfeld and Gerrie Penny.
- C. Trip Committee.** Art said his committee met on February 6<sup>th</sup>. He went on to say he felt his last class (Seafood) was very successful. He continued by saying he was busy lining up the planned trip to Portland to visit the Art & History museums; the deadline for signing up is March 14<sup>th</sup>. He said, too, there is a possibility of another trip in August, via Roads Scholar, to take in the Eugene Music Festival. This wouldn't be an official Encore trip, and there are details to be worked out, but it seems like something well worth pursuing. He also mentioned that he had purchased 2 mics and speakers to be used for his last class and he found it well worth the cost and very helpful in aiding people to hear better.

8. **Old Business.** Frank Spence has appointed the following people as this year's Nominating Committee: Tod Lundy, Chrmn., Sue Zerangue and Anne Gant.
9. **New Business.** Paying for invited speakers' lunches at the Lunch Bunch gatherings was proposed. It was determined that this should be handled in the Membership Committee. It was also announced that the Encore Annual Meeting will be on June 1, 2017 at Columbia Hall. The overall consensus was approval.
10. **Public Comments.** None offered.
11. **Adjournment.** Our **next scheduled meeting date will be March 27, 2017.** The meeting was adjourned at 2:25pm.

Respectfully submitted,

Lorri Bradley, Secretary