

ENCORE BOARD OF DIRECTORS MEETING

Monday, March 27, 2017

Astoria Senior Center
1111 Exchange Street / Astoria, OR 97103

1. **Call to Order.** Frank Spence, President, convened the meeting at 1:03pm.
 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., Art Limbird/Chr. Trip Comm., and Tod Lundy/Immediate Past President. Rollie Lindstrom/Chr. Membership Comm. was absent. Guests present were Mary Kehmus/College Liaison, Erhard Gross, Member, Sue Zerangue, Member, Mike Kinney/Candidate for Vice President and David Zunkel/Candidate for President.
 3. **Additions/Deletions to Agenda.** None
 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 Reta Lindstrom, seconded by Tod Lundy; motion passed. During this segment of the meeting, a motion was made by Tod Lundy/seconded by Lorri Bradley to increase the **honorarium** paid to "outside" instructors from \$100 to \$200. After discussion, vote was taken; motion did not pass.
 6. **CCC/ENCORE Liaison.** Mary Kemus indicated that next month she will bring the annual Agreement with CCC to be reviewed and signed. She also gave a short update on the status of **Patriot Hall** with a reminder that they are hoping that Encore will be part of the facility as volunteers as well as members. The membership fee is \$60.
7. **Committee Reports:**
- A. Curriculum Committee.** Reta reported the Curriculum Committee met and covered the following: Deadline schedules, the **new class registration method** (only the student's name and/or their CCC ID number or birthdate will be required on the entry form), and classes starting the first week of April.
 - B. Membership Committee.** In Rollie's absence, Reta reported that, due to illness, the Membership Committee didn't meet this month; however, she was able to report that the

committee was able to secure Mary Kehmus as the primary speaker for the **Encore Annual Meeting**.

C. Trip Committee. Art said that, while the trip was very informative and enjoyable, this last trip to two Portland museums was small in number; they are working on trying to determine what the reasons may be for this. He also reminded us that the next trip will be in September up the **Columbia Gorge**, with one of the stops being the Warm Springs Tribal Museum. He's hoping for a good turnout on this trip.

8. **Old Business.** None

9. **New Business.** Frank mentioned the upcoming **Music Festival**; since this is such a big event for Astoria and the surrounding County area, he asked if this could be put on the Encore website; if so, it would help in its advertising. The overall consensus was yes.

10. **Public Comments.** None offered.

11. **Adjournment.** Our next scheduled meeting date will be April 24, 2017. The meeting was adjourned at 1:40pm.

Respectfully submitted,

Lorri Bradley, Secretary