

## July 20 2015, ENCORE Membership Committee Minutes

Members Present: Rollie Lindstrom Chairman, Marlene Colendich, Art Limbird, Kay Limbird, Hazel Sealy, Ellen Norris, Charlotte Thiringer, Aletha Westerberg.  
Member Absent: Elfi Gross.

Rollie opened the meeting at 1:08 pm.

Ellen read the May 18, 2015 minutes. Minutes were approved as read.

Election of officers: Current officers agreed to continue for the coming year. Current is Rollie, Chairman; Elfie, Sunshine (she had indicated to the Limbirds that she was willing to continue); Marlene, Historian; Ellen, Secretary. Rollie mentioned that we need some new members on this committee. Motion made and carried. Ellen sent around the 2013-14 membership committee list for correction. Kay asked Ellen to send the minutes of this committee to Anne Gant and Frank Spence.

Annual meeting recap: everyone enjoyed the strawberry shortcake and real whipped cream; the venue was nice.

Summer picnic: Cullaby lake is reserved for August 14, 12-4 for members and guests. Historically we have provided hot dogs, buns, condiments, paper plates, cutlery, cups. Rollie is willing to go to Costco to get the food and condiments. Limbirds and Elfi will be away; Erhard will be here. Rollie will get supplies out of storage; tablecloths are also in storage. Art recommended that Rollie ask for help getting stuff there. Hazel will bring tape to keep the cloths in place. Plants are not needed. Kay suggested Rollie bring nametags.

Elfi has the bingo stuff, Erhard will need to find out where it is and bring it. Members should bring small change for bingo; this should be included in the picnic announcement. Art will get bocce and horseshoe equipment to Rollie. In the past Elfi preheated the hotdogs at home and that worked well. Kay has a slow cooker to loan. Art said two slow cookers and two coffeemakers would trip the circuit breaker. All agreed to eliminate the coffee.

Aletha indicated that the ukulele group has another gig and will not be there. Kit could be asked to lead singing. Perhaps MaryAnn Ylipelto will be willing to play guitar.

Signs: One should be at the highway turn, one to point down to the parking lot. We also need a reminder to the members to bring \$3.00 in exact change and reminder to reach up in the dispenser to get the receipt.

Guests are welcome. Members bringing salads and such are welcome.

Publicity: Art and Erhard will do the publicity for newspaper and to send to Evy, and tell her when it should be sent out. They will also send the flyer to Tod for the website. Erhard will give

the information to Charlotte for the Chamber of Commerce publication. Rollie thanked Art and Erhard for doing a good job of getting publicity out. Kay said that in the past the Andersons brought games; Aletha said that someone brought croquet. Bob Westerberg might bring some games.

Sunshine: Elfi will be away until end of September; Charlotte volunteered to do cards until Elfi returns.

Next lunch bunch will be at B.J.'s Pizza Palace in Seaside on August 4 at 12:30.

By October we will start the 2016 membership directory. Ellen will take over the project with assistance from Aletha; Rollie will help with proofing. Also in October we should start talking about holiday events.

Aletha asked about song sheets at the picnic. Aletha and Rollie will see what they have, and Rollie will get more printed at the ENCORE office if needed.

Next deadline for the newsletter is August 17, which is also the date of next membership meeting.

Business meeting adjourned at 1:40; work meeting to prepare the membership packets commenced.

Respectfully submitted, Ellen Norris, Secretary.

## ENCORE Membership Committee Members, 2015-2016

Rollie Lindstrom, Chairman	360 777 8750 503 791 4333 cell <a href="mailto:rlindstrom@centurylink.net">rlindstrom@centurylink.net</a>
Marlene Colendich, Historian	503 325 8208 <a href="mailto:Marlene.colendich@gmail.com">Marlene.colendich@gmail.com</a>
Elfi Gross, Sunshine	503 468 0752 <a href="mailto:Elf.gross1@gmail.com">Elf.gross1@gmail.com</a>
Art Limbird	503 738 0257 <a href="mailto:artlimbird@yahoo.com">artlimbird@yahoo.com</a>
Kay Limbird	503 738 0257 <a href="mailto:kaylimbird@yahoo.com">kaylimbird@yahoo.com</a>
Ellen Norris, Secretary	503 440 5667 <a href="mailto:EllenDNorris@gmail.com">EllenDNorris@gmail.com</a>
Hazel Sealy	503 861 9997 <a href="mailto:hmrn@pacifier.com">hmrn@pacifier.com</a>
Charlotte Thiringer	503 440 9336
Aletha Westerberg, Newsletter	503 325 4315 503 470 2616 cell <a href="mailto:westysr@gmail.com">westysr@gmail.com</a>