

August 15 2016, ENCORE Membership Committee Minutes

Members Present: Rollie Lindstrom Chairman, Elfi Gross, Art Limbird, Kay Limbird, Ellen Norris, Hazel Sealy, Aletha Westerberg.

Member Absent: Marlene Colendich, Charlotte Thiringer.

Rollie called the meeting to order at 1:05 pm. The July minutes were read and approved with a spelling correction.

Summer picnic: Rollie gave the peninsula folks until tomorrow to get back to him on how many are coming. The lady at their center said that there are 600 members and suggested Rollie only invite the board, which he did. Art/Kay will bring bingo and horseshoes. Kurt Koivu will talk about badminton. Rollie will bring a cooler and two bags of ice. Art/Kay will bring table cloths, a cooler, water bottles and some pop that is left in the storage. Art will get soda and signs from storage the day before. Rollie and Elfi will both bring crock-pots. Art will bring an extension cord. Art did receive a response from someone at the park who said bringing wine and beer is OK.

Health Insurance program facilitated by Erhard will be here at the Senior Center at 6-7:30 pm, starting on Sept 28 for 5 weeks, open to public. Our committee needs to have a small table with membership information. Elfi suggested just cookies and coffee. Art recommended Costco cookie trays.

Fall/Winter events: when we finalized plans last year for the Holiday Bash, Charlotte mentioned the Elks Club as a really nice potential venue; she has a friend with a key position. There might be no charge for the venue. A dinner like roast beef or chicken with sides would be \$15 per person. Charlotte tentatively set a date of December 9. Elfi and Erhard will be gone early December, back by 12-13. Rollie will contact Charlotte to indicate that our first choice would be Friday the 16th; second choice Thursday 15th. There are two December concerts, and we need to check those dates.

Oktoberfest trip is September 14-15. There are 18 going, 6 people in each of 3 vans.

The meeting adjourned at 1:40 pm, and we put together the membership renewal mailers.

Respectfully submitted, Ellen Norris, Secretary.