

July 18 2016, ENCORE Membership Committee Minutes

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

Member Absent: Kay Limbird, Charlotte Thiringer.

Rollie called the meeting to order at 1:00 pm. The May minutes were read and approved.

Election: Aletha moved to cast a single ballot to re-elect the current chair (Rollie) and secretary (Ellen) for the next year. All approved.

Summer picnic:

- It will be Friday August 19 at Cullaby Lake; pot luck, we provide hotdogs and condiments. Art and Kay bought the condiments and paper goods at Costco. We will have coffee and water bottles; also hot water for tea or decaf.
- For the announcement to go to the members: Pot luck; BYOB for beer and wine; (Art will check that it is acceptable at Cullaby Lake). Need to mention that parking is \$5 and suggest members carpool. Suggest people bring change for playing bingo. Suggest that people bring favorite board games. Friends welcome.
- Art and Kay: will bring water bottles, paper goods, signs. Art will draft an email for Evy to send out.
- Aletha will send a printed notice to those with no email.
- Elfi will get the hotdogs and heat them before bringing them; she will bring chopped onions and a crock pot.
- Rollie will bring Ice cubes to keep water bottles cold, and also a second crock pot.
- Reta was approached by potential new member Kurt Koivu who wants to do a demonstration about badminton during the picnic. Rollie will give him a call to discuss this.
- Rollie will invite the Peninsula Senior Center members; he will mention that it is pot luck and ask for a potential head count so we can get more hot dogs if it appears there will be a lot of people.

Erhard presented an idea to Curriculum committee about a presentation on health insurance for seniors, several sessions in the evenings and open to the public. We agreed that it was a good idea.

Next committee meeting will be August 15 (just before the picnic). For this meeting we will discuss winter events, and put together the membership mailer.

Next lunch bunch is August 5, possibly at The Great Wall in Gearhart.

Ellen mentioned that the test of the newsletter for summer went to Membership committee members this morning. Please send her any suggestions. If it is not in your email in-box, check your spam folder. She used MailChimp, a popular service for sending newsletters.

The meeting adjourned at 1:35 pm.

Respectfully submitted, Ellen Norris, Secretary.