

## **ENCORE Membership Committee Meeting February 20, 2017**

Members present: Rollie Lindstrom, Chairman, Marlene Colendich, Elfi Gross, Art Limbird, Kay Limbird, Ellen Norris.

Guest: Cary Birkenfeld.

Absent: Hazel Sealy, Charlotte Thiringer, Aletha Westerberg.

Rollie called the meeting to order at 1:05. The October minutes were read and approved.

Membership: as of two weeks ago we had 120 members, 21 new. Ellen indicated that there were two new members last week.

At the last Board meeting Frank asked us to set a date and venue for the annual meeting. Reta asked that it be after the last spring class, which is May 26. Rollie suggested Thursday June 1 as a possibility, and room 219 at the college. Committee members agreed, and Rollie will check with the college. The past few years we have held the meeting at 1 pm and served desert. Elfi indicated that at a meeting at the Senior Center they had an emergency preparedness person from FEMA, and she suggested that we ask her to speak at the membership meeting. Committee agreed and Elfi will contact her. Kay suggested the strawberry shortcake that we had two years ago, that was prepared by Elfi and Marlene. Committee all agreed that it was really good.

Rollie asked for comments about the Holiday Bash in December. All agreed that we were happy with the venue and food. Decorations were well done, thanks to Kay and Elfi. There was discussion (later in the meeting) about the musicians as background music. Committee agreed to go back to Elks Lodge again next year. Rollie will contact Karen to reserve a day. First choice Friday December 15<sup>th</sup>, 2<sup>nd</sup> choice December 8<sup>th</sup>.

Marlene asked for 5x3 photos from the Holiday bash for the history books. Kay will send them to her.

Budget: a few years ago CCC asked ENCORE to spend down the amount of money we have in savings. We have done that, and are now about down to where we should be, so we need to reduce our expenditures closer to what we bring in. Rollie handed out the figures for this year, and a proposed budget for next year. Rollie asked if there was a cost for use of the park for the summer picnic; it is \$45. Rollie would like to have at least one advertisement in the fall; we have not done it the last two years. Last time we advertised the cost was about \$100, and it was based on the poster Jerry Faust did for us. The proposed budget: Venues \$300, Publicity \$150, Honoraria \$500, Supplies \$200, Food \$1,500. Ellen suggested that the budget for food be \$2,000, since what she will report is the actual bill for the holiday bash, without deducting the amount that member's pay. Motion was made, seconded, and passed to accept the budget totaling \$3,150.

Lunch Bunch: we still need a coordinator. Next time is March 3 at Golden Luck Restaurant, with a presentation about the Tongue Point Seamanship Program. Rollie said that Gerrie Penny offered to co-host; Carrie Birkenfeld said that she would talk to Gerri and perhaps co-host.

Rollie adjourned the meeting at 1:50. Next meeting is March 20 at the Sr. center.