

ENCORE Trip Committee Meeting Minutes
July 13, 2015
Held at the ESD Building's River Room

Members present: Chairman Art Limbird, Marjie Spence, Reta Lindstrom, Jean McGonigle, Erhard Gross.

Chairman Art Limbird called the meeting to order at 2:45 PM

The minutes of the last meeting were approved as circulated.

Old Business:

1. Fall term field trip to Neah Bay, scheduled from 10/12 to 10/14:
 - a) Two-night reservations at Forks Motel were approved;
 - b) Bluestar's bid for bus transportation was rejected as too expensive;
 - c) Art and Erhard will write the trip announcement for the ENCORE membership, including course description;
 - d) The mode of transportation will be determined by contacting Enterprise for two 15-seat vans, or the 7-seat vans available through Lums and Enterprise;
 - e) A deposit of \$100 per person must be received by August 14;
 - f) Total estimated cost of trip will be about \$150 per person.

2. Time constraints make it impossible to organize a trip to the Mt. Angel Oktoberfest. It is therefore postponed (with the possible inclusion of a visit to the Oregon Garden) to 2016.

New Business:

1. The committee heard a report by Jean that pointed out the need for the development of a protocol that addresses the limits of liability of an organization and its trip organizers in the event of an accident, injury and sickness of the trip participants;
 - a) Jean will send to Art a written proposed protocol that can ultimately be approved by ENCORE's Board.

Chairman Art thanked the members for coming on his short notice. He will call the next meeting when the need arises.

Adjournment: 4:04 p.m.

Respectfully submitted,

Erhard Gross, Secretary