

**ENCORE EXTENDED ANNUAL MEMBERSHIP MEETING
CULLABY LAKE PARK
PICNIC AREA**

AUGUST 9, 2019

NOTE:

This Meeting was held as an extension of the June 7, 2019; the purpose for the current meeting was to complete unfinished business due to the fact that there was less than a quorum present on June 7.

Dave Zunkel opened the meeting at 1:10 pm following lunch. He thanked the Membership Committee for organizing the main course and setting up lunch in the covered picnic area; he acknowledged all of the wonderful potluck side dishes brought by the Membership.

Attending ENCORE Board Members:

Dave Zunkel, President
Tom Schaeffer, Vice President
Frank Spence, Immediate Past President
Ellen Norris, Treasurer
Art Limbird, Trip Committee
Reta Lindstrom, Curriculum Committee
Rollie Lindstrom, Membership Committee
Jean McGonigle, Secretary

Todd Lundy reported that 56 Encore members are attending the Encore picnic and Encore meeting this afternoon. The quorum needed was 50.

Kathleen Hudson stated that arrangements had been made for a tour, following the meeting, of the historic Finnish cabin at Cullaby Lake Park for members interested in learning about its history.

ELECTION OF OFFICERS

Dave Zunkel indicated that the Nominating Committee chaired by Frank Spence, nominated the following slate of Officers for 2019-2020: Dave Zunkel, President; Tom Schaeffer, Vice President; Jean McGonigle, Secretary; Ellen Norris, Treasurer. Dave called for further nominations from the floor. There were none. The motion to accept the Nominating Committee's proposed slate passed with no dissent.

APPROVAL OF 2018 GENERAL MEMBERSHIP MEETING MINUTES

Aletha Westerberg made a motion to approve the 2018 General Membership Meeting Minutes. The motion passed with no dissent.

APPROVAL OF THE FINANCIAL REPORT AND 2019-2020 BUDGET

Dave Zunkel made a motion to approve the proposed 2019-2020 budget. The motion passed with no dissent.

APPROVAL OF PROPOSED BY LAWS REVISION

Ellen Norris and Dave Zunkel reviewed the proposal with Membership. Background was given including adjusted quorum rules to all members present at the beginning of a meeting. Additionally it was clarified that Encore is no longer financially tied to CCC. There will no longer be a previously required \$2000.00 obligation to CCC. Encore will have the responsibility for membership recruitment. ENCORE has become a 501(c)3 non-profit organization. CCC does cover liability for classes. Insurance is being purchased by ENCORE for Officers. CCC has a liaison who will continue to work with the ENCORE Board. CCC Library services continue to be available at no cost to ENCORE members as well as all services at Astoria Library. Rooms at the CCC campus remain available for ENCORE classes.

Dave Zunkel made a motion to approve the new By Laws.
The motion passed with no dissent.

ADJOURNMENT

Bob Westerberg motioned to close the meeting at 1:35 pm. The motion passed with no dissent.