

ENCORE Board meeting minutes 4-26-21, 1:20-2:45 pm via ZOOM online.

Present: P Tom, VP Norm, T Donn, S Dory, PP Dave, CC Reta, MC Rollie, W Craig, CCC Kinga.

3-22-21 minutes reviewed and accepted.

Committee Reports:

Treasury- Donn, expenditures vs income evaluated based on \$25 member dues; dues + donations = \$2200. This fiscal year \$638 spent; \$755 insurance due in May; total \$1393 spent this year. \$25 member dues are sufficient to cover expenses. Checking account balance is \$12,403.35

Budget can be amended for fall 2021 anniversary celebration. Proposed budget to be presented at annual member meeting on/before June 15, unless postponed; budget prepared by May 15.

Curriculum- Reta, spring term offers 3 classes- 2 online and 1 FTF (face-to-face). The FTF will be a trial run for fall 2021; vaccine-mask-distance protocols will be followed. ENCORE follows CCC guidelines for FTF class activities. May 6 is first of 2 dendrology (trees, shrubs) classes, held on outside deck. Clatsop still in covid high risk mode on May 6 so outside group size is 8 or less.

Tod wants to continue the humanist class online in fall 2021. Fall term will offer both online and FTF classes with forehead thermometer and hand sanitizer available. Any fall class ideas?

Larry cannot open ASC at this point, per Gov Brown, possibly in fall 2021. Larry will inform Reta.

Membership- Rollie met with committee via phone. 84 members, 83 active, 1 inactive.

Nominations- Dave, Elfi, Frank on committee. Dave expressed concerns about the coming year with the pandemic, health, organizational, administrative, and online challenges, and the unknown ahead.

It was suggested that Dory run for president; Tom withdrew his name from the ballot for president. The secretary position needs to be filled. Tom will be PP, Dave volunteered to be interim chairperson for the Trip committee. Nominations emergency meeting for new slate of officers to be submitted to board- *unanimous vote*.

Dave voiced appreciation for Tom's efforts this past year.

Website: Craig posted directions for driving to Erhard's house for FTF class on May 6.

CCC liaison: Kinga states that CCC form must be filled out for liability insurance coverage for spring FTF class. Will email Reta updated certificates and coupons for free ENCORE membership for teachers. Vaccine available to CCC employees.

Donn will talk to ENCORE's insurance company about liability.

Unfinished business:

\$25 member dues cover expenses at this point. Members are still reluctant to do FTF classes until 2022. ENCORE may lose members by raising dues to \$50. Membership committee agrees on \$25 member dues. Board can increase dues if necessary. *Unanimous vote to maintain \$25 dues for 2021-2022.*

Fall 2021 20-year ENCORE anniversary celebration suggestions- outdoors, Sept is good weather, Cullaby Lake picnic shelter, catered food, music, speaker (Seth?). Ideas encouraged.

New business:

Board meetings are scheduled for 1 pm and start 1-1:05 pm- *unanimous vote*.

Next meeting in May before Memorial Day at 1 pm via ZOOM.

Meeting adjourned.

Dory Lukas, Secretary

ACTION ITEMS:

Donn- proposed budget for 2021-2022 by 5-15-21

Donn- contact ENCORE's insurance company to ask about FTF liability

Reta- report on ASC (senior center) opening at next meeting

Dave- meet with nomination committee for new slate of officers and present to board at May meeting; recommend a board meeting date in May

Kinga- CCC forms for FTF liability insurance to Reta

ALL- ideas for fall term 2021 classes

ALL- ideas for 20th Anniversary Celebration in September 2021