

ENCORE BOARD OF DIRECTORS MEETING

Monday, August 28, 2017

Astoria Senior Center

1111 Exchange Street / Astoria, OR 97103

1. **Call to Order.** Dave Zunkel, President, convened the meeting at 1:01pm.
2. **Roll Call.** Board members present were: Dave Zunkel/President, Mike Kinney/Vice President, Ellen Norris/Treasurer, Lorri Bradley/Secretary, Rollie Lindstrom/Chr. Membership Comm., and Frank Spence/Immediate Past President. Members absent were Reta Lindstrom/Chr. Curriculum Comm., and Art Limbird/Chr. Trip Comm. Guests present were Mary Kemhus/College Liaison, Erhard Gross/Member, and Sue Zerangue/Member.
3. **Additions/Deletions to Agenda.** None
4. **Approval of Minutes of Last Meeting.** The Minutes of July's meeting were presented for approval. Motion was and seconded to accept; motion was passed.
5. **Treasurer's Report.** Ellen distributed the financial report for August 22, 2017; she also distributed a statistical page relating information regarding hits on the Website and its projected value in the future.
6. **CCC/ENCORE Liaison.** Mary Kemhus handed out a copy of the CCC Fitness: Liability Release Form, which would be used for classes such as Yoga and Walking. She also submitted the new flyer for the upcoming 4th Annual Conference on Extraordinary Living in September.
7. **Committee Reports:**
 - A. **Curriculum Committee.** The Curriculum Committee report was presented by Rollie, standing in for Reta, who was ill. Topics discussed at their meeting included the release form for fitness courses, budget items, and the finalization of Fall courses. Erhard provided a copy of the new classes to the secretary.
 - B. **Membership Committee.** Rollie reported we now have 65 members, 8 of which are new. October 15th is the deadline for members' names to be in the Membership Directory, which will hopefully be in the mail by November 1st. They are also considering more exposure for ENCORE via the Chamber paper. Lunch Bunch will be at the Silver Salmon on September 1st, and Yoga will be the discussion for the event.
 - C. **Trip Committee.** Dave substituted for Art and said that, so far, the survey taken indicated that there was a preference shown for local trips in Oregon and/or Washington. There should be more information regarding the survey in the future.
8. **Unfinished Business.**
 - A. **Relationship Agreement – CCC/ENCORE /** This has been completed.

- B. Status of Old/Past Board Meeting Minutes** / Some records of minutes for 2015 – Current were submitted; there will be a continued search for the remainder of old minutes by Mary and Mike.
- C. ENCORE Webmaster position discussion** / It was determined that this will continue as a non-paid position.
- D. Status of ENCORE Bylaws Revision for ad hoc committee** / Ellen will put the items in order for final Board approval and then will be presented at the annual meeting in 2018.

9. New Business.

A. Payment of Partial Dues by part-time residents / The question was raised if this was acceptable; the overall consensus was “no.” Due to a current circumstance, there will be one exception, only for this year’s membership. A by-laws change will correct the wording to clarify the current confusion in this matter.

B. ENCORE speaker at local groups-Kiwanis, Rotary, etc. / It was agreed that it would be a good marketing tool for ENCORE to have our President, Dave Zunkel, speak at various clubs and organizations about ENCORE.

10. Comments/Announcements. Erhard reported on Dr. Borg’s presentation last Sunday. There was a good mix of community people and ENCORE members. He also indicated that he felt the advertising costs (\$375.00) in the Daily Astorian was worth the cost. We were challenged by Dave to think of other possibilities for future occasions such as this that will enhance our program offerings.

Mary Kemhus announced her retirement. She will be missed!

11. Important Upcoming Dates.

A. Extraordinary Living Conference – September 16th @ 9:00am

B. September ENCORE Board Meeting – September 25th / Mike will lead this meeting, as Dave will be gone.

C. Fall Classes Begin – October 2nd

D. Holiday Party – December 15th

12. Adjournment. The next regular Board meeting will be held September 25th. Meeting was adjourned at 2:08pm.

Respectfully submitted,

Lorri Bradley, Secretary