

ENCORE BOARD MEETING MINUTES for August 28, 2023

PRESENT: (P) Elizabeth, (VP) Craig, (MC) Rollie, (CC) Reta, (T) Donn,
(CCC) Kinga, (PP) Dave, (S) Karen

Elizabeth opened the meeting at 1 pm.
Minutes of July 24, 2023 were accepted as printed.

COMMITTEE REPORTS:

TREASURER (Donn):

- Current bank balance is \$14,130.40.
- Discussion of keeping our Chamber membership. The Board voted Yes. Elizabeth will attend for the Board.
- Current 2023 - 2024 membership list handed out.
- Donn is in the process of providing the required paperwork to the bank to add Elizabeth as a signatory.

MEMBERSHIP (Rollie):

- Currently there are 55 members so far for the 2023-2024 year.
- The Annual picnic at Cullaby Lake was enjoyed by all.
- Next function will be an Oktoberfest on Oct. 14 at the Warrenton Community Center from noon to 4 pm. The charge hasn't been decided yet.

CURRICULUM (Reta):

- The Curriculum Committee met Aug. 14. The Schedule for the fall term is set. The Board reviewed the fall class lineup.
- Discussion about possible day trips for the Friday class.

CCC LIAISON (Kinga):

- She's back in town and at CCC. Kinga went over what is being offered by CCC for ENCORE.
- Discussion of listing ENCORE classes in the CCC brochure if ENCORE can meet the printing deadline for each term.

BUSINESS:

- Trip committee is still needs to be filled.
- Marketing - New flyers were passed out for distribution. Contact the board if you have some places in mind to post our new marketing poster.
- Scholarships for those with financial needs will remain in place. Possible scholarships for long-term members (Emeritus) was discussed. It was decided that there are many long-term members and very active members that contribute to the organization's success. Rather than develop a scholarship program and determine who might qualify, it was decided to be proactive in recognizing and thanking these individuals for their contributions.

Meeting Adjourned at 2:10 pm.

Next Board Meeting will be Sept. 25 at the ASC at 1 pm.

Karen Elder, Secretary