

ENCORE Board meeting minutes 2-22-2021; 1:37-2:02 pm via ZOOM online.

Meeting ID: 628 041 2364 Passcode: 809889

Present: P Tom, VP Norm, T Donn, S Dory, PP Dave, CCC Kinga, NL Tess

1-25-21 minutes, 2 edits, accepted.

New business:

Spring term starts M 4-5-21; FTF Dendrology class to be held at Erhard's house.

Most ENCORE members qualify for vaccine; board strongly recommends the 2 vaccinations before attending a FTF class, plus mask and social distancing. ENCORE will follow the CCC (Clatsop Community College) guidelines. When Reta & Rollie are present, we will vote on this issue.

Kjersten Severson will not teach a spring term class on Fridays because she is unavailable; Seth will contact her.

Sue Zerangue is not well and will not be on the board nominating committee. Elfi is in contact with Sue and is on the committee. Sue reminds us that ENCORE's 20th anniversary is Fall 2021. Think about a possible celebratory event.

Reports:

Treasurer – Donn states current balance \$12,520.33 after 3 new member checks deposited, an increase of \$126.20 from last month.

Curriculum – no report.

Membership – no report.

Website – spring term class descriptions have been prepared for website.

Trip – no report.

Newsletter – New newsletter editor Tess was present at start of meeting.

CCC- Kinga reports that Tess is revising newsletter, will print this week, mail out next week. Max # participants in zoom class is not an ENCORE or CCC concern.

Other business:

Next meeting M 3-22-21 at 1 pm via ZOOM.

Dory Lukas, Secretary

Action items: 2-22-21

Dave to pick up check and mail card to Seth.

Donn to prepare budget for April board meeting and mailing labels for newsletter.

Rollie encourages ENCORE to draft new members out of area and state.

ALL think of an ENCORE 20 year anniversary celebration event for Fall '21.

ENCORE Board meeting minutes 2-22-21 **ADDITION** per Rollie and Reta Lindstrom:

Reports:

Membership – 85 members, 84 active and 1 inactive; 3 new members since Jan 2021.

Reta and Rollie agree and strongly recommend that both coronavirus vaccinations, including the waiting period after the second vaccine, occur before attending a FTF (face-to-face) ENCORE class. In addition, a mask should be worn and social distance maintained during the class.