

ENCORE Board Meeting Minutes
July 26, 2021 at Astoria Senior Center
Encorelearn.net

Present: Dory (President), Donn (Treasury), Rollie (Membership), Reta (Curriculum), Craig (Website), Karen (Secretary), Dave (Past President), Erhard (guest)

Absent: Norm (Vice President), Kinga (CCC Liaison)

Meeting called to order at 1 pm.
Minutes of June 28th board meeting accepted as printed.

COMMITTEE REPORTS:

TREASURY (Donn):

- Current checking account balance is \$11157.21. \$500.00 was paid out last month.

MEMBERSHIP (Rollie):

- Membership packets, for the 2021-2022 schoolyear, are put together and will be sent out soon. Dues will be \$35.00. Dues need to be paid prior to 10/15/21 to be included in the directory scheduled to be published 11/1/21 and mailed 11/15/21.
- Anniversary picnic (COVID permitting) will be on September 10th at the South Pavilion at Cullaby Lake. Parking permit is \$5 (consider carpooling). This will be a catered event. The event will include: socializing, eating, and a program by the President and a panel of long-term members on ENCORE historic overview. Due to park limitations and food to be catered, ASAP as soon as possible to be included. *Stay tuned for further updates.*

CURRICULUM (Reta):

- Class schedules will be coming out soon.
 - o Fall: Sept 27 – Nov. 19
 - o Winter: Jan. 10 – March 4
 - o Spring: March 28 – May 20

WEBSITE (Craig):

- Craig is doing a great job on the website. The website has lots of information including membership application form and information, class descriptions etc. The website is: encorelearn.net

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LUNCH BUNCH: The coordinators are Kit Ketchum and Bernie Thomas

- July's Lunch Bunch was at Golden Star and was well attended.
- August's Lunch Bunch will be at Bouy 9 in Hammond. (11:30 – noon arrival)

NEW BUSINESS:

- Chamber of Commerce membership will continue with the Astoria/Warrenton chamber. We will not renew with the Seaside Chamber of Commerce.
- Discussions about:
 - Trip Chairperson – Ideas were floated about the position being chaired by 1 person or multiple people. Trips will follow COVID protocols. We are planning on beginning again with day trips and will be checking with local agencies, such as fisheries/ hatcheries, forestry, Wauna, Coast Guard, etc., for tour ideas. Let the board know if you have any day-trip ideas.
 - Signature Event for Spring 2022: A variety of subjects were discussed. We will look into getting a speaker on the topic of “Wildland/Forest Fires and Climate Change”.
- COVID PRECAUTIONS FOR EVENTS AND CLASSES:
 - **Since COVID precautions are constantly changing, ENCORE will be following precautions set by the college, county, state and what is best for our vulnerable age group.

 - **Currently the Senior Center is checking vaccine cards. Due to the Delta variant and its risks, it is advisable to continue wearing masks – vaccinated and the unvaccinated.

Next board meeting will be Aug. 23rd at 1 pm at the ASC.

Meeting Adjourned

Karen Elder, Secretary