

ENCORE BOARD MEETING MINUTES for June 26, 2023

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

Dave opened the meeting at 1:13 pm.
Minutes of the May 2023 Board Meeting were accepted as printed.

COMMITTEE REPORTS:

TREASURER (for Donn):

Current bank balance is \$12,235.
Donn paid ¼ of the insurance premium - \$226 – due by July 5.
This gives the board time to research our insurance needs.

MEMBERSHIP (Rollie):

Packets were sent out for the new calendar year.
“Please fill out and return your membership for the upcoming year.”
So far 5 members have registered.
The 2023 Signature Event has been cancelled due to health issues.

CURRICULUM (Reta):

Curriculum’s next meeting is July 10.
The upcoming term will be from Sept. 25th to Nov. 17th (8 weeks).
Discussion on possible classes.

LUNCH BUNCH:

Jean Hooge will join Bernie Thomas in chairing the Lunch Bunch.
Best of wishes to Kit on your new endeavors.

NEW BUSINESS:

The summer picnic will be Friday August 25th at 1 pm at Cullaby Lake.
The menu will be hot dogs plus this will also be a potluck. Wine & beer are OK to bring.

Elizabeth arrived to introduce herself as the new Board President. The Board members went around the table introducing ourselves, followed by discussions about ENCORE’s goals, problems, social events, etc.

The ENCORE Signature Event, scheduled for July 15th, has been cancelled.

Meeting adjourned at: 2:40 pm
Next Board Meeting will be on July 24th at 1 pm at the ASC.
Karen Elder, Secretary