

ENCORE BOARD MEETING MINUTES

For June 17, 2024

PRESENT: Elizabeth (P), Craig (VP), Dave (PP), Rollie (MC), Reta (CC), Karen (S), Eric (new treasurer)

ABSENT: Donn (T), Kinga (CCC), Sharon (new secretary)

Elizabeth opened the meeting at 1 pm.

Minutes of the May 20, 2024 Board Meeting were accepted as printed.

COMMITTEE REPORTS:

TREASURER (Eric):

- Current bank balance is \$12,017.49.
- Eric Anderson will be the new Treasurer. Eric introduced himself. Donn met with Eric prior to this Board Meeting to discuss what he does as Treasurer.
- ENCORE insurance policy will be paid quarterly so types of coverage and prices can be looked at.

TRIP COMMITTEE: (Karen)

- The new trip committee will be Karen, Sue, Marcia, and Rose
- Discussion on types of trips desired - overnight, day, and 2-day wonder local trips.
- This will be discussed in the table topic activity portion of the Annual General Membership meeting on 6/14.
- (*note - post Annual General Membership meeting) - Many locations were suggested. The new trip committee will be working on getting some trips scheduled. Keep an eye on the ENCORE website. The first 2-day wonder trip is tentatively scheduled to be in Sept.

MEMBERSHIP (Rollie):

- Currently ENCORE has 71 members.

NOMINATION COMMITTEE (Dave):

- The Board positions of president, treasurer, and secretary have opened up.
These positions on the board for 2024 - 2025 will be:
President: still open
Treasurer: Eric Anderson
Secretary: Sharon Borgardt

ANNUAL GENERAL MEMBERSHIP meeting on June 14th with 35 members attending. See the website for the minutes of this event.

NEW BUSINESS:

- Watch for an email with information about our Annual Picnic at Cullaby Lake on August 6th.
- Craig will chair the July Board Meeting in lieu of a President.
- Thank you to Dave, Donn and the rest of the Board for their service as Board members.

Meeting Adjourned at 2:30 pm

Next Board Meeting will be on July 22, 2024.

Karen Elder, Secretary (retiring)