

ENCORE Board Meeting Minutes for Mar. 28, 2022

Present: Norm (Interim Chair), (T) Donn, (PP) Dave, (W) Craig, (CC) Reta, (MC) Rollie, (S) Karen

Absent: (CCC) Kinga

Norm opened the meeting at 1:05 pm.

Minutes of Feb. 28th Board Meeting were accepted as printed.

COMMITTEE REPORTS:

- Treasury (Donn) - Current bank balance is \$13,249.43.
- Membership (Rollie) - Rollie handed out the minutes of the March 22nd Membership Committee Meeting.
 - - Currently there are 73 members.
 - The Annual Meeting will be June 10th at CCC Columbia Hall, Room 219. Masks to be required. All members are assumed to be vaccinated. There will be: a program, food and beverages, and a 21st anniversary cake. All current and past members are invited. RSVP to be required.
 - Membership renewals to be sent to both current and previous members. Deadline for renewal is Oct. 15, 2022.
 - - Summer Picnic will be Friday, Aug. 26, 2022 at Cullaby Lake Co. Park, South Picnic Shelter.
- Curriculum (Reta) - Spring classes are beginning. Fall classes are in the planning stage.
- Website (Craig) - Website is updated as needed.
- CCC Liaison (Kinga) - absent. - The College Foundation Fundraiser is April 30th (afternoon and evening) in the college gym. It will be \$50 / person. There will be exhibits and a raffle.
- Lunch Bunch (Kit Ketchum and Bernie Thomas) - The lunch bunch will kick off with lunch on April 1 at Flood Valley Warrenton Tap House.

NEW BUSINESS:

- The 2022 - 2023 budget will be presented at the April meeting. Dues will be \$50/yr.

Meeting Adjourned at 2:00 pm.

Next Board Meeting will be on April 25th at the ASC at 1 pm.

Karen Elder
Secretary