

ENCORE Board meeting minutes 5-24-21, 1:01-1:37 pm via ZOOM online.

Present: PP Dave, T Donn, S Dory, CC Reta, MC Rollie, W Craig, CCC Kinga.

4-26-21 minutes reviewed and accepted.

Committee Reports:

Treasury- Donn, checking account balance is \$12,403.35 + \$50 for two new members. Insurance is \$793 (was \$755). *Unanimous approved* to pay in one payment for entire year.

Membership- Rollie, two new members, now 85 active members, 1 inactive member. Rollie indicated that online membership application form was outdated.

Curriculum- Reta, spring term offers 2 online classes; the FTF (face-to-face) class was canceled due to high covid risk in Clatsop County.

Summer term offers two 8-week online classes. Humanities on Mon 7-5 to 8-23-21, and Writing Exchange on Tue 7-6 to 8-24-21.

Fall term offers continuation of 2 online classes- humanities and writing exchange. FTF dendrology class planned for early Oct 2021.

Nominations- Dory, Norm, Donn, and Karen Elder slate of officers for 2021-2022 board. Tom resigned from presidency and ENCORE activities. Dave will serve another year as past president. Trip chairperson needed.

Website- Craig, member application forms will be updated.

Lunch Bunch restart? Gerry Penny will be contacted.

Online Happy Hour to restart fall 2021? Lynn Ryan will be contacted.

CCC liaison: Kinga, schedule sent out next week for fall classes and summer community education. Patriot Hall will be open for fitness in summer 2021. Masks required.

July, August 2021 a CCC flyer will be sent to the community to remind about community education and encourage sign-up for classes.

Dory is enjoying Seth's CCC Political Philosophy class online from 4-5 to 6-9-21; senior cost \$40.

Unfinished business:

Larry cannot open ASC at this point, per Gov Brown, possibly in fall 2021. Larry will inform Reta.

Slate of officers *unanimously approved* by board. To replace the annual membership meeting in June, Dory will mail ballots for officers and proposed budget, including a cover letter and return envelope. *Done 5-24-21*. Members to reply within 2 weeks. Dave will count votes.

Fall 2021, 20-year ENCORE anniversary celebration on F 9-10-21 outdoors at Cullaby Lake picnic shelter, catered food, background music provided by Craig's sound system, speakers to talk about ENCORE history and memories. Possible contributors- Elfi (historian), Bernie Thomas; Kit Ketchum to talk about members who have died. Involve past ENCORE presidents. Reserve Cullaby spot within 2 months and decide on a caterer. No cost to members. Invitations to be sent and RSVP requested. Educational program is covered by insurance.

New business: None.

Next and last meeting of fiscal year on M June 28 at 1 pm via ZOOM (thank you Craig!).

Meeting adjourned, thank you Dave for leading!

Dory Lukas, Secretary

ACTION ITEMS:

Donn- pay liability insurance for year, \$793.

Reta- report on ASC (senior center) opening at next meeting.

???- contact Gerry Penny about lunch bunch, and Lynn Ryan about online happy hour.

Dave- receive ballots and count votes.

Kinga- report on CCC opening at next meeting.

ALL- ideas for fall term 2021 classes.

ALL- find a trip committee chairperson.