ENCORE BOARD MEETING MINUTES for May 20, 2024

PRESENT: Elizabeth (P), Craig (VP), Donn (T), Dave (PP), Rollie (MC), Reta (CC), Karen (S)

ABSENT: Kinga (CCC)

Elizabeth opened the meeting at 1:15 pm
Minutes of the April 22, 2024 Board Meeting were accepted as printed.

COMMITTEE REPORTS:

TREASURER (Donn):
   - The current bank balance is $12,306.
   - The insurance bill for the upcoming year is due. Current premium is $1100/yr.
      ENCORE will pay quarterly + $12. By paying quarterly, the treasurer can
      look into other options.
   - Discussion on if we will need release forms for the 2-day Wonder classes.
   - Donn passed out Policy and Procedures summaries. Discussion of how to improve the layout.
   - The new budget was discussed and will be brought up for a vote at the upcoming
      Annual Meeting on June 14.

MEMBERSHIP (Rollie):
   -Currently we have 70 members.
   - The Annual Membership Meeting will be at CCC in Rm. 219 on Friday June 14th from 1 - 4 pm.
      - Refreshments will be provided.
      - There will be a vote on the new members for the Board.
      - There was a discussion on the room arrangement for breakout pods which will be
         a part of the program.
      - The Membership mailing is planned for June 17th.

CURRICULUM (Reta):
   - Discussion on having complimentary membership (honoraria) for instructors - 9 possible.
   - Discussion was held on a new set of classes currently called (2 - day Wonders). Possible title is
         "How It Works". This will be an opportunity for ENCORE members to explore businesses
         and activities in our area. The first class will be instructed by a representative of the
         operation and will be held at the ASC. The second class will be a field trip to the location.
         Days and times will be set by the operation's schedule and emails will be sent to the
         membership since the days/times will vary.

LUNCH BUNCH: None scheduled for June and July.

NEW BUSINESS:
   - Retiring Board members are Elizabeth (President), Donn (Treasurer), Karen (Secretary). Voting
         on the new Board members will be at the Annual Membership Meeting on June 14 at CCC.

Meeting Adjourned at 2:50pm
Karen Elder, Secretary