



Board of Directors Meeting Minutes 24 September 2018

A. Welcome-Attendance

Board Members present: Dave Zunkel, President; Mike Kinney, Vice President; Art Limbird, Chair Trip Committee; Ellen Norris, Treasurer; Ellen Silverman, Secretary; Reta Lindstrom, Chair Curriculum Committee; Rollie Lindstrom, Chair Membership Committee; Frank Spence, Former President.

Guest Present: Sue Zerangue, Leah Olson, CCC Liaison

B. No additional to the Agenda

C. Review and Vote on Prior Minutes

A motion was made by Mike Kinney to approve last month's minutes. Art Limbird seconded the motion. The motion passed unanimously.

D. Reports

1. Treasurer

Ellen Norris sent the financial report to the members during the week. There were no questions. See the attached report.

2. Trip

Art Limbird reported on the Octoberfest trip September 13th. The Senior Center Bus carried 11 visitors and 2 people carpooled. A great time was had by all. Especially noted were the wonderful sounds of the 12 foot long Alpen Horns.

Art mentioned the field trip to Shore Acres on October 11th-12th-13th which is part of the Forestry Perspectives in Oregon class on the new Encore calendar. The excursion involves visiting the summer home of Louis Simpson, a lumber baron. Trees from all over the world will be viewed there. Also, visitors will learn about the ship building industry that made Coos Bay prosperous. Other upcoming trips include 4 November- a visit to the Hampton Lumber Company; 8 November the Hammond Big Creek Tree Farm near Knappa; 25 October a trip to the Warrenton fiber Company; and 15 November a Forestry Fire Management trip. This class will meet for the first meeting in October at the Astoria City Hall, 1095 Duane Street.

3. Membership

Rollie informed us that 83 applications were completed with 11 new members processed. Lunch-Bunch October 5th at Fultano's.

Elfi Gross is in charge of constructing a poster to promote ENCORE.

4. Curriculum

Reta reported the curriculum committee has two new classes offered this winter's 8 week session: 14 January-8 March 2019. Mary Kemhus will teach about horses in Seaside and it will culminate with a horse show in the Clatsop County Fairgrounds. Nancy Carruthers will teach a class, Drawing on the Right Side of the Brain.

Accepted 22 October 2018

5. CCC Liaison

Leah Olson mentioned that Clatsop Community College offers a list of discounted courses for seniors. Spaces have been allotted for seniors to attend at a reduced rate.

The Conference on Extraordinary Living for People Age 50+ on September 8th at CCC was attended by 80 people.

Unfinished Business

1. Status of Media Liaison Position

Dave informed us that no one applied for this position.

2. Update on 2018-2019 Signature event

Nothing new to report.

F. New Business

Publicity

Rollie presented a recommendation from the Membership Committee that Encore join Astoria-Warrenton Chamber of Commerce. By joining the COC Encore would be allowed publicity and networking opportunities. As a non-profit Encore dues would be \$105 per year. Following discussion, a motion was made to approve application for membership by Frank Spence, and seconded by Art Limbird. The motion passed unanimously.

1. Erhard Gross announced his upcoming retirement in September 2019 as Encore Instructor. He is acclaimed to be both beloved and prolific, having taught over 16 years some 30 different courses.

2. Next Board meeting, October 22, 2018; November 26, 2018; None in December 2018

3. Fall Classes October 1- November 16

4. Dave Zunkel motioned to close the meeting at 1:50 P.M. and Reta Lindstrom seconded the motion.



Secretary,
Ellen K.
Silverman

