

ENCORE BOARD MEETING MINUTES FOR SEPT. 26, 2022

PRESENT: (P) Dave, (VP) Craig, (MC) Rollie, (CC) Reta, (S) Karen

ABSENT: (T) Donn, (CCC) Kinga

Dave opened the meeting at 1 pm.

Minutes of Aug. 2022 Board Meeting accepted as printed.

COMMITTEE REPORTS:

TREASURER (Donn):

1. Current bank balance is \$13,953.07.
2. A copy of the budget was passed out. ENCORE is still in the red.

MEMBERSHIP (Rollie):

1. Currently we have 61 members.
2. The August picnic, at Cullaby Lake, had 28 members in attendance. There were 39 RSVP's.
3. The upcoming Holiday Bash is scheduled for Dec. 3rd at the Astoria Senior Center (ASC). It will be a catered Prime Rib dinner. Yum.
4. Donn and Elfie are working on revising a poster for distribution to expand ENCORE membership.

CURRICULUM (Reta):

1. Reta reviewed the Fall classes.
2. The Winter term classes are set.
3. The committee is working on the Spring term classes.

CCC LIAISON (Kinga):

1. Kinga lives in Florida and is currently preparing for the hurricane.
2. No CCC LIAISON replacement for her position as yet. She is communicating via computer.

TRIP COMMITTEE (Dave):

1. Ideas about trips were discussed.
2. Possible trips included Coast Guard and Fort Clatsop.

LUNCH BUNCH (Kit and Bernie):

The Oct. 7th Lunch Bunch will be at the Seaside Pig and Pancake Restaurant.

NEW BUSINESS:

1. Larry Miller (ASC Director) discussed:
 - a. The ENCORE - ASC Agreement
 - b. Larry gave an ASC update

- c. ENCORE insurance coverage
 - d. Rental fee. We will continue our agreement with the ASC
 - e. The Sorenson Room (aka the dining room) and renting options.
2. Yearly dues will be kept at \$50/yr.
 3. Discussion on continuing of our membership with the Astoria - Warrenton Chamber of Commerce at \$105/yr.
The motion to continue membership was passed.
 4. Possible Spring 2023 Signature Event was discussed.
A possible topic is "Tyranny and the Threat To Our Democracy".

UNFINISHED BUSINESS:

1. Craig Holt is the new Vice President.
2. Dave discussed the ENCORE/CCC Relation agreement and it was passed.
The agreement will continue through July 1, 2023.

The next board meeting is Oct. 24th at 1 pm at the ASC.

Meeting adjourned at 2:33pm.

Karen Elder, Secretary