

**ENCORE Learn**  
**ENCORE Board Meeting**

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Monday, September 25, 2023

**Members Present:**

Elizabeth Hayes, President  
Dave Zunkel, Ex-President  
Donn Ketner, Treasurer  
Rollie Lindstrom, Membership Committee Chair  
Reta Lindstrom, Curriculum Committee Chair  
Vacant, Trip Committee Chair

**Members Not Present:**

Karen Elder, Secretary  
Craig Holt, VP & Webmaster

**Guests:**

Kinga Sanders, CCC Liaison (not present)

Elizabeth Hayes opened the meeting at 1:12pm

Approval of Minutes from August

Minutes approved pending the following changes...

**COMMITTEE REPORTS:**

**TREASURER (Donn)**

Delete - "Elizabeth is working on the checking account signatures."

Replace with - "Donn is in the process of providing the required paperwork to the bank to add Elizabeth as a signatory."

**BUSINESS:**

Add the following after - Marketing

"Scholarships for those with financial needs will remain in place. Possible scholarships for long-term members (Emeritus) was discussed. It was decided that there are many long-term members and very active members that contribute to the organization's success. Rather than develop a scholarship program and determine who might qualify, it was decided to be proactive in recognizing and thanking these individuals for their contributions."

**Committee Reports**

**Treasurer - Donn**

Current Umpqua Bank checking account balance - \$14,175.25

Actual balance including all credits and debits - \$13,791.7! (includes checks not yet cleared)

Of the \$3,100 23-24 approved budget, \$2,708.88 remains unexpended.

A detailed financial accounting will be emailed to Elizabeth Hayes.

**Membership - Rollie**

Current membership = 55

**Octoberfest**

**When:** Saturday, October 14, 2023

**Time:** 12:00 \_ 4:00 pm 12:00 setup 1:00pm eat

**Location:** Warrenton Community Center  
170 S.W. 3rd St. (Turn right at S.W. Alder)

**Entertainment:** Polka dancing instruction by Craig Holt.  
Music and sound system by Craig Holt.  
German music and record player provided by Dave Zunkel.

Caterer: Tara Magnuson

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Menu: Roast pork loin stuffed with prunes  
Red cabbage - fried with caraway seeds and apple  
German potato salad  
Gravy with a few ground ginger snaps  
Pickles, mustards  
German apple cake with streusel topping

Invitations: Included in RSVP - (Rollie and Aletha Westerberg will prepare invitations)  
Event date, time, and location  
Bring your own beer stein.  
Beer to be provided or members can bring a preferred beverage.  
RSVP deadline 10/9/23  
In the interest of health for our members we are going to assume that your vaccinations are up to date.  
Cost to members - about 75%. ENCORE will cover about 25%.  
Guests will be charged full price. (estimate \$20.00)

#### **Holiday Bash** - Scheduled for December 8, 2023

Location to be determined

Possible locations discussed -

Astoria Senior Center

McTavish Room - Liberty Theater

Barbey Maritime Center at Maritime Museum

#### Curriculum - Reta

Craig has posted fall classes on website

Members need to register at ASC for the nutrition class

Day trips

Astoria Underground and the backstage tour at the Liberty Theater have been ruled out due to the cost to members to take the tours.

Planned trips

Cranberry Bog Museum - Oct 20, 2023

Quarantine Center in Knapton Cove - Nov 10, 2023 (Nancy Anderson )

Potential trips

Appelo Archive Center and Logging Museum - Naselle WA

Columbia Pacific Heritage Museum in Ilwaco WA - native american exhibit

#### Unfinished Business

Update on distribution of flyers...

The following board members indicated volunteered to distribute flyers as listed.

Reta and Rollie: Washington post office, senior homes, library

Dave: Windemere, local post office and library, Safeway and Fred Meyer, American Legion, Elks, Moose, Lions, Forresters and Rotary

Donn: Pig and Pancake, Real estate firms

Karen: Deals R Us, local granges, food pantry

Elizabeth: Chamber of Commerce, local churches, Clatsop Community College  
Update on distribution of flyers next Board Meeting

New Business

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Chamber attendance

Elizabeth attended Astoria/Warrenton Chamber of Commerce meeting.

Represented ENCORE Learn, distributed flyers

Recognition of individual contribution to members -

Article in Class Act (ENCORE newsletter, deadline mid Nov to make next newsletter printing)

Kay Limbird to interview Erhard Gross (basis for article)

Future article may feature Elfi Gross - our unsung hero - interview by Dave Zunkel

Other contributors may be featured in future newsletters

Recognition at Annual Meeting

KMUN - Public serve announcement

Certificate considered not appropriate, as may be considered "just another piece of paper"

Rollie to modify membership application to inquire as to how members found out about ENCORE Learn.

Meeting adjourned at 2:07pm.

Next meeting 10/16/23 at ASC

Meeting minutes prepared by Donn Ketner (substitutue notetaker) as Karen Elder unavailable due to illness.  
Suggested additions, deletions, or corrections are requested and welcome.

Email to: [dketner222@gmail.com](mailto:dketner222@gmail.com)

Or mail to:

Donn Ketner

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Astoria, OR 97103

Or call my cell: 907-302-0008