

ENCORE

Membership Committee Meeting

July 19, 2021

Members Present:

Rollie Lindstrom, Chair
Elfi Gross, Sunshine
Donn Ketner, Secretary
Aletha Westerberg

Members Not Present:

Jean Hooge
Charlotte Thiringer

Guests:

Craig Holt

Rollie Lindstrom, Chair opened meeting at 1:04pm.

Agenda Item 1 – Minutes

Minutes for 6-21-2021 approved.

Agenda Item 2 – September 10, 2021 Anniversary Event.

Skipped until Agenda item 3 completed.

Agenda Item 3 – Preparation of membership renewal packets.

All packets ready to mail by 2:35pm.

Thanks to Craig Holt for his assistance in the preparation of the renewal packets.

Agenda Item 2 – September 10, 2021 Anniversary Event.

- Date: Friday September 10, 2021
- Time: 12noon to 4pm.
- Location: Cullaby Lake County Park
South Picnic Shelter
- Paid members only – no guests
- Food to be catered
 - Caterer yet to be selected
 - Rollie Lindstrom contacted three potential caterers.
 - 360 Bakery
 - Estimate - \$18 per person
 - Suggested pulled pork – salads – pastry for dessert
 - Tara Magnuson – yet to respond
 - Three Brothers Food Truck – Warrenton
 - Estimate - \$11.50 per person
 - Joshua – Possible taco bar with salsa bar
 - Also proposed Mexican food bowls
 - Aletha suggested contacting Lorie Beth Cult.
 - Rollie will pursue additional information.
 - Details regarding plates, cutlery, beverages, etc. need to be resolved.
- Donn contacted Church Mutual (insurance carrier) – BYOB is allowed and will have no implications on insurance coverage for the event.

- Ambience
 - Tables to be set up for member check-in
 - Spreadsheet with paid members names
 - Verification of full vaccination to attend
 - Membership applications available
 - Name tags and black markers available
 - Tickets issued for prizes
 - Tables to have table clothes (maybe white linen for special table) and decorations (balloons and wrapping crepe paper around columns)
 - Special table for President and Panel
 - Craig Holt to provide sound system for panel and background music.
 - Signage needed on entrance roads
 - Lawn games discussed
 - Concern expressed that no one would play lawn games
 - Members may prefer to socialize and “catch up” with friends after being secluded by the pandemic.
 - Possible setup of lawn chairs, tables, umbrellas, with water and soft drinks available (napkins and cups provided).
- Miscellaneous
 - Special name tags for past presidents
 - Invitations to include:
 - Evidence of full vaccination
 - No admission without RSVP
 - Reminder of \$5 parking fee
 - BYOB allowed
 - Program schedule
 - Hand sanitizer available
 - Schedule discussed and decided as follows:
 - 12:00 noon – 12:30pm Gather – socialize, lawn games (if included)
 - 12:30pm – 1:15pm Catered food – Buffet style
 - 1:15pm – 2:30pm Program
 - President remarks to include acknowledgement of past presidents
 - Panel
 - Kit Ketcham – moderator
 - Brief discussion of members who have passed since last annual meeting
 - Nancy Anderson
 - Roger Williams
 - Sue Zerangue
 - Elfi and Erhard Gross
 - Bernie Thomas
 - 2:30pm to 4:00pm
 - Possible final event(s)? – Toasting suggested
 - Free time for members to interact
 - Members free to leave

Agenda Item 4 – Holiday Bash

- Location: Senior Center
- Date: December 11, 2021 (Senior center reserved)

Agenda Item 5 – Lunch Bunch

- Date: Friday, August 6, 2021
- Time: 11:30am to 12:30pm
- Location: Buoy 9 in Hammond
 - Garden patio in back

Agenda Item 6 – Other Business

- None

Meeting adjourned at 3:10pm.

Next meeting – August 16, 2021 at 1:00pm at the Astoria Senior Center

Next meeting – focus will be on final plans for Twentieth Anniversary Event at Cullaby Lake.

Note: Again, special thanks to Rollie Lindstrom for very comprehensive agenda.

Meeting minutes prepared by Donn Ketner, Secretary

Suggested additions, deletions, or corrections are requested and are welcome.

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