

**ENCORE Learn**  
**Membership Committee Meeting**

Monday, July 19, 2023

**Members Present:** Rollie Lindstrom, Chair  
Elfi Gross, Sunshine  
Aletha Westerberg  
Susan Wells  
Donn Ketner, Secretary

**Members Not Present:** Charlotte Thiringer

**Guests:** Reta Lindstrom

Rollie Lindstrom, Chair opened meeting at 1:10 pm

Agenda Item 1 - Minutes

June 19, 2023 minutes approved.

Agenda Item 2 - Membership numbers = 38\_(Membership renewals in progress)

Agenda Item 3 - Annual Picnic

When: Friday - August 25, 2023  
Time: 12:00 \_ 4:00 pm  
Location: Cullaby Lake County Park  
South Picnic Shelter

Potluck:

ENCORE to provide:

COSTCO hotdogs, buns, and condiments  
sauerkraut (Elfi)  
chopped onions (Rollie)  
standard ketchup, mustard, relish  
water and coffee

BYOB - alcohol permitted if brought by members for personal consumption  
Potluck dishes such as desserts, salads, fruit salads, etc. provided by members  
BINGO will be part of the event  
Sound system (check with Craig Holt)  
Signs to event (Rollie)

Agenda Item 4 - Lunch Bunch

Friday, August 4, 2023  
Plaza Jalisco, 212 8th St., Astoria

Agenda Item 5 - Other Business

Poster samples reviewed by Committee  
Poster design selected  
Donn Ketner to print 2 dozen posters for distribution and display

Meeting adjourned at 1:35pm.