

## ENCORE

### Membership Committee Meeting

October 21, 2019

**Members Present:**

Rollie Lindstrom, Chair  
Marlene Colendich, Historian  
Elfi Gross, Sunshine  
Jean Hooge, Newsletter Editor  
Donn Ketner, Secretary  
Charlotte Thiringer  
Aletha Westerberg

**Members Not Present:**

Martha Johnson  
Art Limbird  
Kay Limbird

**Guests:**

None

Rollie Lindstrom, Chair opened meeting at 1:10pm.

Agenda Item 1 – Review and acceptance of 9/16/19 minutes

- Minutes by Aletha Westerberg
- Minutes approved

Agenda Item 2 – Membership Numbers

- Membership in the 90's
- Numbers to be verified and compared to last year at this time.

Agenda Item 3 – Holiday Bash.

- Menu – (per meeting with Tara Magnison)
  - Prime Ribs
  - Chicken Cacciatore
  - Side Dishes
  - Salad
  - Dessert
- Cost
  - \$21 total
  - \$15 for members
  - \$6 paid for by ENCORE
- Matt will handle equipment and cleanup
  - \$60 plus dinner
- Music
  - By Brian
  - Background music and accompaniment
  - \$50 plus dinner
  - Kit Ketchum will lead signing.

- Drawing for prizes
  - 5 scratch-off lottery tickets, \$10 total
  - 4 - \$5 gifts
- Aletha volunteered to hand out tickets at the door.
- Aletha to handle mail out
  - Donn to provide mailing labels and return address labels
- No request for membership experiences this year

Agenda Item 4 – Lunch Bunch

- Jalisco Mexican Restaurant
- 212 8<sup>th</sup> St, Astoria, OR 97103
- First Friday of the month – November 1

Agenda Item 5 – Other business.

- Marlene Colendich resigning from membership committee and position as ENCORE Historian

Agenda Item 6 – Adjourn – next meeting 11/18/19 at 1:00pm at the Senior Center, Astoria.

- Meeting adjourned 1:45pm

Meeting minutes prepared by Donn Ketner, Secretary

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

Email to: [donnmketner@hotmail.com](mailto:donnmketner@hotmail.com)

Or mail to:

Donn Ketner

1910 SE 3<sup>rd</sup> Street

Astoria, OR 97103

Or call my cell: 907-302-0008