

LANE COUNTY ASSOCIATION OF PERS RETIREES

12/02/25 Annual Membership Meeting

Minutes for Business Portion of the Meeting

The meeting began 10:30 a.m. and was conducted by Board Member Steve Pelkey at the Campbell Center. Approximately twenty five members were present, constituting a quorum.

Election of Officers

Steve explained: the Board would have only three continuing members, Dick Darst, Ernie Svensson and himself; the terms for Dale Vermillion and Lee Miller were expiring at the end of December; Martha Greaney had chosen not to accept another term; and the Board was recommending the reelection of Dale Vermillion and Lee Miller, which would bring the Board membership to the minimum number of five required by the By-laws. [note: also, Ron Hanson had not chosen to run for reelection]. He went on to say that more Board members were needed and encouraged Association members to volunteer to run for election at that time. Dale and Lee were unanimously reelected to new two year terms.

Treasurer's Report

Treasurer Martha summarized from her 2025 written financial report (copy attached).

The business meeting was adjourned at 10:40 am.

Respectfully submitted,

Lee Miller, Secretary

LANE COUNTY ASSOCIATION OF PERS RETIREES (LCAP)

MEMBERSHIP AND FINANCE REPORT

Last Update: 12/31/25

	Current Membership	New Members	Dues Paid*	Donations
2014	195	23		
2015	202	25		
2016	212	26		
2017	155	8		
2018	134	0		
2019	118	13	\$85.00	107
2020	71	4	\$490.00	\$ 36
2021	81	10	\$260.00	\$ 100
2022	76	0	\$665.00	\$ 80
2023	67	2	\$350.00	\$ 30
2024	57	1	\$275.00	\$ 25
2025	81	10	\$320.00	\$ 50

*YTD

	Bank Balance		
	OCCU	Checking	Savings
2014	\$ 4,611.04		
2015	\$ 4,306.04		
2016	\$ 4,945.91	\$ 1,138.13	3807.78
2017	\$ 5,019.64	\$ 1,191.24	\$ 3,828.40
2018	\$ 4,852.87	\$ 1,005.26	\$ 3,847.61
2019	\$ 5,102.30	\$ 1,243.64	\$ 3,858.66
2020	\$ 4,981.10	\$ 1,085.48	\$ 3,895.62
2021	\$ 5,026.87	\$ 1,121.87	\$ 3,905.00
2022	\$ 5,423.94	\$ 1,800.86	\$ 3,623.08
2023	\$ 5,641.83	\$ 1,336.23	\$ 4,305.60
2024	\$ 5,125.08	\$ 2,023.48	\$ 3,101.60
2025	\$ 5,198.13	\$ 1,957.08	\$ 3,241.05

*YTD

*Amount may include future year's dues paid

Expenditures	2023	2024	2025
Brochure, flyer, banner, business cards	\$ 58.59	\$ 175.53	\$62.23
Program reports	\$ -	\$ -	
Other Expenses	\$ -	\$ 150.00	\$150.00
Speaker lunches	\$ -	\$ -	
office and meeting supplies	\$ 11.98	\$ 33.02	
Donation to Campbell Center	\$ 200.00	\$ 200.00	\$200.00
Website Expense	\$ -	\$ -	\$24.17
Gifts, gratuities, honorarium	\$ -	\$ -	
	\$ 270.57	\$ 558.55	\$436.40
Revenue	\$ 394.32	\$ 355.76	\$ 468.55

Submitted by Martha Greaney

2024	Income	Expense	Difference
January	\$ 30.11	\$ 200.00	-\$ 169.89
February	\$ 35.10	\$ -	\$ 35.10
March	\$ 15.10	\$ 50.00	-\$ 34.90
April	\$ 15.09	\$ 50.00	-\$ 34.91
May	\$ 0.10	\$ 150.00	-\$ 149.90
June	\$ 55.07	\$ -	\$ 55.07
July	\$ 0.10	\$ -	\$ 0.10
August	\$ 0.06	\$ -	\$ 0.06
September	\$ 0.03	\$ -	\$ 0.03
October	\$ 75.00	\$ 108.55	-\$ 33.55
November	\$ -	\$ -	\$ -
December	\$ 130.00	\$ -	\$ 130.00
Total	\$ 355.76	\$ 558.55	-\$ 202.79

Notes:

2025	Income	Expense	Difference
January	\$ 25.00	\$ -	\$ 25.00
February	\$ 50.00	\$ -	\$ 50.00
March	\$ 58.23	\$ 200.00	-\$ 141.77
April	\$ 55.00	\$ -	\$ 55.00
May	\$ 10.00	\$ 150.00	-\$ 140.00
June	\$ 53.15	\$ -	\$ 53.15
July	\$ -	\$ 24.17	-\$ 24.17
August	\$ -	\$ -	\$ -
September	\$ 28.73	\$ -	\$ 28.73
October	\$ 30.00	\$ 35.00	-\$ 5.00
November	\$ 10.00	\$ -	\$ 10.00
December	\$ 148.44	\$ 27.23	\$ 121.21
Total	\$ 468.55	\$ 436.40	\$ 32.15

LANE COUNTY ASSOCIATION OF PERS RETIREES (LCAP)

Meeting Summary

New Renewals Dues Donations Total*
Members

*Numbers reflect cumulative for the year to date

2021	10	71	\$ 260	\$ 100	\$ 360.00
2022	0	76	\$ 665	\$ 80	\$ 745.00
2023	2	65	\$ 350	\$ 30	\$ 380.00
2024	1	56	\$ 275	\$ 25	\$ 300.00
2025	10	69	\$ 190	\$ 45	\$ 235.00

LCAP Program Attendance

49	2/5/19	Dr. Geoffrey Simmons, Disaster Preparations				
53	4/2/19	John Thomas; PERS impacts				
37	6/4/19	Steven Chambers & Jeanina Rager, EPD Crime Prevention				
43	10/1/19	Jay Osborne, OPRI				
41	12/3/19	Representatives Marty Wilde, Dist 11 & John Lively, Dist 12				
45	2019 Avg.					
64	2/4/20	John Thomas, Former PERS Board Chair: Sustainability of PERS				
	4/7/20	Meeting Cancelled due to COVID-19				
	6/2/20	Meeting Cancelled due to COVID-19				
20+	10/13/20	Donna Delikat, SHIBA representative: Medicare options				Zoom
29	12/1/20	Reps Lively, Nathanson & Holvey and Sen. Beyer: Legislative Update				Zoom
38	2020 Avg.					
	2/2/21	No general membership meeting this month as decided by Board				
25 +/-	4/6/21	Rex Kim, OR State Treas. office: Long-Term Viability of PERS Funds				Zoom
25 +/-	6/1/21	Brian Millington, attorney in elder law: Estate Planning, etc.				Zoom
26	10/5/21	Ernie Pressman: Health Insurance - Medicare, PERS options				Zoom
19	12/7/21	Legislative Update w/Rep. Fahey and Sen. Manning				Zoom
24	2021 Avg.					
19 ?	2/1/22	Emergency Preparedness w/Catherine Zunno from City of Eugene				Zoom
19	4/5/22	Preparing for Life Transitions w/Kelly and Jamie of Senior One Source				Zoom
13 +/-	6/7/22	Financial Management for Retirees; Matt Mathieson & Jonathan Brandt of Journey Tree Financial Planning				Zoom
19 +/-	10/4/22	Greg Monahan of OPRI (Oregon PERS Retirees Inc)				Zoom
19 + 7 Zoom	12/6/22	Legislative Update: Oregon State Representative John Lively				Campbell Center & Zoom
19	2022 Avg.					
14 + 9 Zoom	2/7/23	Challenges and Support for Seniors Facing Health and Life Transitions: Beth Naylor and Diane Bishop				Campbell Center & Zoom
28	4/4/23	Maura Roberts, attorney, of Thorp Purdy: Estate Planning				Campbell Center only
n/a	6/6/23	No meeting due to presenter cancellation				
20 + 5 Zoom	10/3/23	Jodie Delsere, Willamalane & SHIBA: Medicare Options				Campbell Center & Zoom
27 + 1 Zoom	12/5/23	State Representative Nancy Nathanson: Legislative update				Campbell Center & Zoom
26	2023 Avg.					
15 + 3 Zoom	2/6/24	Ronit Cohen: Everything You Wanted to Know About Dementia But Forgot to Ask				Campbell Center & Zoom
21 + 0 Zoom	4/2/24	Catherine Zunno, City of Eugene: Emergency Preparedness				Campbell Center & Zoom
Canceled	6/4/24	Liz Von Wellsheim, Nurse Practitioner: Elder Health and Living				Canceled
28	10/1/24	Melisa Andrion, Senior & Disability Services: Information on Agency Programs				Campbell Center
24	12/3/24	Liz Von Wellsheim, Nurse Practitioner: Aging Well				Campbell Center
23	2024 Avg.					