

**University Club at IUPUI
Board Meeting --- July 7, 2015**

Members Present: Dominique Galli, Marianne Wokeck, Susan Scott, Scott Orr, Lori Klosterman, Dolores Hoyt, Giles Hoyt, Megan Hoerger (Club manager)

Minutes: June minutes were approved.

Reports:

Treasurer: No report at meeting, added via e-mail on July 8. We do not yet know if Wayne Husted will take over the Internet accounts from Jim Brown.

Balances as of 7/8/2015:

Money Market	\$29,876.39
Checking	1,455.49
Savings	57.09
PayPal	0.00
Foundation	\$26,742.14

Total: \$58,131.11

Assistant to the Board (Lori Klosterman): The URL has been changed to: universityclubatiupui.org ; the e-mail address is now univclub@iupui.edu . Previous addresses will forward to the current ones. All the forms have been updated. A new brochure is available. Lori is now working on updating the Web site and the PayPal account. Once the new banner is on the Web site, Dominique will put out an advertisement about the new name of the club. No new memberships were processed in June. The Board was very appreciative of all Lori's work.

Board Members: We are still recruiting new members for election.

RaTT (Kahn, Scott): Ballots were cast for prioritizing an excellent group of prospects.

Soccer Event: Giles Hoyt will investigate possible dates.

Wine Events at Chef Joseph's: Giles Hoyt will establish the fall dates at Chef Joseph's so we can advertise the events further in advance.

Art (Galli): Dominique will investigate further with Herron.

President's Report (Galli):

The heading over the door still needs to be changed, but Dominique is investigating who is responsible for executing the change. As usual, it is a complex issue.

Old Business:

President: Marianne Wokeck will call meetings. Dominique Galli will continue to assist with some issues.

Meeting Dates: The Board Meeting dates will continue on Tuesdays at 11:30 a.m.

New Business:

Vacation Days: Megan Hoerger has some vacation days she needs to take before September. She will notify us about which dates she would like to take since we would need to close the Club on those dates. Chartwell does not have someone to substitute for Megan at this time.

Meeting adjourned at noon.

Respectfully submitted,
Dolores Hoyt, Secretary