

University Club at Indianapolis

Board Meeting August 4, 2015

Called to order by President Marianne Wokeck at 11:30 am.

Present: Giles Hoyt, Marianne Wokeck, Wayne Husted, Sandy Noe, Susan Scott, Jerome Dumortier, Sheila Kennedy, Lori Klosterman, Dominique Galli, Amanda Cecil, Scott Orr.

Minutes of last meeting were approved as distributed.

Treasurer's report:

Balances as of 08/3/2015	
Money Market	\$ 29,881.46
Checking	\$ 1,448.24
Savings	\$57.09
PayPal	\$0.00
Foundation	\$26,723.79
Total	\$58,110.58
Balances as of 08/14/2014	
Money Market	\$29,821.77
Checking	\$1,557.15
Savings	\$57.09
PayPal	\$847.88
Foundation	\$25,204.88
Total	\$57,488.77

New members of the board were welcomed.

President's report: Web site problems noted.

RatT report: 8 interesting readings lined up. Conflict on February RatT and Chancellor's Report event. Susan will check if David Craig can do his reading on the Tuesday before, the 12th.

Renewal of memberships: Lori will send out renewal notices in the hopes that all will renew before the end of august. We will stay with \$40 dues.

Art report: Dominique met with Colin Nesbit, curator of Herron Gallery . Kathryn Harmon will be helping us with the art. Graduate student Chris who does urban life photography will be next display. They brought up the issue of defraying costs. Framing for photos could be purchased and then reused so one time cost of ca. \$1000. Also there was the request that we would indemnify any loss of art. Motion made by Dominique that we provide the \$1000 for the framing and that we provide that in writing. Seconded by Susan Scott. Passed unanimously.

Web site: There have been glitches with the site. It's owned by Jim Brown. Suggestion is that we ask Jim to get in touch with Chad Beckner of Academic Affairs to take over the site. Scott Orr will contact him via Facebook message.

Submitted by Giles Hoyt, Secretary pro tem.

Special events: Giles suggested wine pairings dinners, baseball game, breweries tour. Amanda suggests doing a dinner at Ivy Tech also at Scarlett Lane Brewery in McCordsville. Connor Prarie for catered dinner. Marianne will collect the suggestions.

Old business:

Business license was renewed by Dominique. She also put in a request for change of our signage over the door. Web site where the request was placed was a bit confusing, but request has been placed.

Official change of name: Should we make the official announcement even though the name over the door hasn't been change. Notice will go out from Dominique.

Adjourned at noon.