

**University Club at Indianapolis
Board Meeting – September 1, 2015**

Members Present: Marianne Wokeck, Sandy Noe, Susan Scott, Lori Klosterman, Sheila Kennedy, Dominique Galli, Jerome Dumortier, Giles Hoyt, Dolores Hoyt, Megan Hoeger.

Minutes: Minutes of the August meeting were approved as distributed.

Manager's Report and Membership Report: Megan Hoeger reported that new memberships have been coming in. Two very favorable reviews were submitted for the University Club. Lori Klosterman reported there were 4 new members this month plus renewals. We had 93 total members last year. 28 renewals have been received to date.

Treasurer's Report (Husted): Approved; to be filed for audit.

Balances as of 08/31/2015:

Money Market	\$29,881.46
Checking	1,397.03
Savings	57.09
PayPal	809.34
Foundation	<u>\$26,646.65</u>
Total	\$58,791.57

This compares to a total of \$58,033.40 as of 09/02/2014 last year.

Reading at the Table (Susan Scott): Everything is moving along smoothly. Equipment has been checked. The first RaTT will be September 15th. We may have to shift the December date.

Art (Galli): The process has been frustrating. Galli suggested we have a Herron student art contest with a \$500 stipend for the winner. This would help the student get their art work ready to exhibit. We would establish a panel of judges that would perhaps include Niloo Paydar. In the mean time Wokeck suggested we have an exhibit of Ray Bradbury items that are already framed. Both suggestions will be explored.

Special Events: A brewery tour will be explored by G. Hoyt and Wokeck.

Signage: We are still working on correcting various signs. Lori Klosterman will check on who does signage for the building. Directional signs in the corridors of the building need to be changed as well as the one over the entrance to the Club.

Scholarship Program: G. Hoyt will forward the current criteria and application form to the Board. We need to consider if we want to reestablish this scholarship at this time. The art award would be considered as a separate item.

Respectfully submitted,
Dolores J. Hoyt
Secretary