

University Club at Indianapolis  
Board Meeting – April 12, 2016

*Members Present:* Susan Kahn, Susan Scott, Amanda Cecil, Lori Klosterman, Marianne Wokeck, Wayne Husted, Jerome Dumortier, Gail Williamson, Giles Hoyt, Dolores Hoyt, Stacie Coffey

*Minutes:* The minutes of March 1, 2016, were approved.

*Treasurer's Report (Husted):* The Treasurer's Report was approved as distributed by e-mail and filed for audit.

*President's report (Wokeck):*

Marianne Wokeck has been solidifying standing Club procedures with the special help of Lori Klosterman.

We have a schedule (9-20<sup>th</sup> of May) for which we must be closed for HVAC renovations.

Marianne has had several conversations with the Campus financial officer, Camy Broeker. Camy Broeker made a suggestion that the University Club to the space currently occupied by computers next to Chancellors. We would be close to the kitchen so the food would be fresher. We could also host some receptions with alcohol. The Board voted to pursue negotiations.

The next Reading at the Table is the 20<sup>th</sup> of April.

Marianne will work with Giles Hoyt on the annual meeting.

We need suggestions for Board members.

We will renew work on the membership drive after we determine if we will move.

Meeting adjourned at 11:57 a.m.

Respectfully submitted,  
Dolores Hoyt  
Secretary