

University Club Board Minutes February 2, 2016

Present: Giles Hoyt, Lori Klosterman, Susan Scott, Sandy Noe, Marianne Wokeck, Dominique Galli, Susan Kahn.

Called to order at 11:00 am

Minutes approved as distributed.

Treasurer's report:

Balances as of 02/02/2016

Money Market	\$29,911.60
Checking	\$1,218.19
Savings	\$57.09
PayPal	\$115.62
Foundation	\$25,989.65
Total	\$57,292.15

Balances as of 02/02/2015

Money Market	\$29,851.85
Checking	\$1,434.70
Savings	\$57.09
PayPal	\$154.16
Foundation	\$25,204.88
Total	\$56,702.61

President's report:

Some repairs have been undertaken in the building.

Working with management on standard operating procedures. Additional work is being done on Hine Hall—flooring. New flooring will be installed overnight. February 8th is the target date. No news yet on the air handlers for the summer.

Reading at the Table:

All appears to be on track. Marianne has heard that people are appreciating RatT as a campus event.

Art:

No news on that front. Dominique asks that another board member helps since she hasn't been able to have time for working on it. Marianne will ask Daniel or Craig for help identifying someone to display. Art could be from artists also outside of campus. If anyone has suggestions, please bring it up. No followup yet on the plack .

Activities:

Spring Beverage Fling at St. Joseph's Brewery February 3rd at 6 pm. Giles will make up a flyer.

Signage:

Seems to be in order regarding locations and accuracy.

Website:

Scott will check as to who the administrator of the Club computer is. Interface with the printer is also slow and problematic.

During January we had five renewals or new memberships.

Adjourned at 11:22 am.

Submitted by Giles Hoyt, substitute secretary.