

University Club Board Meeting Minutes  
March 1, 2016

Present: Giles R. Hoyt, Amanda Cecil, Jerome Dumortier, Susan Kahn, Lori Klosterman, Marianne Wokeck, Wayne Husted, Susan Scott, Sandy Noe, Scott Orr.

Minutes of last meeting approved.

Treasurer's Report:

Balances as of 03/01/2016

Money Market	\$29,916.35
Checking	\$1,215.39
Savings	\$57.09
PayPal	\$77.08
Foundation	\$25,536.27
Total	\$56,802.18

Balances as of 03/02/2015

Money Market	\$29,856.43
Checking	\$1,339.98
Savings	\$57.09
PayPal	\$231.24
Foundation	\$25,204.88
Total	\$56,689.62

Club manager's report: To go containers. No large ones presently available to club. Cleaning as in mopping has not been regularly done.

President's report: Our refrigerator was damaged by a power surge when the power had been turned off. We are discussing repair with the university. Marianne asks for preapproval to purchase a new refrigerator if necessary to a maximum of \$1,500. Giles Hoyt so moved, Scott Orr seconded. Approved unanimously.

We now can accept purchase orders, credit cards and cash. Wayne says we have a vendor number. Requisitions could be used citing that number. New flooring. There are cooling handler repairs this summer which may affect our having the Club open.

David Bodenhammer is presenting after spring break.

Our special spring event is at St. Joseph's Brewery this Thursday.

Marianne asks that we move board meeting to second Tuesday of month at 11:30 am starting in April. It would be good to have an Outlook invite sent out.

If there are found any communications with old faculty club designations please bring it to our attention.

Membership: asking that all board members identify someone who would join and serve on the board. This should be done before our annual meeting in May.

Although we don't know if we're open in the summer, we should invite all employees to dine once or twice here without being a member. Amanda would get together with Lori to work out possible activities to attract such new members. For the May meeting let us have some suggestions for summer dishes to be served.

Food report: some of the vegetables were steamed beyond recognition. Meat loaf was very salty. Wayne wonders if we have the right of refusal for food that comes up unsatisfactory. When food is brought up at 10 it will not be good when the club opens. This was mentioned to Chartwells.

Jerome brought up the idea of having a chip in the Jagtag indicating membership.

Action item: identify possible board members.

Adjourned at 12:04 pm

Submitted by pro-tem secretary Giles Hoyt.