

**University Club at IUPUI  
Board Meeting – January 10, 2017**

*Members Present:* Nancy Goldfarb, Dominique Galli, Sandy Noe, Jerome Dumortier, Marianne Wokeck, Susan Scott, Joan Carlson, Scott Orr, Giles Hoyt, Dolores Hoyt

Members introduced themselves.

*Minutes:* November minutes were accepted as distributed.

*Treasurer's Report:* Our insurance has been paid. The tax forms are being filled out. Galli asked information on Club rentals. This information will be supplied later, but rentals have not been significant.

*President's Report:*

Wokeck reminded us that the minutes and treasurer's reports are posted in the drop box. There is no management report today. Joe is ill. We still have to conclude an inventory statement, including photos.

Lori Klostermann is taking a new position in the School of Medicine. Lori was our liaison with Academic Affairs. It is not clear presently who will replace her as liaison.

RATT – The next RATT is set up.

"The Talk to the Artist Event" equivalent with Jon Eller might be scheduled for late February. Galli will speak with Jon Eller about a specific date. We will be able to exhibit the Ray Bradbury Center items through the spring semester.

*Membership:*

Wokeck will work on the membership drive activities.

We do need to work on the annual meeting and new Board members early.

Wokeck, Galli, Dumortier, and G. Hoyt will work with Steve Towne about archiving the Club's records.

*Social Events:* G. Hoyt will get with Amanda about ideas for a social event, perhaps in the second week of April.

The meeting was adjourned at noon.

Respectfully submitted,  
Dolores J. Hoyt, Secretary