

**University Club at Indianapolis
Board Meeting, August 9, 2016**

Members Present: Susan Kahn, Amanda Cecil, Scott Orr, Dominique Galli, Susan Scott, Jerome Dumortier, Sandy Noe, Lori Klosterman, Giles Hoyt, Dolores Hoyt, Joe Herring (Club Manager)

The Board Members introduced themselves. The new Club manager is Joe Herring.

Minutes: The May minutes were approved with a minor correction.

Treasurer's Report (Jerome Dumortier): There were no significant changes from last time.

President's Report (Marianne Wokeck):

Marianne expressed thanks to both Lori and Dominique for extensive assistance over the summer. Also Chad and Scott provided valuable assistance with computer issues.

Summer Club Issues: The air handler repairs were not an issue. However there were a number of other events. A faulty valve to our dishwasher caused flooding downstairs. We have a new hot water heater and dishwasher. We have new cabinets – the old ones were moldy. We are working on an easier payment system. Our cold rail shorted out with small fire. It was able to be repaired. All these issues cost us. Chartwell also informed us that Stacey Coffee violated rules of attendance and was released.

The University asked for our insurance company which is negotiating with the University to take care of the damage below us caused by the leaking dishwasher. We have submitted an improvement betterment claim for the new dishwasher, etc. There are two claims with our insurance agency 1) with Univ. for the liability aspect, 2) one for betterment for necessary the improvement equipment and labor.

Marianne created a box SOUP on the University server. It will contain procedures for Club management. It will also contain information such as who has access to keys, etc. It is a document in progress. Chartwell and Auxiliary Services have been very responsible in working with us to standardize procedures. We will have to settle who owns what. The box will be for the officers.

Parking – we are still negotiating with Parking Services about what we can achieve in this realm. The floor will be cleaned now that renovations have been completed.

RaTT (Susan Scott/Susan Kahn):

The schedule is filled for the academic year. The first session is September 20th. All information is posted on the Web site and the University calendar. One can register on our Web site which takes you through to the Academic Services Web site.

The Book Store will promote the books for us and advertise RaTT.

Art:

The pictures were taken down last Friday. There is a new director of the gallery at Herron. Our insurance does not cover the art work.

Internet:

Lori coordinated changes of our Club name on our Web sites.

The distinguished professor plaques will be transferred to Administration.

We have to change the names for our Board of Directors on the Internet.

Membership:

We have a very reasonable new member rate. We are in the process of establishing Departmental rates.

Membership drive – the best way may be contact Chairs or similar offices in some units.

Menus will be posted each Monday for the week. It would be good to automatically send this out and have people opt out of receiving notification if they want. Joe Herring is more computer savvy than our other managers and may be able to take over some of these functions.

Margie Ferguson became a member as soon as she took over her position, and we value her support.

Meeting adjourned at 12:15 p.m.

Respectfully submitted,
Dolores J. Hoyt, Secretary