

University Club at IUPUI
Board Meeting – September 13, 2016

Members Present: Joe Herring (Club Manager), Susan Christian, Lori Klosterman, Dominique Galli, Susan Kahn, Sandy Noe, Marianne Wokeck, Jerome Dumortier, Joan Carlson, Susan Scott, Giles Hoyt, Dolores Hoyt

Minutes: Board Members are to go to the drop box to approve the minutes for August. Approval or corrections should be sent to Marianne Wokeck.

President's Report (Marianne Wokeck):

Documents are now being placed in the IU drop box. Access is by invitation. All Board Members should have received invitations. Minutes and the Treasurer's Report will now be placed in the box.

We don't yet know everything about the insurance claims from this summer. There is not absolute clarity about some ownership items. We should take pictures of all items we own in the Club and put them in the box so all have access to that information.

We are continuing working on the operating manual. Marianne Wokeck thanked Lori Klosterman for her extensive work on this project. Susan Christian will now become our liaison with Academic Affairs. Lori has been reassigned.

Payment through the Internet has been resolved. We need to know if any Web items do not work properly.

Marianne Wokeck will draft a letter to Deans and Chairs about University Club membership. Marianne will put the draft in the box for comment. If you know anyone in your unit that might be appropriate to receive this letter, please forward it to them.

We are looking into including pictures for the ID cards.

The Athletic Director has expressed coming to the Club for a pre-game event. We could possibly ask student athletes and faculty honorees to attend. Marianne Wokeck will further investigate various possibilities.

Treasurer's Report (Jerome Dumortier):

Credit card payments are not yet registered in the Club's account. The revenue is up since the last time the Treasurer reported.

Club Manager (Joe Herring):

Everything is going fairly smoothly. The refrigerator has been installed. The cash register is now working. We have requested more vegetables and less fried foods. Joe has been corresponding daily with the chef.

RaTT (Susan Scott, Susan Kahn) – The next RaTT is September 20th. The increased price for the RaTT luncheon includes gratuity and is a set price.

Art (Dominique Galli): Dominique has been trying to work with the Herron School of Art, but this effort has not been successful. Our first exhibit will be posters from the Ray Bradbury Center. The Ray Bradbury Center is now located on the first floor of Cavanaugh Hall. Access is through the Confucius Center.

Meeting adjourned at 12:06 p.m.

Respectfully submitted,
Dolores J. Hoyt
Secretary