



Board of Directors Meeting Minutes

Wednesday, April 8, 2009

East Lounge, Silver Creek Country Club

Present: Dennis Zehner, Diana Colahan, John Berseth, Marty Sullivan, Elaine Anderson, Jennifer Gonzalez, Charlie Lieb, Mark Parseghian, Paul Wagner, Stephen Wagner, Mark Yoder; **Representing LUAA:** Bob Wolfenden, Monica Timar.

Board President Dennis Zehner called the meeting to order at 6:43 p.m. Dennis opened the meeting by thanking Monica and Jill from LUAA for better communication with the Home Club.

Minutes from Feb. 11 Board Meeting: After reviewing the minutes from the Feb. 11 board meeting, a motion was made to approve them. It was seconded and approved by unanimous vote.

Treasurer's Report: Treasurer John Berseth reported that there was \$6,911.12 in the account. He also posed the idea of sending out a mailing for the golf outing. Monica stated that, if a list is given to LUAA, then can send an email. A first and second motion was made to approve the treasurer's report. Approved by unanimous vote.

Strategic Planning: Diana brought forth the idea that the strategic planning committee develop a specific plan that includes increasing membership. Dennis agreed and suggested that the plan be tested somehow and also agreed about increasing membership. Diana suggested a 5K run for the future to take advantage of being close to campus.

Dues: LUAA made an offer to the Home Club that we suspend dues collection for the 2009-2010 year and in return the club would be given \$1,000.00. Bob Wolfenden stated that out of 68 clubs, 4 charge dues and "dues" has a negative stigma attached. Home Club members

offered comments and suggestions to this proposal. A suggestion of taking donations instead of dues was made as well as keeping the dues program. Charlie made a motion to suspend dues for 3 years. Motion was seconded. John amended the motions to suspend dues for 1 year and return the \$1,000 to LUAA. Motion was seconded and approved.

The Board took a break for dinner.

Wrestling Sendoff: The event went smoothly and was well received. Some members of the class of 1961 donated monies to the event. However, the cost was significant. A motion was made to offer sponsors more money. The motion was seconded, then amended to offer instead of ask. Motion approved.

Thirsty Thursday: Diana reported attendance of 22 people.

Golf Outing: Twenty-seven (27) people had been signed up with 2 more reminders going out.

IronPigs Outing: Martin Zawarski has offered his box. Fifteen (15) seats are available.

Adjourn: Meeting adjourned at 8:30 p.m.

Respectfully Submitted,
Marty Sullivan, Secretary