

## **EKU Retirees Association**

### **Minutes of February 21, 2008**

The meeting was called to order at 11:50 a.m. February 21, 2008 at Banana's Tavern. Officers present were: Willi Walker, President; Glen Kleine, Immediate Past President; Jill Allgier, Treasurer; and Jay G. Riggs, Secretary. President-elect Ken Clawson had other commitments. About twenty other members were in attendance.

Secretary Riggs reported that the minutes of the board meeting of September had been approved, and the board had not met since then; so there were no minutes pending. He did carry a message from the Social Committee requesting that the scheduled trip to Keeneland in April be canceled. It was suggested that the notice be taken off of the web site and replaced with a suggestion that those interested contact the Alumni Association, which was planning a similar trip. It was so moved seconded and passed by voice vote.

Treasurer Allgier reported that our operating account contained \$595.66. The Scholarship Endowment fund contained \$36,845. We currently have 80 Lifetime Members and 25 Annual Members. Her report was approved by voice vote.

President Walker reported that she had been contacted by an organization seeking seniors interested in working with pre-schoolers. Anyone interested should contact Willi.

The business meeting was adjourned at 12:15 p.m. for lunch.

Following lunch a brief program sharing some travel tips was shared.

Since no Executive Committee meeting is scheduled for March or May, and the April outing was canceled, our next scheduled meeting will be in June. That meeting has been moved to Banana's; since the Cedar Village was closed. There will be a program concerning antiques at that time, as well as the election of officers for next year. A request was made by Glen that anyone who has unused cell phones bring those to the June meeting. The Sheriff's office has them recycled, programmed to dial 911 only, and distributed to abuse victims and seniors.

Any additions or corrections should be sent to me at [deeandjayeku@earthlink.net](mailto:deeandjayeku@earthlink.net) or 107 Pleasant Ridge, Richmond, KY 40475.