

EKU Retirees Association

Minutes of July 8, 2006

The meeting was convened in meeting room A of the Powell Bldg. at 11:00 am by President Glen Kleine. Present were: Jill Allgier, Dot Kirkpatrick, Jay Riggs, and Willi Walker. After considerable discussion of dates, times, and sites for meetings of the association, it was decided that meetings would normally be scheduled every other month on the third Thursday at 11:30 a.m. A tentative schedule follows. Check the newsletter and web site, www.retirees.eku.edu. for final arrangements.

Aug. 17, 2006 11:30 a.m. Luncheon meeting at Acres of Land Vineyards and Restaurant. Attendees will order from the menu.

Oct. 19, 2006 Either a tour of Gainesborough Farm and possible lunch at the Woodford Reserve Distillery, or a day of racing and lunch at Keeneland.

Dec. 21, 2006 11:30 a.m. Luncheon meeting at Arlington.

Feb. 15, 2007 11:30 a.m. Guest Speaker and lunch on campus. TBD

Apr. 19, 2007 Either a day of racing and lunch at Keeneland, or a tour of Gainesborough Farm and possible lunch at Woodford Reserve.

June 21, 2007 Dinner meeting and installation of new officers at a location to be determined.

For any meetings outside of Richmond, carpooling will be encouraged and facilitated. Check the web site closer to the date of the meeting.

Secretary's Report

The minutes of the meeting of May 5, 2006 were distributed and approved with one spelling correction.

Treasurer's Report

Jill reported that the funds from the state for the scholarship fund came through making the current balance \$30,635 of which \$624 was interest. The Associations balance is currently \$742. The scholarship granted this spring was for \$500.

Committees

Our by-laws specify the following committees: Social, nominating, and scholarship. It does allow for the creation of Ad Hoc committees by the president and/or executive committee. It was decided that we also need:

An Information Committee to communicate with members through appropriate media.

A Membership Committee to identify and solicit membership in the Association.

A Service Committee to identify areas in which we can be of service to the University and issues of support by the University for the Association.

Some of these committees have continuing members from last year. Some have no members.

Efforts will be made to solicit members and identify chairs for these six committees.

Lacking any further business, we adjourned about 12:15 p.m.