

## **EKU Retirees Association Minutes of August 16, 2007**

Present were Willi Walker President, Glen Kleine Immediate Past President, Jill Allgier Treasurer, and Jay G. Riggs Secretary from the Executive Committee and about ten other members.

The meeting was convened by President Willi Walker at noon on August 16, 2007 at the Bistro at the Jean Farris Winery in Fayette County. An agenda was distributed by Willi.

A motion to approve the minutes of the July 11, 2007 meeting of the executive committee was made and seconded. Following a call for additions or corrections and hearing none, the minutes were approved as distributed.

Jill Allgier, Treasurer, had informed the secretary earlier of an error in the minutes of the June minutes. The Scholarship fund balance should have shown \$34,535.97, rather than \$38,734.97. The June minutes stand corrected.

While the Secretary had the floor, he asked all present to inform any members they knew, without internet access, to mail him two or three self-addressed, stamped envelopes. They will be used to mail any announcements of interest to those members.

Jill informed us that our current operational fund stands at \$1,631.51. The Scholarship fund balance is \$34,535.97. We currently have 69 lifetime members and 3 annual dues paying members. The Treasurer's report was approved.

Willi asked for "Old Business"; but there was none.

Under "New Business", the chair of the Social Committee, Dot Kirkpatrick, discussed the planned Opryland Hotel visit in December. We currently have 24 people signed up and need about 16 more. Details are on the website [www.retirees.eku.edu](http://www.retirees.eku.edu), as well as the recent newsletter that was mailed out.

All other trips and meetings for this fiscal year are also on the website. Some arrangements are incomplete at this time, so check the site occasionally for updates.

A suggestion was made to invite the interim President of ECU, Doug Whitlock, to address us at some future date.

Membership of standing committees is currently:

Scholarship: Chair Dot Kirkpatrick, Nancy Daniels, & Jay Riggs

Nominating: Chair Glen Kleine, Mary Kay Kasitz, & David Allgier

Social: Chair Dot Kirkpatrick, Betsy Thewes, Dee Riggs, & Terry Culross

Ad Hoc committee membership:

Membership: Chair John Gump, Mary Kay Kasitz, & Anne Puckett

Information: Chair Betsy Thews, Glen Kleine, & to be named.  
Service: Chair vacant, Lucy Nelson, and to be named

The next meeting of the Executive Committee will be at 1:00 pm, September 12, 2007 at the Allgier residence.

We were adjourned at 12:35 and then moved inside for lunch.