

EKU Retirees Association Minutes of August 17, 2006

The meeting was convened at noon at the Acres of Land Winery & Restaurant in the main dining room. About 30 or 40 members were present including all of the officers. President Glen Kleine was presiding.

Treasurer's Report

Jill Allgier reported the balance in the operating fund to be \$762. The balance of the scholarship account is \$31,135. \$624 of that is spendable interest, since this year's scholarship has not yet been paid. Jill encouraged all annual members to become lifetime members, which would increase the scholarship fund, and relieve members from having to remember to pay their annual dues (which are currently due). We currently have 57 lifetime members. Lifetime membership is \$120 of which \$100 goes to the scholarship fund.

Secretary's Report

The minutes from the last full meeting of the association plus the minutes of the last executive committee meeting were distributed. Hearing no changes, they were approved.

Dot Kirkpatrick reported that Keeneland would be running on our next scheduled meeting date. It was decided that either the Equestrian Room or the grandstands would be our best options. The Social Committee will take this up as soon as possible and contact those interested in running out to Keeneland.

There was discussion of a trip to Biltmore House in Ashville sometime during the first two weeks in December. An interest sign up sheet was circulated. Check the website for further developments.

Planning is afoot for a tour of a horse farm for the April meeting. We will let you know when plans are in the homestretch.

Interest was solicited for a trip to Colonial Williamsburg. Kind of an old visiting the older trip.

Committees

Membership Committee: John Gump has agreed to chair and is seeking members.

Social Committee: Dee Riggs has agreed to chair and is seeking compatible members.

Scholarship Committee: Dot Kirkpatrick has agreed to chair and is studying the issue of committee membership closely.

Nominating Committee: Anyone wishing to nominate him or herself for chair please put your name forward.

Information Committee: We are, of course, seeking any information concerning the whereabouts of a volunteer to chair.

Service committee: Anyone wishing to be of service as chair please contact us.

General Information

Glen informed us that he had received a very complimentary letter from President Glaser about the Association.

The Parking Office has moved to the first floor of the end of Mattox Hall closest to the Student Services Building. They do not want us to attempt to renew our parking stickers until September 15. They will not ticket anyone with last year's sticker until they have a chance to renew our permits.

Anyone who does not have a University Identification card as Retired Faculty/Staff needs to get one before their Parking permit can be issued. These can be obtained on the first floor of the Powell Bldg.

There was some discussion; but no decision about whether we should join a nationwide organization of retirees in higher education.