

EKU Retirees Association

Minutes of November 3, 2006

The meeting was convened at 1:05 p.m., November 3, 2006, at the residence of President Glen Kleine. Besides President Kleine, the following were in attendance: President Elect Willi Walker, Immediate Past President Dot Kirkpatrick, Treasurer Jill Allgier, Secretary Jay Riggs, and for part of the meeting Social Committee Chair Dee Riggs.

Biltmore trip

Final plans were made for the scheduled trip to the Biltmore Mansion in Ashville, S.C. There was much discussion of the difficulty of guaranteeing reservations with the bus company, the hotel, and the Biltmore, when the Association treasury does not contain sufficient funds to make such deposits, and has no credit. We managed to obtain enough early deposits and payments from those planning to make the trip to squeak by this time; but the committee asked the Treasurer to investigate the possibility of the Association obtaining a credit card in the name of the Association to be used for future trip planning.

Discussion of this trip led to a motion that for all future trips and functions, those wishing to attend who are not members should be assessed a processing fee equal to one year's dues in the Association. If such a person is eligible for membership, this fee will be rolled over as dues for that current fiscal year. Those not eligible for membership would have to pay a fee each time they join us. Any monies thus collected in excess of our costs will be deposited to the Association's operating funds account. The motion was seconded and passed without further discussion.

Another motion was made to clarify the dates of one's membership after paying annual dues. It was moved that whenever dues are paid, they ensure membership until the next thirtieth day of June. All annual members' dues will be due on July 1 each year. The motion was seconded and passed without further discussion.

Final trip plans will be posted on the website. Those planning to go will be contacted directly, and a meeting is planned for all those folks prior to the departure time of 7:00 a.m., December 12, 2006.

Treasurer's Report

Jill reported that as of November 2, 2006, the Association had 6 Annual members and 60 Lifetime members. The balance in our operating funds account was \$903.00 and the Scholarship Fund stood at \$31,835.00. The Treasurer's report was accepted without discussion.

Secretary's Report

The minutes of the Executive Committee meeting of July 7, 2006, and the general meetings of August 17, 2006 and October 19, 2006 were distributed. There being no suggested changes, a motion to accept them was made, seconded, and passed.

Luncheon at Arlington

The next meeting of the Association will be at 11:30 a.m., December 21 at Arlington. The cost of

the buffet will be \$10.00 per person, to be collected at the door.

Confirmation of one's plan to attend must be made by December 7, 2006. Those attending are asked to bring a wrapped Christmas ornament, the cost of which is not to exceed \$5.00. These will be left at the door and later distributed randomly to those in attendance, who also brought ornaments for the swap. There was discussion of possibly encouraging some person or persons to lead in the singing of carols.

As usual, plans will be posted on the website, www.retirees@eku.edu.

February Meeting

The February meeting will be held in the President's Dining Room in the Powell Building at 11:30 on February 15, 2007. There was discussion of trying to get Al Patrick to talk to us about his trek on The Appalachian Trail.

After some discussion of the continuing frustration of trying to get retirees listed in the University telephone directory, and to get copies of that to our members, we stood adjourned at 2:40 p.m.

Respectfully submitted by your humble secretary. Please send additions or corrections to me at www.deeandjayeku@earthlink.net or 107 Pleasant Ridge, Richmond, KY 40475.