

EKU Retirees Association

Executive Committee Minutes of April 8, 2008

Present were: Willi Walker-President, Glen Kleine-Immediate Past President, Ken Clawson-President-Elect, Jill Allgier-Treasurer, and Jay G. Riggs-Secretary.

The meeting was convened at 11:37 a.m. at the home of President Walker.

The minutes of the meeting of February 21, 2008 were distributed and approved as presented.

The Treasurer reported that the current balance of the operating fund is \$569.66. The scholarship endowment fund is \$37,045.00. We currently have 25 Annual Members and 80 Lifetime Members. We are currently owed \$1,180.80 by the bus company holding a deposit for the cancelled trip to Savannah. Dot Kirkpatrick of the Social Committee indicated that it would be in the mail on the following day. The Treasurer's Report was approved.

There was, as usual, discussion of the necessity of updating a mailing list or retirees.

Old Business

There was, as usual discussion of the necessity of a newsletter as a way of staying in contact with those retirees who lack internet access.

There was discussion of the lack of communication between the University and the EKURA. This included possible meetings with President Whitlock. There was also discussion of possible joint meetings with other universities' retirees groups.

New Business

It was agreed to offer only one scholarship this year in the amount of \$1,500.00. A revision of the document defining the scholarship and its procedures was passed with one amendment.

The board accepted the resignation of its secretary, to be effective at the close of this fiscal year.

The next meeting of the Association will be at 11:30 am June 20, 2008 at Banana's Tavern.

The board adjourned about 1:00 p.m.