

# **EKU Retirees Association**

## **Executive Committee Minutes of September 12, 2007**

The meeting was convened at the Allgier residence at 1:10 pm, Sept 12, 2007.

Present were: Willi Walker- President, Glen Kleine-Immediate Past President, Jill Allgier-Treasurer, Jay Riggs-Secretary, and Dot Kirkpatrick-Chair-Social Committee. Ken Clawson-President Elect was absent.

The minutes of the August meeting were approved with the correction of the spelling of Betsy Thewes name.

The Treasurer's report indicated that the balance of the Operating fund stands at \$2,581.51. The Scholarship fund has dropped to \$34,295 from \$34,535.97 in August as a result of this year's scholarships being granted recently. The fund earned \$849.08 for 2006/2007, allowing us to grant a \$425 scholarship in both the fall and spring. We currently have 5 annual dues paying members and 72 life members. The Treasurer's report was approved.

### Old Business

Dot told us that 33 people were signed up for the Nashville trip in December. We could add up to six more people; but they need to do so by November 9, 2007.

The Savannah trip has been moved to April 7-12. We will need, at least \$100 per person at the time reservations are made.

Newsletter There was much discussion of making it cheaper, simpler and more frequent.

Ken Clawson was appointed Chair of the Service Committee.

### New Business

From now on, all chairs of standing and Ad Hoc committees will be invited to attend Executive Committee meetings; but will be non-voting participants.

Relative to trips, in the future, a charge will be added to each participant's total cost to cover the expenses of the planner/host of that trip. That charge will be equal to the total individual's cost of the trip divided by the number of participants. If the trip falls through, this money will be non-refundable and used to defray the loss of any deposits made which are not refundable.

The next meeting of the Executive Committee will be at 1 pm on November 14, 2007 at President Walker's home.

There was discussion of how Willi should charge the Ad Hoc committees in terms of their function. She will pass this along to those committee's chairs.

It was decided to invite President Whitlock to the Christmas party. Reservations will go to Jill as we did last year.

There was discussion of whether the Association wished to participate in Homecoming; but it was too late to plan anything for this year.

A motion was made and approved to purchase badges for the officers of the Association to wear to meetings and on trips.

We stood adjourned sometime way after 3:00 pm