

EWURA Board Meeting
Music Building
April 20, 2023 (8:30 – 9:30 AM)

Minutes

1. Call to order – President Dick Donley called the meeting to order at 8:38. Secretary Wendy Repovich was present. Members present included Ron Dalla, Ed Yarwood, Floyd Cloke, Prakash Bhuta, Melodie Little, Ed Hoffman, Bob Gibbs, and Steven Bingo.
2. Additions or changes to Agenda – none
3. Minutes of the March Meeting: The minutes were accepted as presented.
4. President's report – Dick finished a bucket list item getting to go to Arizona to watch spring training for the Mariner's in Phoenix. He was accompanied by his daughter and granddaughter.
5. Treasurer's report – Bob still December numbers for the foundation. Market Value - \$151,024.83, The Principal is \$116,007.38, The pass-through scholarship account is \$31,509.18. The STCU checking account is \$2980.97.
6. Foundation report- Ed Hoffman – the Foundation agreement for next year is 6210.00 for the scholarship for 23-24. We will be giving two scholarships based on the bylaws. The scholarship committee, Ron Dalla, Wendy Repovich, and Alan Basham will all serve again this year and select quickly so we can invite the recipients to the President's Breakfast.
7. Updating the Breakfast Program for 2023 – Melodie worked through the program for any corrections noted.
8. Update on filling EWURA vacancies – Ed – Ron Dalla has agreed to be Secretary/Treasurer for the year 23-24. We will therefore need to replace him as a member-at-large. If he thinks it is doable as a single position, the Bylaws will need to be changed for 2024-2025.
8. Adjournment: The meeting was adjourned at 8:19 a.m.

April program was a recital of current music students.